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## MARION HEALTH ADVISORY BOARD

Meeting Minutes

March 6, 2018

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

**Present:** Patrick Vance, Mike Mann, Debra Giard, Treven Upkes, Jacqueline Leung

**Absent:** Tracey Robichaud, Melinda Avila, Liam June, Fred Relgard, Deborah Patterson, Judy Scott, Arthur Tolan, Jammie Farish

**Staff:** Scott Richards, Pam Hutchinson, Cydney Nestor, Ryan Matthews, Zugey Luna (Recorder)

**Guests:** Kevin Cameron, Earlene Camarillo

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

Patrick entertained a motion to approve minutes, due to a lack of Quorum the January 2018 minutes will be approved at the next meeting in May 2018; it was noted there were no corrections needed.

### **Announcements/Updates:**

Patrick announced there is not a quorum today, but the meeting will continue as informational.

Patrick introduced Dr. Earlene Camarillo, who is interested in and has applied for an appointment to the HAB committee. Dr. Camarillo has recently relocated to Salem and is on a professor at Western Oregon University, with a focus on Public Policy and Political Science. Dr. Camarillo is interested in community health and health policy, and how to improve communities through community effort, and she is interested in joining group that is focused these issues.

Patrick announced Jacqueline Leung was appointed to HAB by the Board of Commissioners and is officially a HAB member.

### **Community Health Assessment**

Pam introduced Aryn Walker from Public Health to present an overview of the Community Health Assessment (CHA).

Aryn discussed MAPP, which stands for Mobilization for Action Planning and Partnerships. The MAPP process helps us identify where we have been, where we are, and where we are going. This is strategic planning at the community level for improving community health. Not one organization owns this it is a community owned process. It is: systems level thinking, shared responsibility, community organizations coming together, data informed, building on previous experience, encouraging partnerships to address community health.

There are six phases in MAPP process:

1. Organizing for success and partnership development-get the right people at the table.
2. Create a vision for your process-where do you want to end up?
3. 4 assessment areas to collect data-so you are informed on your direction.
4. Identify strategic issues-areas to focus on.
5. Goals and strategies.
6. Take action.

The last Community Health Assessment was in 2015 and now we are in a new cycle. The Community Health Assessment is updated yearly, every spring and is posted on the Marion County Health & Human Services website. A new Community Health Assessment is started every 5 years; the next one will begin in 2023. This is a two county process involving Marion and Polk Counties. This new cycle is informed by the 2015 Community Health Assessment which identified; obesity, access to prenatal care, tobacco prevention, and depression.

There is a Steering Committee with 20 people from different and diverse agencies, such as: group-health care, education, social services, and diverse ethnic backgrounds. There are committee members who have connections and access to the groups that have a high amount of health disparity. There are limited resources and the agency will have to prioritize how and where to focus the resources. There will be community forums starting soon and they will be held in the hard to reach communities.

The progress of the Community Health Assessment can be checked at the link below.

[www.co.marion.or.us/HLT/communityassessments](http://www.co.marion.or.us/HLT/communityassessments)

The HAB committee requested they get periodic updates on the progress of the Community Health Assessment. They would like Aryn to give brief updates at future HAB meetings and they requested email reports be sent to the members as well.

### **Budget Update and General Fund**

Ryan shared the fiscal side of MCHHS and discussed the draft budget that is due this Friday, March 9, 2018. Ryan discussed the importance of being purposeful with how the Executive Team utilizes the HAB and its members. Since there was not a quorum the HAB members could not take action on proposed draft budget, but were given information about what was being proposed.

MCHHS needs to prioritize the budget priorities- Ryan requested HAB members to place sticky notes by top 2 priorities they believe we should focus our budget proposal. HAB members please look online at the budget between now and next HAB meeting.

### **Public Health**

Pam discussed PH biggest need is for additional staffing. Due to the federal requirements for emergency preparedness, there is a need for 1 FTE to address these requirements,

### **Human Services**

Cydney discussed HS increasing role in addressing housing services and support, for individuals with serious mental health condition. HS added 1 new position last summer for a Housing Developer; their focus is on building relationships with property managers and owners, to help remove barriers to housing for individuals we serve. HS is proposing to hire 3 staff to work with Housing Developer. People need safe and stable housing to be able to access other health needs-this is critical. HS is requesting a \$30,000 barrier removal fund to help with old unpaid bills that create a barrier to securing housing.

Cydney discussed HS 2<sup>nd</sup> request is for 1 FTE to research and develop a program to build a collaborative relationship and program between the Juvenile Department and Acute Mental Health, to better meet the needs of youth with mental health needs who have juvenile detention contact. This would be focused on evidence based practices.

### **Behavioral Health**

Scott discussed BH request for a Drug Treatment Case Manager/Navigator for the development of a program modeled after a successful program out of King County, which diverts people who are high users of the criminal justice systems (low level offenses) and the Emergency Department, with persistent drug abuse problems. To begin the focus would be on the downtown core and then span out to other areas. The program focuses on suspending the arrest to engage people in drug treatment services or other services needed. The program, LEAD (law enforcement assisted diversion) focuses on the top 100 users of these services. This position will be housed at ARCHES.

### **Reorganization Update and Name Change**

Ryan presented information related to the name change and reorganization. It is important to note MCHHS did not change their FTE, their budget authority or the services provided. The reorganization realigned and renamed services to be more easily identifiable by the public and community partners. The name change was approved and adopted by Board of Commissioners and there is a new Organizational Chart on MCHHS website.

### **Intellectual and Developmental Disabilities Awareness Month**

Corissa Neufeldt is the Program Manager for Intellectual and Developmental Disabilities. Corissa shared that March is declared Intellectual and Developmental Disabilities Awareness Month in Marion County. The goal is to promote education, awareness and support for individuals with I/DD and their families in our community. Marion County has 2100 individuals who are eligible and requesting services in Marion County, the number may be higher that is just the number of people requesting services. The awareness month is a call to action to embrace and support individuals with I/DD and educate our community how to better support individuals with I/DD and their families. Some of the services MCHHS provide are: I/DD determination, in home services, case management, and higher level of care for those who need it. During awareness month there will be a banner up at Liberty Parkade, a spotlight article in Salem Business Journal focusing on Employment First, a radio spot with I/DD individuals and their families, a support services fair, and fliers to clinics and school.

### **I/DD Committee Bylaws**

Corissa Neufeldt reported I/DD advisory committee has bylaws that govern them, they review them every 3 years, they have revised the bylaws to include HAB as part of the governing entity and oversight. The new bylaws were presented to the Board of Commissioners last week. There has also been a conversation about committee members term limits, but at this time this was not put in the bylaws

### **New Business**

Patrick inquired where MCHHS is in regards to the Morningside Report. The Morningside Report was developed from an outside consulting agency that was brought in to look at county health and public health and behavioral health to provide advice on what could be addressed for improvement of MCHHS, by conducting focus groups to gather their information. From this they created a list of 50 suggestions; one item that rose to the top was to develop a strategic plan, the draft strategic plan should be completed by June 2018. Some of their recommendations have already been worked on; some are being worked on now, some have yet to be worked on.

### **Meeting Adjourned-No quorum by Patrick**

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