

MARION COUNTY HEALTH ADVISORY BOARD
Meeting Minutes
May 15, 2012
5:30 P.M. to 7:30 P.M.

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

Absent: Sandy Stewart, Rod Calkins, Renee Stewart, Hanten Day, Cherie Girod

Staff: Pam Heilman, Scott Richards

Guests: Sue Blayre

Call to Order/Introductions/Approval of Minutes

Motion was made to accept April 2012 meeting minutes, motion carried and minutes were approved.

Announcements/Updates:

LADPC:

Sue Blayre reported that she will be leading one of the sub-committee meetings that are made up of volunteers for the LADPC. They will be heading a one day conference regarding seniors with substance abuse problems, the conference will be held in April 2013. Chemeketa Community College has agreed to co-sponsor the conference which will allow a free facility and continuing education for people. Tim Murphy has an individual at Bridgeway that has also agreed to attend the sub-committee meetings and on some level will be partnering with the LADPC in regard to opening doors to senior centers and senior activity places as well as assisted living facilities. Bridgeway is researching and assisting in getting this conference going. Sue reported six to nine months after the one day conference they are hoping to hold a break out session.

Tim Murphy reported that the LADPC conference is in response to a service gaps analysis that found that the largest gap is in mental health and addictions treatment for seniors.

Healthcare Transformation:

Scott discussed the announcement of the Community Forum scheduled for Thursday May 24, 2012 at the Broadway Commons 3:00 p.m. to 4:30 p.m. The invitation from Commissioner Carlson encouraged members to bring others with similar interests who may benefit. Scott reported that HAB is one of the sponsors of this event.

Scott discussed CCO's and reported that out of fifty letters of intent there were only fourteen applications submitted. Financial applications and five year budget plans are due May 16, 2012. HAB Members discussed CCO's.

Review Status of HAB bylaws:

Patrick reported that he will review the changes to the bylaws and talk with Rod. Patrick proposed bringing them back for member review in June. Patrick discussed the bylaw changes with members and would like them to review the bylaws prior to the next meeting and let members know to call him with any questions.

School Based Health Center Update:

Pam reported that Willamette Family Medical has been at Hoover this year running a clinic, the clinic recently passed their inspection. However, they are only seeing three to five kids per week and are open a mandatory minimum of twenty hours per week. They are in the process of exploring whether the school district would be agreeable to relocating the site of the clinic. They have heard from the state that if numbers do not improve they will no longer be funded. They did outreach with school nurses and the Boys and Girls club who waived the membership so that any of the members can go to the clinic. HAB members discussed school based health centers.

A question was asked if there is any information on the recent Pertussis outbreaks, Pam reported Marion County only has one additional case of Whooping cough this year compared to last year and every three to five years there is usually a spike in the number of cases.

Patrick reported there have recently been outbreaks of chicken pox in the prison systems and they were able to get vaccines. Patrick reported that Whooping cough in Washington State has been reported to be an epidemic.

Poverty Simulation Next Steps:

Pam provided two handouts, one included participant feedback the other was the poverty simulation pre and post survey of participants understanding of the simulation. Pam reported the poverty simulation was funded by Northwest Health Foundations. There were approximately 60 participants at both poverty simulations and the cost was \$20 per person. The simulation provided real life experiences and included a presentation. The poverty simulation may be appropriate for staff training with larger groups. Marion County received a grant for the poverty simulation but does not have the resources to continue facilitating however, a group called Co-active Connections is interested in becoming a facilitator, Pam will be meeting with them in approximately two weeks. A question was asked if they have contacted churches or groups that may be interested. Pam reported that they sent flyers to their contacts and advertised the simulation in the Statesman Journal. A suggestion was made that the facilitator of the simulation contact schools to get students involved as a community service activity and/or other institutions that may be able to host a poverty simulation.

Mike reported he is working on a project called Salem For All to help low income and people with disabilities get resources and experiences at a discounted price.

Jail Survey:

Scott presented a PowerPoint presentation that included results from a jail survey that was done in 2005, 2007 and 2011 containing information regarding gender, age, race/ethnicity, residence, jail incarceration, family incarceration, disabilities, medical, mental health, substance abuse and veterans.

HAB members would like to know what the criteria is for the survey and discussed scheduling a jail survey presentation in the future.

Patrick suggested that HAB members take a tour of the jail in the fall. Scott suggested a tour of the State Hospital; all HAB members were interested in a tour of the State Hospital.

Pam brought up the 5210 Challenge and asked the members that were participating for their feedback. HAB members discussed the challenge and agreed to renew for another four week challenge.

Patrick would like to add "Membership Recruitments" to future topics.

Scheduling June Re-Entry Presentation:

Patrick reported that Commissioner Carlson is actively engaged in inmate re-entry in Marion County and bringing together community partners around the notion that if inmates are successfully re-entered their chances of re-offending will be reduced.

Marion County is the home for a major segment of the prison system. Patrick chairs the work group for the governor’s re-entry council on inmate re-entry health care state wide and reported that volunteers at the Salem Free Clinic put together a program with Marion County, WVPHA, Med Assist and Physicians in the community to build a test project that will create a template surrounding those unique inmates to help manage their lives and be successful. Re-entry begins six months prior to release.

HAB members are interested in a future more in depth presentation. Patrick suggested having a presentation in the fall.

Sue Blayre reported that she is the head of the SOAR (Students Opportunity for Achieving Results) program and she and one of the transition probation officers created a six month re-entry program to engage in different things in the community and in SOAR. The SOAR program has been around for 2.5 years and is made up of five different agencies. SOAR was piloted for the first two years and received funding for another two years. Tim suggested they have a SOAR re-entry presentation at a future HAB meeting, Sue agreed to do a presentation in the future with her supervisor. Sue reported she works for Marion County Parole and Probation and was asked by Commissioner Carlson to design the re-entry plan.

Future topics were discussed and a question was asked about the topic of “Committee (Not HAB members) recognized from site visit>participation”. Patrick responded that we were waiting on bylaws and to receive the review from the state prior to adding this future topic to the agenda.

Patrick reported that he will be speaking to Rod regarding HAB memberships and the bylaws.

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