

MARION COUNTY HEALTH ADVISORY BOARD

Meeting Minutes

March 19, 2013

5:30 P.M. to 7:30 P.M.

Present: Hanten Day, Tim Murphy, Patrick Vance, Mary Beth Thompson, Judy Scott, Mike Mann, Sandra Echavarria, Melinda Veliz

Absent: Renee Stewart, Katherine Fleury, Sandy Stewart

Staff: Rod Calkins, Pam Heilman, Scott Richards, Lisa Duerksen (Recorder)

Guests: Mark Caillier (LADPC Presenter), Francisco attended with Sandra Echavarria

Call to Order/Introductions/Approval of Minutes – Patrick Vance

Patrick called the meeting to order, introductions followed then Patrick entertained a motion to approve last months minutes, members voted, motion carried, minutes were approved.

Announcements/Updates:

Recruitments of MD for HAB – Rod:

Two new applicants; One applicant was interviewed today and was interested in public health and the other interview is scheduled for April 9th.

Rod announced that the HAB need to come up with someone to volunteer to serve as vice chair since John Beare resigned his position as vice chair. Patrick asked that members think about volunteering for the position.

LADPC Update – Mark Caillier

Silver Tsunami “The hidden Epidemic of Older Adults/Boomers with Addiction Disorders” will be held at the Keizer Community Center Friday April 5th from 8:15 a.m.-4:30 p.m. There will be a way to pre-register, you may register by going to the LADPC or Marion County websites and click on the Silver Tsunami link, still not sure if registration will be available on the day of summit. Mark made the agenda available and went over it with the HAB. They will have a resource fair with about eight different agencies who provide services for seniors, they tried to find more but there is not a lot out there for seniors. The schedule is compact. At the last LADPC meeting, Alison Kelley a representative from the Marion County Children’s & Families Commission (CFC) attended and talked about Drxug Safe. There are additional summits coming up, the statewide drug turn in program on prescription drugs on April 27 at Keizer community center which will be announced at the Silver Tsunami conference. Mark reported that AARP of Oregon has a number of factoids for grandparents that are drug related as well. For seniors to be successful they require a different process of drug treatment compared to younger groups.

Drxug Safe Summit– Rod Calkins:

Summit will take place from 6:00 p.m.-8:30 p.m., April 23rd at Keizer Community Center and is another effort in our community trying to address the issue of Opiates, and addressing what you can do as a community member. Physicians in town have been coming up with advisory guidelines for prescribing opiates for pain, The Drug Take Back is April 27 but there are drug turn in sites at the local police departments.

Easter Seals – Cary Moller:

Cary began by introducing herself, she is the Division Director for Community and Provider Services (CAPS). CAPS manages outpatient mental health services and drug and alcohol services. Easter Seals is one of the providers who developed specialized integrated physical and mental health services, which is now closing. Now they are working with community partners to get the children who need continuing care the therapy they need. They are looking at all care needs of the children and trying to match as best as possible with the providers in the system. Easter Seals will remain open until April 28. Cary added that this is the only mental health services that Easter Seals has operated but Easter Seals has been in this community in some form for a long time.

Mary Beth Bell has returned to the community as a health instigator and is convening a community forum to talk about how the community will respond to this loss and how to fill that void. Cary has been in touch with Willamette Valley Community Health (WVCH) to talk about the medical needs of those kids who will be returning back into medical care in the community as it exists now. They do have capacity to contract with outside providers but are assessing their current providers. The Easter Seals facility was specialized and a one stop treatment facility for young children. The building will be maintained through June and there has been talk of selling after that. There are currently 260 children being treated for mental health through Easter Seals, some of those children were from Polk County and Polk County will be taking over the services for those particular children.

The main reason for closing this program is due to lack of money. This is an expensive service to provide. Most of these children are covered under Medicaid. Cary asked that if HAB members come across people who are concerned to refer them to Easter Seals and if their questions are not answered, contact Marion County Health. A primary impact is the barriers to coordinated care, the other is the impact at the front door on people waiting to get in for services and duplicated services. The focus is getting the children into care. Tim reported that he has seen articles regarding this in the statesman journal.

Volunteer Orientation– Cathy Crocker:

Cathy began by asking members how many boards they have served on, there are members who have served on up to six different boards. Introductions followed. Cathy stated that she represents all of the departments in Marion County. Cathy is working on getting all of the information for the 2012 volunteer report that she will be sending to the Commissioners' in April. In 2011 Marion County had 5,500 volunteers, who volunteered 155,000 hours if they had to pay that work force it would have cost over 3.3 million dollars. We rely on boards, committees and internships to help the county run. Cathy discussed the HAB bylaws. Cathy provided an orientation handbook and went over highlights with the group including the mission, legal obligations including the Oregon public meeting laws, ethics, including an ethics video, conflict of interest as a public official, legal protection for volunteers, being an effective board member, Robert's rules of order, the importance of regular member attendance and expectations for attendance. The HAB uses consensus and also majority vote, majority of members for decision making and must be the majority of the quorum, Cathy also discussed accessing staff support and job descriptions of HAB members.

Planning Next Meeting – Pam Heilman

Pam provided a hand out for the Willamette Valley Community Health (WVCH) Community Advisory Council (CAC) regarding a plan for a health access assessment. The CAC has not seen this document, it is the first draft although the subcommittee has. Pam would like input from the HAB before taking it back to the CAC. The role of the CAC is to develop a community health assessment and community health improvement planning process for the CCO which is targeted at certain OHP clients, CAC has a subcommittee working on what the framework is for this. They already completed a community health assessment in the community based CHIP process, so they need to figure out how to link them, Polk county is also involved in this. The steps they have identified are comparing demographics for the counties at large but they need to look at how it compares to the OHP population and then can look at the

data for the different health indicators. There are many things that the CCO does not have good data for so one of the recommendations of the CHIP may be to figure out how to collect certain things ongoing for the future but trying to see if there is variation between OHP population and the community at large is one of the things they will want to look at. The other is the health care access assessment which is a public health and CCO need which Pam is coordinating. Pam reviewed the outlines of what the CAC has come up with as far as the community health care access and Pam asked the HAB for data that might enhance the description of access to health care in the county. CAC has twenty total membership slots and eleven were appointed as consumers, they have identified that they do not have regular attendance so they are currently recruiting a Latino representative, one consumer of OHP and one community partner. Pam is coordinating health access assessment but the CCO is going to have to find the resources for writing up the report, they do have one staff member.

Rod reported that the CCO received some data which is measures of how the CCO's are going to be evaluated and there was money attached to some of it for the challenge pieces.

A question was asked if the CCO will improve the health plan benefits like providing additional classes to diabetics. Rod responded that the federal waiver is still mostly there in terms of services that are or are not covered. However, these are global budgets and they could titrate the amount for different treatment for different disorders. The CCO's do have the opportunity to improve care because they are going to get measured on what percent of young children who go to their pediatricians get a developmental screening, which is pretty low right now and we can increase that then were going to pick up problems earlier, address them earlier, and prevent a lot of problems for development in the first place. The notion is to use the money and services that are already under the plan to do a better job of targeting things. The CAC should be looking at the data the CCO received and having a discussion on where they should put the money.

Pam reported that she wanted to introduce the handout to the HAB because she may bring some additional data to a future HAB meeting. Having a breakout session was discussed but decided that it was not needed and she could bring the information back to the whole group.

Patrick added that vice chair needs to be added to next months agenda.

The chair motioned to adjourn, members voted and approved.

HAB Meeting Adjourned.

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2013 Meeting Schedule:

January 15, 2013	June 18, 2013
February 19, 2013	September 17, 2013
March 19, 2013	October 15, 2013
April 16, 2013	November 19, 2013
May 21, 2013	December 17, 2013