

MARION COUNTY HEALTH ADVISORY BOARD
Meeting Minutes
December 18, 2013
5:30 P.M. to 7:30 P.M.

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

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

Guests: David Beam

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:

Introduced new HAB support staff Polly Kuznetsov and thanked Lisa Duerksen for her service to the Health Advisory Board.

RFA/RFP Process and Expected Notifications – Rod Calkins:

Rod began by explaining that at the last legislature the competitive Request for Application and Request for Proposal was initiated. This new process requires counties to submit long proposals for funds from the State. We have submitted a total of seven applications. Several people did more than their regular job duties and it was very burdensome to all. Complaints were made to the state with very little results. No one is very happy with the turn around time. A few of the estimated expected time of award announcements have passed and we have yet to hear whether we were awarded any funds. ORPIN is an online system for the state that we had to register for in order to submit a few of the proposals. Some were due here (in Salem) and others were due in Portland. There was an RFP that had been cancelled three days after it had been submitted. It was then reopened under a different grant with different timelines. Some of these RFA's also required the Board of Commissioners to submit an approval. Mike Mann asked how this affected Mental Health Funding. Rod responded that some of these awards were for sixty thousand and others were for three quarters of a million dollars. These RFA/RFP's differed but many were indeed for Mental Health and Prevention Services.

PHAB Site Visits – Pam Hutchinson:

Pam announced that the Public Health Accreditation Board will be at the Marion County Health Department on January 9 and 10 for a site visit. Those who agreed to be here for an interview from the last HAB meeting were set up to do a lunch interview on January 10th. The interview will be about how the Health Advisory Board interacts with the Health Department. It will be an hour long lunch meeting.

ASA Updates – Rod Calkins:

Rod began by explaining that we have eleven Ambulance Service Areas (ASA's) here in Marion County. Last year we had renewal contracts done. We recommended five year contracts for nine of the service areas and there were two service areas that received one year contracts. One service area that received a

one year contract was Idanha-Detroit Rural Fire Protection District (IDRFDP), Idanha-Detroit does not have a large population of people or personnel. The board and people were committed to making a positive change. We gave them a one year contract with guidelines. This year IDRFDP has made improvements which included training for personnel. There are new goals for this year, and a contract has been renewed for one more year. The service area for Turner had been previously joined with another larger service area, but now has had to start over without much equipment or personnel. Turner has rebuilt its service by adding volunteers and personnel and have hired new paramedics. They have used very little mutual support and provided some support to others.

We have renewed Turners contract for another four years. Next year we still will have IDRFDP contract to review and renew. Tim Murphy asked why Ambulance Service has always been an issue. Rod says yes, there used to be many problems but it has been lessening. There has been improvement even in the past two years. We probably have problems occurring because there are eleven service areas and other counties usually do not have as many. For example; Clackamas County only has one. Tim mentioned there being a boundary dispute in the past that he witnessed. Rod expressed that probably had not occurred in the past year due to improvement over the boundary lines.

Finalize Triennial Plan – Pam Hutchinson:

Pam began by inquiring if everyone had reviewed the Triennial Plan that was sent out and if they had any changes they wanted. Rod said that they will have another meeting later this week concerning the structure of the Plan but that the content will not change. Patrick and Sandra had been impressed with the information presented in the plan. Patrick suggested there be page numbers added to the Plan to ensure organization. Pam stated that the Coordinated Care Organization (CCO) has established by law that a Community Advisory Council (CAC) be established and also requires that there be a Community Health Improvement Plan. We will need to figure out how it works together and look at data from OHP versus Comparable Community Health Data. A motion was requested to approve the plan and refer it to the Board of Commissioners; the members voted and approved the Plan.

Pam also wanted to discuss the other attachments that had been sent to HAB members in an email prior to this Health Advisory Board meeting for review. These attachments include Performance and Community Measures that they want to track in a pilot program. These measures relate to the work the health department does. In the first row it starts with the percentage of infants receiving Hepatitis B vaccine at local hospitals. Two hospitals exceed that rate but one hospital still needs a little help. Our HIV incidence rate is 5.31 per 100,000 which is lower than both the Oregon Data and the US data but is still higher than the target benchmark. The pertussis incidence rate is lower than the Oregon data but higher than the US. The percentage of 2 year olds with fourth DTaP vaccine data shows us at 80%, but it needs to be at the benchmark of 90%. The next one is decreasing the percentage of low income obese 2-4 year olds. Our data is over the target rate. Again we will be piloting these measures in the next few months. Decreasing smoking in pregnant mothers was another measure. We are a little below Oregon Data and higher than the US. Oregon just passed the rule that smoking in the car with your kid is no longer allowed. The percent of Marion County population with no detected total coliform in their community drinking water systems was the next one. A community drinking system is one whose water system has at least 15 connections or serves twenty five individuals. This one may be a little harder to track so it may not be an option. Next would be decreasing the number of obese residents. We are above the Oregon data but the United States data is above Marion County. The southern states are more likely skewering the results of the data for the United States. Mike Mann asked if Oregon has any regional type thing that will help or affect the obesity benchmark. Pam replied that a part of the community measure is looking at activities although obesity is not an incentive measure for the CCO. Another community measure is increasing the number of women receiving prenatal care in the first trimester. Rod said that we do have a good program here at Marion County. Mike Mann said that it may be a multi-cultural issue where different cultures may put a different emphasis on early prenatal care which Sandra agreed with him from her experiences. Decreasing Chlamydia incidence rate shows Marion County data is above that of Oregon

data and the United States data. The issue had been assigned to an official to look over but we are faced with a gonorrhea problem. A couple people asked why this is. Pam replied she was not sure she would have to look the data over it may have something to do with Marion County lying along the I-5 corridor with Multnomah County. The next community measure is increasing the percentage of infants who are breast fed up to six months. Marion County has done well with initiating the breast feeding. We have even received an award. We still need to encourage breastfeeding up to six months. The next community measure is that of increasing the percent of HIV/AIDS clients with Viral Load <200. Another community measure is decreasing the percentage of teens who smoke marijuana. Pam will send these out for review. Tim was wondering if some of these are transferrable to each other. Patrick also wanted to know if these are all standard measures that other places such as schools are using. Pam answered that yes they are standard measures that are in use elsewhere. As part of the Pilot period we will see if these are all going to work and make an impact.

Advocate - David Beam:

Rod and Patrick introduced David Beam, who has been a long active advocate for folks with developmental disabilities (DD) for many years. He has even run for governor at one point in time. David introduced himself and stated that he knew many presidents. He has done a lot of volunteer work and stated that he runs for the people first. He knew from being a young child that he wanted to go into politics. He said he received 90 awards for the work that he has done and came in second when he ran for mayor. He has coffee with governor and Peter Courtney frequently. He asks why our county doesn't have a mental health disability person working with the commissioners. Mike spoke up that people with developmental disabilities or mental health need meaningful life opportunities like David and Mike himself. Tim questioned whether our county has ever had a DD Board. Rod answered that there is a DD advisory board in effect. David continued on to say that a lot of people in group homes have been institutionalized and are scared to come to see a doctor. That eight thousand people living with disabilities don't have services and more funding for activities is needed. Some disability folks can't read or write. David says that there needs to be a drop in center in each county for mental health issues. Cary told David that she would like to have his participation on the DD Advisory board when it is established, which should be very soon. Rod presented the letter that David had received from the president to the HAB.

LADPC Update – Cary Moller:

Cary started by saying that she represented the Health Department on the Local Alcohol and Drug Planning committee (LADPC), she was not at their last meeting but she had heard great reviews on the Re-entry program. Tim who had been at the meeting went on to report that Marion County has just received a substantial grant to support the Re-entry program. The re-entry program is a program to help those with mental health issues and Co-occurring disorders who have been released from prison. It helps them get connected with those services that they need in order to improve their chances of not re-offending. Mike was wondering if those people who do not have the support of their family tend to abuse drugs than those that do have support. Rod said that there is indeed a trend. Tim responded that those with support have a less of a need to rely on medicine when they have support.

DD System Changes – Cary Moller:

Cary began by explaining that DD will actually be changed to IDD for Intellectually and Developmentally Disabled. The whole system had been in upheaval due to an audit by CMS which is the Centers for Medicaid and Medicare Services. The audit was done in 2006 and failed all performance measures. CMS findings did not find fault with health and Safety issues but problems with documentation. APD received a waive from CMS with a K-Choice Plan. The result was a systematic change in how services are offered in a community. The changes were pretty significant because it means more people can be served in a community. There had been mistake in the funds released from DHS resulting in a 2% shortfall. The director of Disabilities has resigned in the state program. We did just receive better numbers to bring to the State.

Other Business:

No other business 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
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