

Minutes



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

Go to Meeting/Video or Call in

Facilitator: Deb Patterson Recorder: Elizabeth Martineau

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

Staff: Cydney Nestor Elizabeth Martineau Jenna Wyatt Katrina Rothenberger Ryan Matthews Corissa Neufeldt

Guests: Commissioner Willis

Time	Agenda Item (Who) Information/Discussion	Notes
11:30-11:35	Call Meeting to Order (Deb) Approve Minutes from November 2020 HAB Meeting	Meeting called to order. There were no minutes from November to approve.
11:35-11:45	Introduction New Staff (Corissa)	Corissa introduced Elizabeth Martineau, new OS4 in Administration and Angi Baxter, new Equity, Diversity, & Inclusion Coordinator Megan Doneker, new Behavioral Health Diversity & Inclusion Strategist
11:45-12:00	Review Draft COVID- 19 Vaccination Plan - Katrina	Katrina summarized the DRAFT Covid19 Vaccination Plan. She noted this is a living document. Please provide feedback on plan by this Friday to Katrina. The allocation strategy has three phases: <ol style="list-style-type: none"> 1) Limited doses available (i.e. frontline healthcare workers) 2) Larger number of doses available (i.e. pharmacies/doctor offices) 3) Sufficient supply (i.e. demand slowing down) First batch of vaccines are expected in mid-December. The priority for the first batch will be front line health care workers. The State of Oregon (OHA) will decide who is to receive the first doses. Expect more doses in Jan.

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<p>12:00-12:20</p>	<p>HAB Housing Awareness Project -Small Group Update Led by Corissa and Jenna</p>	<p>Corissa reviewed the revised proposed project plan for Housing Awareness project. Explained the small group (Kristin, Corissa, Cyndi, Debra G, Jackie, Jenna, and Annette Jensen (SME)) met twice since Oct meeting. After MWWHA presentation by Carla in October, realized there was no data on the proposed objectives we identified before. Small group recommends we survey Housers (aka landlords) to identify what they view as barriers and needs to support willingness to lease/rent to our target population (i.e. lower income tenants who experience disabilities broadly defined).</p> <p>Three key objectives:</p> <ol style="list-style-type: none"> 1) Identify the barriers and needs of housers in renting to target group – This would be area of focus for the next few months. Develop a survey for landlords to complete. 2) Identify strategies to reduce the housers’ barriers of renting to target group – Based on data from survey 3) Increase the capacity of housers willing to rent to target group- assess after implementation of strategies. <p>Jenna developed a Survey Monkey that can be sent out to housers. Annette Jensen is requesting the Association for Rental Property landlords partner to send out the survey. Will also target some other property management companies that have a number of properties in Aumsville, Turner and around County.</p> <p>Jenna will send draft of survey out again. Request any feedback be submitted to Jenna .</p> <p>Target date for survey to go out will be in Jan.</p>
<p>12:20-12:30</p>	<p>Identify Interim Chair</p>	<p>Deb Patterson will be resigning effective 12/31/2020, so HAB needs to either elect a new Chair or appoint an interim. Discussed need to revised By-laws for HAB and how this may influence role and responsibilities, as well as who may be nominated for Chair role. Current By-laws reflect if Chair is not available, the Vice-Chair will serve as interim. Mike Mann is current Vice-Chair. Mike confirmed he would be willing to serve if that is what group wanted. Deb Patterson made a motion to have Mike Mann serve as interim chair until the HAB By-laws have been updated. Cyndi Leinassar seconded. All members were in favor and the motion carried.</p>

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	<p>Identify Subcommittee participants for Bi-Laws Revision Work.</p>	<p>Corissa, Ryan, Michael, Debra Giard, Cyndi, and Lieutenant Upkes will serve as small group. Group will try to have first meeting either in mid-December or early Jan. Draft recommendations for revisions will need to be brought back to the full HAB for review and approval.</p>
<p>12:30 to 12:45</p>	<p>Begin EDI discussion Led by Angi</p>	<p>Angi Baxter facilitated conversation to get input from HAB about the EDI needs, priorities and interests of the HAB. HAB members identified the following priorities: 1) Diversifying HAB members; 2) Creating more equity and access for people experiencing BH challenges; 3) recruiting more diverse individuals with lived experience for HAB. Further discussed need to update the By-laws to reflect HABs values and priorities. This will in turn help to guide the HAB on EDI gaps and needs. Agreed Angi should join the By-laws small group to support revision with EDI lens.</p> <p>Megan discussed the proposed EDI training that the department’s Cultural Responsiveness Committee (CRC) has identified for staff throughout department. Some of the Training can be purchased with CARES Act Funds if purchased prior to end of Dec .</p> <p>Cydney said the Cultural Responsiveness Committee (CRC) will be purchasing books that support EDI as well.</p>
<p>12:45</p>	<p>Talk Around Town</p>	<p>Cydney announced there will be PCC crisis walk-in services available in Woodburn effective December 1. This will be a pilot. A press release will be issued this week. A promotion strategy for this new Woodburn service will take place this month.</p> <p>The Zero Suicide Coordinator recruitment is progressing and will have first round interviews next week. Invited a HAB member to participate on the interview panel. If interested, please contact Cydney by this Friday.</p> <p>Kristin said there was a positive increase of COVID19 testing in the homeless community and that NW Human Services was trying to keep their own staff safe and healthy.</p> <p>Cyndi shared their investment of \$25,000 each for Church in the Park (on Turner Road) and the Boys & Girls Club (for tutoring and technology for youth struggling with online school).</p>

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1:00	Adjourn (Deb)	Meeting adjourned.
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Next Meeting: TBD