

# Minutes



Health Advisory Board  
 Tuesday, February 5, 2019

11:30-1:00

Abiqua Creek Conference Room  
 3180 Center St. NE Salem, OR

Facilitator: Patrick Vance Recorder: April Peacock

**Attendees:**  Patrick Vance  Mike Mann  Treven Upkes  Jacqueline Leung  Earlene Camarillo  Kristin Kuenz-Barber  Deborah Patterson  
 Arthur Tolan  Debra Giard  Cary Moller  Cydney Nestor  Katrina Rothenberger  April Peacock  Jenna Wyatt  Hannah Childress  Sean Moriarty

**Guest:**  Commission Willis  Ryan Tateishi

Time	Agenda Item (Who) Information/Discussion	Notes
11:30-11:45	Approve the minutes from the January 2019 HAB meeting.  By Way of Introduction-Talk Around Town (All)  Meet Carolyn Fry	Minutes approved.  Chemeketa Community College students are having a donation drive for unused clothes and hygiene products, to benefit the women and children staying at Simonka House; Oregon State Hospital is at capacity; there are no confirmed cases of Measles in Marion County; there was a meeting at Marion County Health & Human Services (MCHHS) with different community partners to discuss concerns for the homeless population-this important conversation needs to continue; there was a hate crime in Monmouth and students at Western Oregon University and the local community organized a "Walk Against Hate", there was a lot of community support and a great turn out; March is IDD awareness month; in response to the increase in local suicides Youth Era has been participating in mental health panels at local schools.  Carolyn is the new Behavioral Health Division Director and is the Executive sponsor to the Local Alcohol Drug Planning Committee.
11:45-11:50	Local Alcohol Drug Planning Committee (LADPC) (Deb Giard )	Save the date for September 27 <sup>th</sup> and 28 <sup>th</sup> for a conference on opioids and pregnancy called "Neo-Natal Opioid Withdraw Syndrome and Beyond".  The keynote speaker is Barbara Simaglio. There will be booths with resources. Registration is on Eventbrite and co-sponsors are Bridgeway and WVP Health Authority.  More information to come as it gets closer and information will be shared in our newsletter and

## Minutes

		<p>MCHHS social media.</p> <p>There are 30 babies per month born in Salem with opiate withdraw symptoms.</p>
11:50-11:55	Strategic Plan Steering Committee (Mike Mann)	<p>The Strategic Plan Steering Committee is developing a score card to prioritize Strategic Plan initiatives.</p> <p>There is work on several initiatives are already underway, such as service areas moving to new locations to improve customer experiences, suicide prevention.</p>
11:55-12:15	Budget Update (Ryan)	<p>Draft budgets for FY 19/20 are due to the Budget Officer by March 15<sup>th</sup> and this will include budget packages. The final budget is due by April 26<sup>th</sup> and the budget presentations are on June 6<sup>th</sup>.</p> <p>Last year HHS had 4 budget packages that came forward from HAB recommendations and 1 was approved. This is an opportunity for HAB to have their voice be heard; Ryan can assist with writing the budget proposal. HAB is invited to offer recommendations for funding initiative. MCHHS will develop the decision package proposals that will be presented to the BOC and Budget Officer.</p>
12:15-12:35	Community Health Assessment (CHA) (Katrina Rothenberger and Kristin Kuenz-Barber)	<p>Every 5 years Marion and Polk county come together to assess and survey the community. Over the course of 1 year they meet with community leaders and stakeholders to make sure information is gathered from the communities that are impacted by health disparities and to determine where the trends are that will impact our work.</p> <p>Data is gathered from surveys to community members, leaders in the community, and data gathered from national, state and local surveys. In the end there is a 260 page extensive document.</p> <p>Since the last CHA in 2015 the community has increased prenatal care access within the first trimester, increased immunizations rates in young children, lowered rates of cigarette use in young adults and teens, lowered rates of adult binge drinking and teen alcohol use, and decrease in opioid related deaths and hospitalizations.</p> <p>However there has been an increase in chronic conditions like diabetes, obesity, depression, renter financial burden, homelessness, and Sexually Transmitted Infections (STI's).</p> <p>The group prioritized the issues to focus on in the next 5 years. There were 8 strategic issues identified: access to health care, behavioral health support, economic stability, education, food</p>

## Minutes

		<p>insecurity, housing, substance abuse, and transportation. From this the group voted on 3 main areas of focus: Housing, Behavioral Health Support, and Substance Abuse.</p> <p>Further discussion around the top 3 identified priorities for CHA in April.</p>
12:35-12:55	Legislature and CCO 2.0 Update	<p>Letters of intent for Coordinated Care Organizations (CCO) were due by February 1<sup>st</sup> to Oregon Health Authority for organizations interested in bidding to be the coordinated care provider in Marion and Polk Counties and the completed application will be due by April 22<sup>nd</sup>.</p> <p>The current CCO will not be rebidding, so our county will have a new CCO. Local organizations with the intent to bid are Salem Health, Salem Clinic, and Willamette Physicians and Pacific Source is also interested and has a large footprint in Oregon.</p> <p>To be considered the applicants must be able to meet primary care needs, behavioral health needs (substance abuse, mental health needs) and dental health needs.</p> <p>Marion and Polk Counties have-100, 000 enrolled OHP members.</p>
12:55-1:00	Wrap up & adjourn (Patrick Vance)	

**Next Meeting:** March 5, 2019 from 11:30-1:00

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