

MARION COUNTY HEALTH ADVISORY BOARD
Meeting Minutes
November 19, 2013
5:30 P.M. to 7:30 P.M.

Present: Tim Murphy, Patrick Vance, Mike Mann, Sandra Echavarria, Katherine Fleury, Judy Scott, Hanten Day, Renee Stewart, Melinda Veliz

Absent: Josh Sandeman

Staff: Rod Calkins, Cary Moller, Lisa Duerksen (Recorder), Pam Hutchinson, Scott Richards

Guests:

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 months meeting minutes, members voted, motion carried, minutes were approved. Introductions followed.

Announcements/Updates:

CCO Update – Rod Calkins

Patrick reported that the provider groups are working well together, there are 75,000 uninsured statewide coming into the system as it is opening up now, the distribution will be proportionate with the CCO's, they are looking at bringing in staff. There have been 100 sign ups a day since it has been open. Rod added that Oregon has brought a lot in very quickly by doing a presumptive registration based on SNAP the food stamps program. The rest are getting signed up through our navigators or outreach. There are a number of outstanding contracts with CCO and other agencies mostly because they expire at the end of the year but we are in the process of working on these renewal contracts. On January 1st, the federal dollars will pick up coverage for all the folks to get enrolled in the new expansion.

The CCO has done a survey of primary care availability. The maximum in the system that they can take on is 80,000, which is counting every minute of every doctor's day and not sure how that translates to real available patients. The real crunch is going to be in dental and mental health. We should talk about this again or bring someone in from the Oregon Health Authority.

Public Health Advisory Committee – Pam Hutchinson:

Pam began by discussing the agenda for the breakout. One item is the documents that were sent out for review if anyone had comments let Pam know tonight and she would like feedback. Kathy sent an email and had no changes. The version that Lisa sent out, she will be taking comments on those, and bring back in December to get approval by the board.

Hanten asked about the 65% of immunization and is that based on performance. Pam reported that they are hoping to increase by 2% since 2012 was 63% and is talking about community percentage as a whole. It could be that we are counting those folks as out of the pool and getting 65% of folks who are willing to vaccinate but we will check on that. Some of the exclusion of people who are refusing is increasing. Every February there is an exclusion day, the school does a preliminary review and sends us a list of kids who do not have vaccines that are required for their age. We will then send exclusion letters to them and if they do not get them they will get kicked out of school. If they have a religious belief that meets the State standards or if their doctor writes a note they do not have to be vaccinated and may still attend school. Send any comments you have to Pam and she will incorporate them and bring them back to next months meeting. Pam discussed communicable disease goal of increasing the number of infants receiving

the birth dose of hepatitis B vaccine at local hospitals. They have Marion county data and Oregon data, there is one hospital they need to boost. Silverton was doing pretty well until something came out about mercury and never recovered when other hospitals did. Decrease HIV incident rate in Marion County which is a new thing the State is going to be reporting on, we are a little higher than the target. Patrick asked if Prisons report or are they not included. Pam reported that they are included, if they don't report it, we get the lab reports. The next one is decreasing the incidents rate of pertussis, increasing the percent of 2 year olds with the complete DTAP series and Pam wants to find out why we are not using the 4th DTAP since that is what we are using on this one and where do the medical exclusions fit. Then under Early childhood nursing, decrease the percent of low income obese 2-4 year olds which there isn't Oregon data for. Pam will look at the trend but evaluate against what the bench mark is. Pam is going to find out what the real source of the data is from and will clarify, if it is reliable but we do not have the underlying source. Another under Early Childhood is decrease the percent of mothers who smoke cigarettes during pregnancy. Family Planning's goal is to decrease percent of Marion County obesity. There really isn't a public nutrition program other than WIC. Prenatal's goal in WIC is to increase the percent of women receiving first trimester prenatal care, and even with the prenatal project we are still low. STI goal is to decrease the incident rate of Chlamydia in Marion County, we are quite a bit higher on that one, Pam will ask how this compares nationally. Breastfeeding - increase the percent of infants who are up through at least 6 months of age. Oregon is the best in the nation when it comes to initiation but we need to strive for keeping it going, we don't have the baseline data yet but we are getting that from the State. HIV case management, we want to increase the clients who have viral loads less than 200, if you get down below 200 it greatly reduces your symptoms or your problems with your own health and also less infectious. This is a new one that the State is going to be reporting on like we are. Pam will find out information about these and may include another column for clarification. Pam will send these out again before the next meeting for people to review and bring comments back to the December meeting. Rick is currently working on something about water systems in Marion County and it may be a good thing to talk about when he is done.

Behavioral Health Subcommittee: Scott Richards

No Action item.

Discussed Oregon Health Authority (OHA) proposals.

Overview: The Health Department received capitated funds from the State or State general funds for indigent services, the State looked at expansion and decided that we don't need as many general funds, so we will be seeing a large reduction January 1st. The State is now holding back reinvestment dollars and opened up a competitive request for application (RFA) and request for proposals (RFP) with very quick turn around times for submitting the applications for the funding. We have received the following RFA's:

1. Supported housing – allows us to voucher housing for section 8, joint with MVBCN, Polk and Yamhill counties and applied for 30 funded vouchers shared with a peer support requirement. There are 200 vouchers across the state. This will be added to our base funding going forward. It is for \$20 million dollars total with a much larger pool competing. This has different restrictions than section 8 vouchers.
2. Early Assessment Support Alliance (EASA) - the state wants to fund new programs. The application did not prohibit strengthening our practice by involving more peer supports and collaboration with our A&D provider, Bridgeway. EASA works with young adults who have had their first psychotic break and works on getting them back on track with school, goals, etc.
3. Crisis Services - Law enforcement and mental health collaboration CORT Team and the Psychiatric Crisis Center isn't available in many communities. One component would be to have mobile response pairing a deputy with a mental health specialist responding to 911 calls; deputies are CIT trained and connect people to resources. Clackamas and Washington Counties have this model. Given our current partnerships, this proposal is strong but concern is we are asking them to pay for two deputies.

Another one that we are working on is Mental Health Promotion and Prevention, it is a \$200k proposal with public health and evidence based practice, a model supporting parents to support strong

relationships with children and adds suicide prevention. It is an 8 week course in the community and staff do outreach to link to care.

We are also considering Jail Diversion services RFA and working on submitting application for Transitional Age Youth Hub which is a one stop shop for youth and to fill in the gaps who aren't qualified for EASA or are homeless.

Volunteers for PHAB January 9th & 10th – Pam Hutchinson

The Public Health Accreditation Board will be coming to do a site visit so we are planning to set up a lunch we would like one member and a backup from the HAB. Mike Mann, Katherine Fluery, and Tim Murphy volunteered and can attend either day, however, Tim Murphy can not attend on the 10th. Pam added to let Lisa know if anyone else would like to attend, the meeting will be held at the Health Department. Lyndsie is currently working on booking the space for that meeting. It will be like an interview, similar to the previous mock site review.

Pam discussed the PH break-out; she handed out materials and asked if HAB had any changes about the update on the annual plan that was sent out electronically and if there are comments to please email Pam. Pam handed out action quality improvement activities from last year with updates on those measures. There is no particular action needed on that. A new handout provided about proposed measures that are more directly related to services we offer and are going to do a pilot project on those measures for the first six months in 2014. Each of the programs has looked at the work they do and what directly relates to their core mission, some of the programs are still in development and Pam will bring more information to the next meeting, Pam asked that members review this hand out and bring any questions to the next HAB meeting.

Other Business:

Rod reported that he invited David Beem, an advocate for individuals with disabilities, to come in. He wants to be on a board, he has been on several boards and even ran for governor at some point. Rod told him that he can not just put him on a board but invited him to attend HAB to discuss his views. Take a look at David as a potential candidate. He was unable to attend tonight because he was caring for his ill sister but he will be on a future agenda.

Patrick made a suggestion to have one or more people from Environmental Health present to the HAB at a future HAB meeting. Rod suggested an update for the new restaurant inspection process.

Tim reported that every year in the community the City of Keizer has a holiday parade and Bridgeway was invited and will have a float on December 14, 2013, if anyone would like to attend.

The chair motioned to adjourn, members voted and approved.

HAB Meeting Adjourned.

Recorder: Lisa Duerksen
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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