

Minutes



Health Advisory Board
Tuesday, January 7, 2020
11:30-1:00

Abiqua Creek Conference Room

Facilitator: Patrick Vance Recorder: April Peacock

Attendees: Patrick Vance Mike Mann Debra Giard Deborah Patterson Arthur Tolan Jacqueline Leung Earlene Camarillo Kristin Kuenz-Barber Sean Moriarty Cyndi Leinassar Treven Upkes

Staff: Cydney Nestor April Peacock Jenna Wyatt Katrina Rothenberger Ryan Matthews Corissa Neufeldt

Guests: Commissioner Willis

Time	Agenda Item	Description
11:30-11:45	Call the Meeting to Order (Patrick) Approve the Minutes from the December 2019 HAB Meeting Administrator Recruitment for HHS	Meeting called to order. December minutes approved. Marion County (MC) has hired a recruiting agency in California to help run a nationwide recruitment for the open Administrator position at Health & Human Services (HHS). The position will be posted in the next couple of weeks and the hiring process should take 10-12 weeks.
11:45-12:15	HAB'S Strategic Plan Initiative Project (Staff) <ul style="list-style-type: none"> - CCO - HAB Initiative - Strategic Plan 1 Year Report 	We have a new CCO (PacificSource) in MC since January 1 st 2020. HHS is learning the new expectations, performance measures, and deliverables. PacificSource will reach out to 100, 000 members by telephone to offer support through the transition process. CCO board applications and consumer advisory committee will be posted soon. SMART goals: to focus on for the HAB Strategic Plan Initiative, equity based approach, beliefs and biases, and who is the focus of our goal. What is HHS role and responsibility as Local Public Health Authority and Local Mental Health Authority, in the health of our community?

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		<p>HAB Initiative Project needs to have measurable goal, have action steps we can implement, and have an awareness of services provided by our community partners so we don't duplicate services.</p> <p>CHIP and CHA can be used as source documents as they were developed from community forums and they note the top community concerns are: Housing, Behavioral Health (BH), and Substance use.</p> <p>Potential barriers to accessing health care and BH care: transportation and childcare.</p> <p>One year report on the Strategic Plan- highlights the work completed in the first year of our five year Strategic Plan: beginning the process of finding a new EHR system, moving the location of some of our services to better meet the needs of the individuals we service and remodeling some of our locations, developing a Sharepoint system, and creating a Zero Suicide Champions Team and more.</p>
12:15-12:25	Health Equity (Katrina)	Health Equity Coalition in MC- HAB member Kristin is on that coalition and can bring back updates to HAB. The coalition is in the informative stages and will have training opportunities.
12:25- 12:40	Acknowledge Patrick's service to the community and HAB (All)	Cake and card provided for Patrick.
12:40-12:50	Talk Around Town (All)	Mid-Valley Resources website is having high use and they are getting feedback that it is user friendly; Salem Hospital (SH) is having a campus expansion and the SH Community Health Education Center is hosting the Youth ILead X, which will focus on stress-youth will get toolkits; Providence health and Catholic Community in Portland are starting a project to address 20% of the chronic homeless in Portland; MCHHS was the first health department in Oregon to be accredited and we just had

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		our re-accreditation site visit yesterday and we will be re-accredited in June.
12:50-1:00	Wrap up & Adjourn (Patrick)	Deb Patterson will be the presiding Chair beginning at the February meeting.

Perspective for today's meeting; what community connections do I bring to HAB?

**Next Meeting: Tuesday February 4, 2020 from 11:30-1:00
HAB Chair, Vice-Chair, & MCHHS Staff Debrief 1:00-1:30**

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