

MARION COUNTY HEALTH ADVISORY BOARD
Meeting Minutes
March 20, 2012
5:30 P.M. to 7:30 P.M.

Present: Judy Scott, Patrick Vance, Tim Murphy, John Beare, Renee Stewart, Katherine Fleury, Hanten Day, Mike Mann

Absent: Cherie Girod, Mary Beth Thompson

Staff: Rod Calkins, Pam Heilman, Sandy Stewart, Scott Richards

Guests: N/A

Call to Order/Introductions/Approval of Minutes

February meeting minutes were approved then John Beare motioned the approved minutes go back for revision, members voted and the motion to revise minutes was approved.

Announcements/Updates:

Worksite Wellness – VISTA:

Pam Heilman reported a VISTA worker will be here in April to assist the Marion County Wellness Coordinator to work on worksite wellness for Marion County employees and community employers. The VISTA worker will be working with Marion County for One year. Marion County applied for a VISTA worker through the State of Oregon.

LADPC:

Tim Murphy reported that elderly services with substance abuse issues and treatment plans for elderly services with substance abuse issues were discussed at the LADPC meeting.

Coordinated Care Organization (CCO):

A discussion has been occurring among Marion and Polk healthcare agencies regarding forming a CCO. Rod reported that anyone wanting to become a CCO will need to turn in a letter of intent by April 2, 2012. A letter of intent will be sent in from the Marion Polk group including signatures with a memorandum of understanding to create a CCO. In two weeks they will have a presentation regarding what will create better healthcare and cost savings.

Central Oregon has done pilots of the CCO approach and found a reduction in hospitalizations and more community care.

Gambling Boys:

Tim Murphy reported that last week Marion County in collaboration with Bridgeway Services sponsored an opportunity for the community to view a free film in the Grande Theater in Salem on Youth and Gambling. Marion County Health Department was responsible for the gambling prevention piece and Bridgeway was responsible for the treatment Piece. Rod Calkins introduced the event and there was also a panel of speakers. A discussion on teen gambling followed.

There was a discussion regarding teen alcohol and tobacco use, prevention and statistics.

Election of Officers:

The Nominating Committee nominated Patrick Vance as Chair and John Beare as Vice Chair for the coming year, members voted unanimously, and the motion was approved.

Rod reported that Lisa and Sandy are absent because they are working on documents that are due for a presentation the following morning regarding revised boundary descriptions for Ambulance Service Areas. A discussion was had regarding having an Ambulance Service Area (ASA) presentation at one of the future HAB meetings.

Sub-committee Breakout:

Public Health Subcommittee:

Pam provided an update to the subcommittee on the Community Health Improvement Partnership of Marion County (CHIP). Selected objectives and strategies from the Woodburn/North County CHIP workgroup were included in a PowerPoint presentation. Sample handouts included one each on evidence based strategies to improve nutrition and physical activity at the community level. One strategy to promote physical activity is to "Facilitate competition and cooperation between work groups". After discussion, the group agreed that it would be a good idea to consider having the HAB members participate in a 5210 Challenge. Subcommittee members requested that more information about 5210 be presented at the next HAB meeting.

Behavioral Health Subcommittee:

The subcommittee reviewed the scores from the 2011 MVBCN survey that is done each year for our mental health programs. A handout was distributed showing Marion County scores in a chart listing all IDS providers 7 agencies that provide Medicaid services under contract with Marion County. This chart is color coded so that scores which are greater than one standard deviation on each item are highlighted. Health Department scores ranged from some which significantly exceed the average to those which are lower than average. The MV Wrap program and the Adolescent A&D program had a number of scores that were high, Child Behavioral Health scores were all average and Adult Behavioral Health had several that were low. This was quite a positive change for the Adolescent program. This was a change downward for ABH in that the previous year only one score was below average and this year there were several scores below one SD. There was discussion on what might account for some of these scores and how we might gather more information to inform our efforts for improvement. It was noted that the number of surveys seemed low given the size of the Health Department programs. All scores below one SD must be addressed in next years (2012/13) quality plan.

The chair motioned to adjourn, members voted and approved.

HAB Meeting Adjourned.

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