

MARION COUNTY HEALTH ADVISORY BOARD

Meeting Minutes
December 20, 2011
5:30 to 7:30

Present: Mary Beth Thompson, Hanten Day, Mike Mann, Judy Scott, Patrick Vance, Tim Murphy,
Katherine Fleury

Absent: Cherie Girod, Renee Stewart, John Beare, Sandy Stewart, Pam Heilman

Staff: Rod Calkins, Scott Richards

Guests: Sherry Sullens

Call to Order/Introductions/Approval of Minutes

Introductions were done; guest is Sherry Sullens AMH reviewer from the State of Oregon. Patrick called the meeting to order. November meeting minutes were approved with one 2012 meeting date correction.

Announcements

Public Health Triennial Site Review is beginning in January.

Rod added the drafts of the Strategic Plan and Quality Improvement Plan Booklet to the agenda which are part of the Triennial Site Review and part of the Triennial Plan for Public Health Services.

Rod shared that there are more reviewers for the Triennial Review because each program has program management staff and each program is being reviewed against the standards. The program staff is also the staff that we are working with on the Public Health side in terms of implementing the program during the year. All of our programs are reviewed during the Triennial Review in January and each program has an exit interview and debrief. Any findings of being out of compliance will lead to writing a corrective action plan.

There was a discussion on the required Quality Improvement Plan and the Compliance components.

A discussion was had regarding the budget eventually having an impact on programs and what our capacity and what the state public health division's capacity is to monitor and ensure fidelity and best practice.

Rod shared that the County makes up a fair amount of the funding shortfall so a lot of the county general fund actually goes to Public Health which is true throughout Oregon where there is not enough funding to do all the Public Health functions without the counties putting in some money. We have some programs in which the county actually puts in money to the mental health and alcohol and drug system, a little less than half the Counties do that, most Counties do not put money directly in to mental health.

A question was asked about how much Marion County contributes towards Mental Health.

Rod reported that it's a small percentage for mental health and that the Marion County budget mainly covers jail mental health, treatment courts, some outreach where we don't have full coverage, backfill on case management programs and programs that mainly have to do with re-entry and forensics we also have crisis outreach to the schools through P.C.C. etc.

Tim and Rod attended the Joint Committee on Health Care and policy on Health Care Transformation Meeting

Debrief Public Health Subcommittee Meetings

Public Health Subcommittee went over the Marion County Health Department's Public Health Strategic Plan during the last HAB meeting and then went through a report of the community health assessment and the community health improvement plan to create a draft of the information in booklet form. The committee gave some input on the booklet presentation which has been added to the agenda today. The booklet is a report on the state of health facts. Rod shared that the information within the booklet came out of the community health indicator forms. Rod added that community health assessment is required of the Public Health programs and is expected as a core function of Public Health by the state. The booklet more than meets the community health requirements.

The health assessment was done by Marion County in collaboration with other community agencies. The assessment focused on Marion County Health partners which yielded data for the booklet. Through this process they have identified spokespersons and key people at various agencies that are interested in the process and indicators within the booklet that are going to be monitored and are pieces of the comprehensive plan that is going to the Public Health division.

The booklet is not required by the state but some kind of a Quality Improvement Action Plan is. The booklet is going into the three year Triennial Plan which has to be done when the Triennial Review takes place. However, it was requested to be completed by the end of December and used as a planning document to show the Triennial Reviewers what we are going to be doing.

Pam Heilman and Rod Calkins requested an extension from the Public Health division which was granted, the Quality Improvement Action Plan is now due during January.

All draft handouts added to the agenda will be sent electronically to HAB members for edits, suggestions and questions which need to be directed to Pam Heilman by January 3, 2012.

Rod reported that the initial draft for the booklet came from the Public Health Management Team and was then forwarded to the Health Educators and some of the nurses to participate and make sure they felt the language that captured is correct.

A discussion was had on what impact the Coordinated Care Organization (CCO) will have on Public Health. Rod reported that the impact of the CCO on Public Health is uncertain and Marion County Health will continue to pursue the accreditation.

Debrief Behavioral Health Subcommittee Meetings

A suggestion was made by Mary Beth that the subcommittee write a letter to DHS or AMH or to whoever is making the decisions that influence the process of selecting CCO's.

Tim reported the CCO timeline was released and contracting is scheduled to begin July 1, 2012 but may be delayed.

A discussion was had regarding the Joint Committee on Health Care and policy on Health Care Transformation meeting that Rod and Tim attended.

A question was asked regarding whether people are going to get care that is going to sustain them in a way that is acceptable and not just reduce the cost of their services. Rod reported that a couple of big supporters for not letting reduction of care happen are the Hospitals and one of the health plans, and he spoke about cost based reimbursement.

A question was asked regarding whether there are any statistics on what happens when people are not getting the care that they need in crisis. Rod reported that this was also talked about by the community at the Health Care Transformation meeting. A number of the county commissioners who testified were

saying they are the local health authority for Public and Behavioral Health and under statute have certain responsibilities that do not go away just because you create CCO's and take most of the funding away. There is huge potential for at risk companies to shift the cost of care down to counties who don't have any revenue.

Rod added that in the Health Care Transformation meeting Benton County suggested the Health Advisory Committee be removed by the CCO and convened by the community in order to hold people accountable. The CCO final plan is due January 24, 2012 and there will be two more public meetings that day.

Tim reported that from a previous meeting there is a Request for Proposal (RFP) opportunity in Marion County with DHS on improving the detox facilities throughout the state.

AMH Site Visit

The meeting was turned over to Sherry Sullens. Sherry stated that she has a number of questions and this part of the review is to observe and talk about how the advisory committee is ran, who makes up the committee membership, the advisory boards function and how it is happening or not happening and also to evaluate and look at the quality improvement process that happens around the board. Executive Directors are excused from the site review portion of the meeting.

HAB Meeting Adjourned.

Recorder: Lisa Duerksen,
Dept Spec. 2
Marion County Health Department
Phone: 503-588-4903
Fax: 503-364-6552

2012 Meeting Schedule:
January 17, 2012
February 21, 2012
March 20, 2012
April 17, 2012
May 15, 2012
June 19, 2012
September 18, 2012
October 16, 2012
November 20, 2012
December 18, 2012