

MARION COUNTY HEALTH ADVISORY BOARD
Meeting Minutes
June 17, 2014
5:30 P.M. to 7:30 P.M.

Present: Patrick Vance, Mike Mann, Tim Murphy, Judy Scott, Hanten Day, Renee Stewart

Absent: Sandra Echavarria, Josh Sandeman, Melinda Veliz

Staff: Rod Calkins, Scott Richards, Pam Hutchinson, Cary Moller, Polly Kuznetsov (Recorder)

Guests: Sierra Nelson, Rachel Posnick, Roy Deede

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

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

Announcements/Updates:

New Commissioner Meeting – Rod Calkins

Kevin Cameron has been appointed as the new interim commissioner to finish out Patti Milne's term until January 2015. He is currently running for a permanent seat. He visited various programs and was able to visit a couple of the service areas that the Health Department provides. Her Place was among the locations visited. Her Place is an intensive outpatient service in a house for women with their infant and toddlers who are struggling with addiction issues. Commissioner Cameron was affected positively by his visit and others throughout the county.

Rod suggested that we invite him to our next meeting in September and asked the group if there was a certain presentation that the Commissioner should see. Suggestions were made to having a broad overview of all the services areas in health department, those services that he has not had a chance to visit, and new innovative programs. His background is in Environmental Health as he has owned various restaurants so we would not need to have Environmental Health present.

Coordinated Care Organization (CCO) – Rod Calkins

Patrick said that after two years of recruiting they are still going over fine points in the contract for the candidate. Rod said that there had been an emergency meeting because the candidate was offered more money from their current Coordinated Care Organization. It will cost a lot more money to try to get the current candidate.

Patrick said as an organization our CCO is solvent. The Internal Revenue Service (IRS) has leveled an excise tax, to finance the Affordable Care Act. The tax is over two million dollars. This tax excise was levied on all CCO's except for nonprofit. Rod said that the CCO's are also banding together to question this tax. We had initially heard it was supposed to be seven million, but CCO's are supposed to be solvent. To be solvent health plans have to make enough money to build up their reserves. Cary asked when the new director will be starting. Rod said it will be August 18th. They, WVP, will be purchasing a building for WVCH headquarters.

Oregon Health Authority (OHA) Report on Drug Abuse – Rod Calkins

The form passed to HAB members is the executive summary of the Oregon Health Authority's Report on Drug Abuse. The report talks about trends and recommendations concerning issues on drug overdose and prescription overdose. In the report are comments such as remove methadone for the treatment of chronic pain. A lot of the deaths occurred in the start of treating those with a strong opioid, nonaddicts and have no tolerance built up. It's easy to overprescribe and have somebody die from that. A lot of that happened early on when primary care and pain doctors started using methadone for pain control, but not recently as they learned to use methadone more cautiously. There are some things in the report concerning the prescription drug issue. Patrick reported that the Lund Report offers a free general overview if anyone was interested. Tim stated that there is a premium cost for issues and some articles.

Health Advisory Board Applicant – Patrick Vance

Another applicant for HAB was discussed. Patrick said that he and Mike looked over her application and have decided to invite her to our next meeting. Rod said that this applicant advocates for improving health care. She does consults for the BCN. She had worked for the Health Department in the past. She identifies herself as a consumer of Mental Health Services. She passes the criteria for being a consumer advocate for mental health advisory board under the state rules. Patrick said that we are in agreement on inviting her to our September Meeting.

The recommendation to appoint Sierra Nelson to the Health Advisory Board will be a topic on tomorrow's Board Session. The Board Session will start at 9:00 a.m. Patrick will try to make it for the meeting and encouraged others to attend if they can.

Community Health Improvement Plan (CHIP):

Pam introduced Rachel Posnick, the new Public Health Epidemiologist who came to provide an update on the progress of the Community Health Improvement Partnership (CHIP) as well as a snapshot of how the CHIP is connecting with Willamette Valley Community Health (WVCH), the local coordinated care organization. Rachel explained that she met with members of the CHIP to provide this same information.

The current Marion County CHIP priorities are reduce obesity, reduce teen pregnancy, increase access to first trimester prenatal care, reduce teen marijuana use, and reduce tobacco use. The WVCH's CHIP has similar priorities which are: reducing obesity, increase access to first trimester prenatal care, reducing tobacco use and reducing depression. Rachel explained that some of the data we have available for the priority indicators pre-dates CHIP efforts.

Obesity: Overall Marion County has a higher percentage of obese adults than Oregon. The Health Department strategies to reduce obesity are to increase access to healthy food options in food deserts and low-income communities, and provide counseling and education related to healthy weight management. WVCH's strategies to reduce obesity are to develop reimbursement mechanism that allows nutrition and physical guidance as a billable service, develop a tool kit to help those identified as overweight or obese, increase the proportion of primary care providers who are certified for Stage One Meaningful Use, and support policy and system change that prevent obesity.

Teen Pregnancy: Teen pregnancy rates have continued to decrease since 2007, and have significantly decreased in the Hispanic teen population, but are still higher than for non-Hispanic Marion County teens, and overall teen pregnancy rates remain higher in Marion County than for Oregon. Pam suggested that we bring the teen pregnancy graph back showing when various interventions, such as Cuidate came into place.

Prenatal Care: The percentage of mothers receiving first trimester prenatal care has been increasing since 2008, but we are still slightly below the state average. Questions were asked about the sharp decline in the graph. Suggestions were offered that it may be because of the recession and loss of insurance. Patrick said that it would be interesting to see if there will be an increase for 2013-2014 due to improved insurance coverage. The Health Department's strategy is to provide Oregon Mothers Care Program and assist eligible women with expedited enrollment to Oregon Health Plan to ensure prenatal insurance coverage. Pam said that the CWX, citizen/alien – waived emergent medical program (pre-natal expansion), extends medical/dental coverage to uninsured low-income pregnant women who don't qualify for OHP, for example because they are not documented.

Teen Marijuana Use: Teen marijuana use in Marion County is currently lower than the state average although there has been an increase from 2010 to 2012. The data pool for Marion County came from the student wellness surveys that happen in the rural districts. Salem Keizer School district does not participate in the survey. The Alcohol and Drug prevention coordinator has been working with schools for them to adopt evidenced based prevention curriculum and implement a referral process for youth needing evaluation.

Tobacco: Adult Tobacco use has been dropping slowly and has dropped below the state average. Another graph indicated that tobacco use during pregnancy is high and remains well above the Healthy People 2020 goal of only 1.4%. WVCH will be doing an assessment and fill in the gaps. They will identify community members who will be champions in tobacco cessation and prevention efforts and work to engage and mobilize communities.

Depression: Another WVCH priority is reducing depression. There is not a good way to measure depression rates except for the Behavioral Risk Factor Surveillance System survey questions about quality of life, so a decision has not been made on what/how to measure this priority indicator. Mike asked how quality of life indicators are measured. Rachel answered that people are asked how many poor mental health days they've had in the last thirty days and regarding their overall feeling about their life. Cary said that there's a push in the CCO that depression screening be standardized for all providers.

Coalition Survey: Next, Rachel reviewed information from a recent survey of members who attend the coalitions public health convenes. Survey participation for the four regions was about equal. Participants were asked what service sector they identified with, and most were health care and non-profit. They were asked if they thought the coalition they attend was missing partners and majority said yes. They were asked which sectors members thought were missing and many thought schools need more representation. They were asked if they thought coalitions need to do more to engage/mobilize community and the majority of members though yes. finally, participants were asked for suggestions on how to further engage the community and the most popular option was open forums.

Next Steps:

Marion County Health Department, Polk County Health Department and Willamette Valley Community Health will work together on the Community Health Assessment in January 2015 to lead to a Community Health Improvement Plan. There are several community partners that need to do some sort of assessment to support their work and we hope to bring them together to conduct one assessment to be used by all. Other community partners include Hospitals, United Way, Early Child Learning Hub, and maybe Kaiser Permanente. We will bring back data for HAB members as the process continues.

Facilities Issues/Renovations:

Rod introduced Roy as the Administrative Services Division Director. Roy explained the handout as a list of all the twenty-six sites that Marion County Health Departments operates. Roy said that this

presentation is about two things: space expansion and remodeling the Center Street site to make it more serviceable. There are currently two big current projects we have for expansion. Because of the grants we received, which resulted in more staff and additional services, we have to expand a couple sites. The Beverly site, which is north of Lancaster site, we will move staff from Beverly 2 and additional staff from Lancaster into Beverly 3. The letter of intent is almost done. There will be fifty-three additional cubicles and four offices. We will have a little extra space in the beginning because we are still hiring some of the staff for the grants.

We have increases need for large group rooms. The prevention team, that serves all of Marion County, will be getting a bigger room to provide services. The Justice Court will be moving out at the end of the month and the prevention team will move into the Justice Court area which will leave more room for Alcohol and Drug services. Rod said that the treatment is done in the offices. Marion County Justice Court in Woodburn and Stayton will be combined to northeast Salem on County property. Tim asked if the community partners in Woodburn know that the Health Department is expanding in Woodburn. Cary said that as they move in with discussions with Silverton Health there will be more awareness of what services are offered in location. Renee asked what services are located in the Canyon region. Rod said that they have delegated authority to Santiam Hospital and Mill City Clinic. There is a population difference between Woodburn and the Canyon region. Tim suggested speaking with DHS about the new expansion.

Roy said that the last project is working with Marion County on a large remodel project for the Center Street location. The remodel work will be done on windows, HVAC system (including rezoning), lighting, and ceilings. Other improvements that will be done include painting, recarpeting, and ADA restrooms. The project is supposed to start in March; the intent is to move everything out of the second floor so most of our other services will not have to relocate. The HAVC system will be split into more zones to help maintain a constant temperature. Double pane windows will be installed due to single pane window letting in air and water. The construction timeline is from April to about September. We will have to temporarily movesome staff offices to modular's or another leased site from January to about October. We will have to do a lot of planning and coordination with clients.

Community Membership Discussion:

Rod began by saying that we wanted to discuss is HAB membership. We currently do not have anyone else who has volunteered for HAB recently. We can have up to twenty members on the board. Rod asked if there was an area that we are missing in representation on the board. He was concerned that we have quite a few people who have stayed on the board, who may not stay for many more terms and there is not anyone to take their place. Mike suggested advertising at different sites and have a HAB representative solicit people for the HAB. Patrick suggest advertising at libraries branches, community centers, or hospital lobbies. Pam said that we may need another person from North County or a dental or school representative. Judy suggested a newly hired person that she works with who is affiliated with the CCO. Patrick mentioned that there is a dental hygiene community who is looking for ways to branch out. Tim mentioned he was on the Health and Human service board at Chemeketa and he can ask if anyone is interested there. Patrick suggested that we can have someone make up a three fold flyer about the Health Advisory Board to hand out to interested persons. Rod said that it will good to expand while we still have some members who have a lot of knowledge and longevity. We do have a booth at the Marion County Fair where we could hand out flyers to interested persons. Patrick suggested another area that may need to be represented for the Board would be nutrition. Hanten mentioned that we can put an announcement out on free CCTV. Patrick suggested that we could have representation from the smaller minority populations.

Patrick asked what we will do about the fair. Pam said that we have three tables at the fair. Rod said that we can mock up a flyer/brochure and send it to Health Advisory Board members for review. Pam said the

tables will have WIC, emergency preparedness, and maybe something about Public Health Accreditation Board (PHAB) accreditation. We could add a HAB area to it too.

Other Business:

The next time we meet will be September 16. Rod invited those to come to the Board Session tomorrow, watch it on CCTV, or watch it on the internet.

Future Topics:

None discussed

The chair motioned to adjourn, members voted and approved.

HAB Meeting Adjourned.

Recorder: Polly Kuznetsov
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2014 Meeting Schedule:	
January 21, 2014	June 17, 2014
February 18, 2014	September 16, 2014
March 18, 2014	October 21, 2014
April 15, 2014	November 18, 2014
May 20, 2014	December 16, 2014