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## MARION HEALTH ADVISORY BOARD

Meeting Minutes

May 1, 2018

11:30 A.M. to 1:30 P.M.

**Present:** Patrick Vance, Debra Giard, Treven Upkes, Melinda Avila, Deborah Patterson, Earlene Camarillo, Sharon Heuer

**Absent:** Mike Mann, Arthur Tolan, Jammie Farish, Jacqueline Leung

**Staff:** Cary Moller, Pam Hutchinson, April Peacock (Recorder)

**Guests:** Commissioner Cameron, Kristin Kuenz-Barber, Stephanie Hamel

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Call to Order/Introductions/Approval of Minutes– Patrick Vance – Chair  
Patrick called the meeting to order, introductions followed

Patrick entertained a motion to approve minutes, members voted, motion carried, January and March minutes were approved.

**Announcements/Introductions:**

Patrick announced Earlene Camarillo was appointed to Health Advisory Board (HAB) by the Board of Commissioners (BOC) and is officially a HAB member.

Patrick introduced Kristin Kuenz-Barber, who is interested in and has applied for an appointment to the HAB committee. Kristin is employed at Northwest Human Services and is on the Health Advisory Board for Polk County.

Patrick introduced a visiting guest, Stephanie Hamel a nurse at the State Hospital and a student at OHSU who is working on an infection prevention project at the State Hospital.

**HAB Structure and Orientation for New Members:**

Cary discussed the significant changes to the HAB in the last year, the HAB previously met in the evenings and met every month and now meets during the work day and meets every other month, but attendance is inconsistent. Cary asked if the HAB thought meeting every month would help HAB feel more involved and if attendance might then increase.

HAB members reported they like meeting during the day as opposed to evenings, but it was suggested maybe if HAB met monthly, they could meet for less time (currently 11:30-1:30). If the meeting was less time it could be more action oriented. Members prefer a set date and time for work schedules and planning purposes. Some members may need to call into the meeting if HAB goes to monthly, it was confirmed that the By-Laws allow for this.

The Public Health Work Group and the Behavioral Health Work Group meet at the same time HAB meets on the off months, so there could be a possible conflict for members who attend the Work Groups. It was discussed that possibly the Work Groups and HAB could meet at the same time and day, but Work Groups could break away from HAB after the first hour. This idea will be discussed at the next Work Group sessions in June.

HAB reviewed the structure and orientation for New Members and the need for a New Member Mentor Program; the goal is to formalize a process for new members with the Mentors helping New Members to onboard. Patrick, Trevon, Deb G. and Deb P. are interested in being mentors. There is a general orientation in place from Lisa Miller with the BOC, but we need something specific to Health & Human Services (HHS).

Cary discussed the intentional move away from having HAB meetings be primarily presentations to HAB; the members of HAB have much to offer and bring a wealth of experience and expertise. The goal is to establish a process and structure for hearing ideas and information from HAB. Recently HAB has given input as the budget was started and supported the decision packet for LEAD program that the board approved. Cary would like the HAB to help guide HHS and inform our decision.

HAB members discussed changes they would like to see:

- Send out decision points ahead of the HAB meeting, so members can come prepared to discuss the topic.
- Create Action Steps at the end of the meeting or get them ahead of meeting so members can come prepared to discuss their progress on an Action Step.
- Patrick referenced that HAB is an advisory board to the BOC and he would like to see a move to an action oriented agenda with a sense of purpose.

### **Strategic Plan Components:**

Cary presented the Strategic Plan (SP) Draft which was started about a year ago with Coraggio Consulting Group. Coraggio has: engaged employees, the community and given context to our work. Cary discussed the importance of our vision, mission, values, reputation and position in the community and our internal and external work as well as being transparent with the decisions we make. Cary asked for input from HAB and feedback on wording. In June the SP will go in front of the BOC to ask for their input and have it approved.

### **Public Health:**

Pam Hutchinson discussed the community concerns about unregulated and unlicensed retail sales of Tobacco and Kratom. A Management Update will be scheduled with the Board of Commissioners to discuss the concern and how Marion County should proceed.

### **Updates:**

- The BOC proclaimed May Mental Health Awareness Month; MCHHS will post fliers and have awareness activities around the community.
- On May 9<sup>th</sup> MCHHS will host a Zero Suicide Forum for stakeholders and department heads in the community.
- IDDAC hosted a Supports and Services Fair for the community.
- LADPC participated in the Prescription Give Back Day and 296 lbs of medications were dropped off at Liberty Street drop site alone.
- Ongoing issue regarding how to reach diverse groups regarding Public Health and Mental Health topics and other community health issues, as there is a lot of fear in these groups right now and they are not participating in community events.
- Opioids- there are 4 pilot sites to address the Opioid abuse issue. These sites will interface with Emergency Departments and have Peer Support services as a component; MCHHS has been chosen as a pilot site.

- Concerns regarding shelters in the community not allowing individuals on Methadone or Suboxone to stay in their shelters. The community needs education and awareness regarding these medications.
- Marion County Health & Human Services, Addiction Treatment Services, opened at their new location in March 2018; the goal is eventually all Adult Services will be at that location to better serve the community. It was discussed in the future to hold a HAB meeting at the new Silverton Road location.
- The new Law Enforcement Assisted Diversion (LEAD) is open and the 1<sup>st</sup> client went from homeless to having housing within 3 weeks. Law Enforcement identifies frequent Emergency Department users who are also involved in criminal activity and they connect them with MCHHS mentor, who helps them create a plan and guides and supports them to move in a more constructive direction (treatment, housing, mental health services), with the goal that they will divert from criminal activity and the criminal justice system. The Mentor will carry a case load of 10-20.

**Action:**

April will look into Skype options, but we currently have Poly-com and Webinar as an option.

April will send out the budget link in June, when the budget is presented at the BOC.

**Meeting Adjourned by Patrick**

**Recorder:** April Peacock  
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**2018 Meeting Schedule:**  
 January 2, 2018  
 March 6, 2018  
 May 1, 2018  
 September 4, 2018  
 November 6, 2018