

MARION COUNTY HEALTH ADVISORY BOARD  
Meeting Minutes  
October 21, 2014  
5:30 P.M. to 7:30 P.M.

Present: Patrick Vance, Mike Mann, Hanten Day, Sandra Echavarria, Melinda Veliz, Sierra Nelson, Josh Sandeman, Tim Murphy

Absent: Judy Scott, Renee Stewart

Staff: Rod Calkins, Scott Richards, Pam Hutchinson, Cary Moller, Zugey Luna (Recorder)

Guests: Jessica Uken-Fowler, Deborah Carlson, Cydney Nestor

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

Patrick called the meeting to order, introductions followed. Jessica Uken-Fowler from Western Governor’s University will be observing.

Patrick, Chair, entertained a motion to approve last month’s minutes, members voted, motion carried, and minutes were approved

**Announcements/Updates:**

**Approval on Intellectual and Development Disabilities Advisory Committee (IDDAC) Bylaws – Cary Moller**

Cary reports that the Intellectual and Developmental Disabilities Advisory Bylaws have been approved by the Board of Commissioners. The Bylaws required that members be appointed by the Board of Commissioners (BOC), all members must be residents, do business or have family members living in Marion County. There are up to twelve seats with a minimum of 4 or up to 6 individuals identified with a developmental disability, two providers and one advocate. After six months of convening as Chair and Vice-Chair, they will come to the HAB for appointment. Cary has three applications which she would like the Committee to recommend to the Board. Patrick would like to invite the applicants for introductions to the next meeting. Cary will work on inviting them to the next meeting.

One of the applicants is David Beem. David spoke to the BOC and is active with getting the Committee up and running. Flory Ericksen is another applicant who has expressed an interest in the Chair position and has the support of the local program managers and programs. Drew Wright is another applicant from Aumsville who is an advocate for an individual and works in the DD field as a direct support professional.

**Emergency Preparedness - Ebola – Pam Hutchinson**

Pam reports the Health Department has been planning for a few weeks to hold a seminar with representatives from the health system. Some of the agencies invited are Salud Medical Center, Northwest Human Services, three hospitals, Marion Polk County Medical Society, some of the larger clinics in Salem/Keizer and other agencies.

Dr. Landers, MCHD Health Officer and Dr. Lehman from the State will do a presentation. They will discuss the current state of affairs on the Personal Preparedness Equipment (PPE)

recommendations/requirements that have evolved. CCTV may record the presentation; the link would be posted to allow doctor's offices to train staff on the latest information. It will be geared more toward Marion County, Oregon.

### **Contracts moving to Behavioral Health Care Network – Cary Moller**

For more than 15 years MCHD Community and Provider Services (CAPS) has managed the outpatient capitation and outpatient contracts for Mental Health Services for the community. In January, those contracts will be managed by the Behavioral Health Network (BCN) and CAPS will no longer be receive those capitation and OHP dollars. The BCN will be contracting with a panel of providers. The request for proposal (RFP) was just issued October 10, 2014 and final selection will be done by the first week in December. The Health Department will maintain a contractual relationship with the BCN, currently in negotiation of contracts.

### **Behavioral Health Site Visit - Scott**

In the last meeting there was discussion about the Mental Health Division coming in December to do an Addictions and Mental Health Division site review for the three year certification. Effective the New Year Addictions and Mental Health is going to revamp the entire process with a new version. Cary talked to the Quality Management person at AMH who agreed to postpone the site visit. The site visit got postponed for a year with an extension of the current certificate for another year.

### **Review of Webinar: Role of Community Inclusion in Improving Community Behavioral Health Care**

Mike is a member of Mental Health America Oregon an Advocacy group. The webinar is about the role of the community inclusion in improving behavioral health. It was divided into eight areas that impact mental health and community inclusions. Those inclusions are: housing, education, employment, civic engagement, health care, recreation, relationships and spirituality. Mike's experience as a consumer of mental health of someone going through that environment who has mental health issues is awful. Mike feels that MCHD is a great support system. There was discussion about the great support of Salem Community Leaders in the community.

### **Other items**

Dr. Carlson was welcomed to the meeting.

Tim was invited to India, the Dalai Lama put together a National Conference on Mental Illness. Leaders of International medical communities were invited. The presenters talked about how they work with severe mental illness including addiction. Several people shared their approach on using integrated health care.

### **Public Health Subcommittee – Public Health Assessment**

Marion and Polk Counties will conduct a Community Health Assessment in 2015 and have formed a steering committee that includes the three hospitals, Willamette Valley Community Health, Community Action Agency, United Way, OSU – Extension, and the Early Learning Hub.

The Public Health subcommittee reviewed the results of a recent survey sent to the HAB and other community members in Marion and Polk Counties. The purpose of the survey was to identify demographics, socioeconomic and health indicators to include in the 2015 Community Health Assessment for Marion and Polk Counties. Over 100 indicators are found in the data dash board hosted by the three hospitals, but the assessment will include the subset of indicators that best help to describe the health of our communities. The HAB Public Health subcommittee members gave input on which indicators to include. This information will be taken back to the Assessment Steering Committee for consideration as they finalize the plans for assessment.

## **Behavioral Health Subcommittee – January changes Contracts for Mental Health System**

This committee serves as primarily focus for the Community Mental Health Advisory Council that is required by Statute. Anything that is discussed at this subcommittee goes back to the whole HAB. For action items the whole board can choose to vote on items, but the Board would always get the vote of the subcommittee in case the two votes don't match up.

There are substantial changes for mental health system as a whole. There was a governmental agreement between five counties which changed to four counties but will soon be two, called the BCN (Behavioral Care Network). The strategy that the five counties adopted was for the BCN to hold the risk for Inpatient and other intensive services at the BCN to hold Administrative costs down and keep necessary reserves to state the contract requirements for capitation. The BCN would then pass the rest of the capitation to the five counties. For Marion County, CAPS managed that money, but with the CCO that changed. The capitation now goes to the CCO mixed in with the medical capitation.

The Health Department offers outpatient services and highly specialized services such as medication management, case management services, skills building services, operate residential services in this community in support of clients who have significant behavioral challenges. By statute MCHD is the local mental health authority and offer protective service, civil commitment, and services through the Psychiatric Crisis Center (PCC). Currently there is negotiation about those services offered. Rod discussed the OHP expansion and recertification process. One change that might be seen is mental health services built inside primary care as part of the RFP that is going out. There was discussion about CCO responsibility and services that will be offered.

### **System of Care – Cydney Nestor**

Cydney Nestor, Program Supervisor for New Solutions said she does the training and coaching for the BCN Wrap Around facilitators. Cydney explained that each agency has its own eligibility criteria, their own funding source and their own plans. Wrap Around brings those systems together for the child. When working together it has been found that they have a more collected impact. System of Care is defined as “*A spectrum of effective services and supports for children and youth with or at risk of health or other challenges and their families*”. System of Care in Oregon is a mental health initiative but it's not meant to be a mental health initiative.

The systems of care are the collaboration of services and supports. Wrap Around facilitators collaborate with Home Visiting, Diversion Programs, Differential Responses, PBIS, Preschool, Early Childhood, Respite, Pediatrics, Parenting Education, WIC, MH Prevention & Promotion, Project Launch, EBP's, Trauma Informed Care, and Transition Services. It was developed in the 1980's as a means to keep youth with the most serious emotional and behavioral problems in their home and community. There has been a lot of research done around Wrap Around. There are four theories of changes that Wrap Around focuses on: Needs, Natural Supports, Self-efficacy, and Single Plan. Wrap Around vision is to have one plan that addresses the family needs. Cydney explain how all the agencies work together to support everyone's vision and work on the family needs.

Cydney reviewed some of Wrap Around Principals one of them being *Perseverance* and mentioned they work really hard with staff that if things are not improving with the family it's the fault of the plan and not the fault of the family. Another important principals is *Outcome-based and Cost Responsible* where everything is done in measurable goals, the team sets a measurable mission. All goals are short term goals and celebrate successes when they happen.

The vision on MV-Wrap was started in 2010. The vision was developed with a group of stakeholders from Marion, Polk, Yamhill, and Linn County including family and youth representation. The MV-Wrap Vision is *MV-WRAP is committed to the vision that our children and youth have connections with people who love them, skills to succeed with each life task, and hope for the future*. Cydney explained that the

program offers peer youth support partners who are young adults that have experience similar to what the youth go through. There are also family support partners, those are parents who either still have kids at home or had kids that experienced mental health and DD involvement.

The stakeholders decided which populations to expand Wrap Around services. New Solution services have been ongoing since 2005 and serves children with high mental health acuity. MV-Wrap Child Welfare was started in January 2010 an averages of 95 kids are served. MV-Wrap Medical is working with local pediatric clinics. Primary care doctors and behavioral doctors are referring kids with medical conditions who also have mental health needs. MV-Wrap Juvenile – Cydney shared a conversation with Juvenile on how will PO’s handle a probation violation in a Wrap team, depending on the probation violation the juveniles will not be sanctioned but will work with the team to develop the right type of support. Juvenile decided that the youth they would be prioritize for Wrap Around would be youth who have offences prior to age 13. MV-Wrap School started at Aumsville Elementary but because of the culture in that community they were not getting the number of referrals that were anticipated and services were expanded to two special Ed classrooms in Salem-Keizer.

MV-Wrap has served 284 youth since July 2010 and in 2013 62 youth graduated from MV-Wrap. In 2013 92% were living in a permanent home. The Community Integration Team (CII) is an adult equivalent to MV-Wrap. Cydney and her staff are providing coaching to CII team.

**Invitation to New Commissioner to attend future HAB meeting - Rod**

Rod asked that after the election the new Commissioner should be invited to attend a HAB meeting. It would be a good idea to get to meet the new Commissioner and maybe present what the Board does and what kind of topics are discussed. Patrick and Rod will send an invitation to the new Commissioner to the November meeting.

**Future Topics:**

- Community Integration Program – Cary Moller
- How the CCO are integrating the primary care physicians into mental health care
- Marion County TB Health Profile – Laynie (November)
- Flu
- Community Satisfaction Survey

**Announcements**

Anyone interested in applying for the DD Advisory Board application link can be found on the MCHD Website.

There is a volunteer fair at the Kroc Center on Saturday.

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  
February 18, 2014  
March 18, 2014  
April 15, 2014  
May 20, 2014  
June 17, 2014  
September 16, 2014  
October 21, 2014  
November 18, 2014  
December 16, 2014