

MARION COUNTY HEALTH ADVISORY BOARD

Meeting Minutes
November 15, 2011
5:30 to 7:30

Present: Mary Beth Thompson, Hanten Day, Mike Mann, Judy Scott, John Beare, Renee Stewart,
Patrick Vance
Absent: Cherie Girod, Tim Murphy, Katherine Fleury, Sandy Stewart
Staff: Rod Calkins, Scott Richards, Pam Heilman
Guests: Sue Blayre

Call to Order/Introductions/Approval of Minutes

Introductions were done; guest is Sue Blayre from the Marion County Sheriff's Office. Lisa Duerksen was introduced as Rod's support staff.
John called the meeting to order. October meeting minutes were approved.

Drug Court Agreement

Rod shared that the service contract that Bridgeway was receiving for Drug Court had less revenue than it cost to provide service. The new agreement will reduce the amount of clients served with indigent money. The District Attorney (DA) is contributing some money for treatment.

Announcements

Rod reports that the grant for the Care Coordinator for Drug Court was awarded.

A draft of the *County-Coordinated Care Organization Agreements: Analysis of Issues and Guidance for Development* has been created by the Public Health Local Officials, Association of Mental Health and Local Health Department. Section 24 talks about the relationship between the Coordinated Care Organization (CCO) with the local Mental Health and Public Health Authority. It was explained that one of the difficulties is that if the money for the BCN is taken away for the CCO's there is not enough money for the County health as a whole to do some services. The Commissioners will be meeting tomorrow to discuss funding. Rod asked for any input or advice on things to advise the Board of Commissioners.

State Departments are required to do an exercise that list services that may have cuts of 10% or more. The Health Authority participated on the exercise, on the initial list to the Legislative Fiscal Office. Cuts from this exercise include the investigation of Communicable Disease. Other proposed cuts listed are Oregon Health Plan services; services would only cover kids and pregnant women. Rod is expecting to see more about some of the cuts on the list.

Debrief Subcommittee Meetings

A question was asked about how the subcommittee's are going. Good feedback was received. There was discussion on the structure of the subcommittee's. Should the subcommittees join at the end and share information or should notes continue to be noted on the minutes and discuss at the next meeting? Committee members decided it was too early to decide, the subcommittee's are to continue to meet as needed to discuss any issues and report back to the committee.

Rod reported that Behavioral Health is having a site review that is taking place the 6, 7 and 8th of December. The site review is to maintain our licenses to offer mental health and addiction treatment services. The state reviewers will look at charts, talk to staff, clients and HAB members.

Public Health will have a Triennial Review in January 2012.

Patrick reminded the members to take a few minutes to do the Conflict of Interest Online Training. The online training reviews rules, how it applies to public official and includes a section that applies to member of boards and commissions. The website is <https://ilearn.oregon.gov/Kview/CustomCodeBehind/Base/Login/Login.aspx>. Send email to Zugey Luna at zluna@co.marion.or.us when you have completed the training.

HAB Meeting Adjourned.

Public Health Subcommittee

Patrick Vance, Hanten, Judy, John and Sue Blayre attended the Public Health Subcommittee breakout session.

Pam provided the group with a brief overview of the time line and requirements for the public health Comprehensive or three-year plan and how it will meet the requirements for accreditation.

The Comprehensive Plan due date has been moved from April 2012 to December 2011, though we have an extension on that date until Jan 15. The final draft will need to go before the Commissioners for approval in early January. The Comprehensive plan includes information that is also required for accreditation, such as a summary of the Community Health assessment, description of services provided by MCHD and an action plan to track progress on specific indicators. To meet both state and accreditation requirements, Pam hopes to provide all the state required information within the strategic plan, community health assessment report and quality improvement plans required for accreditation.

The subcommittee members reviewed and edited the MCHD Public Health Division Strategic Plan. The Strategic Plan includes priority goals and objectives for the work performed by MCHD. Strategies to reach the goals and objectives will be tracked in the Quality Improvement Plan which is in development and will be a part of the final Comprehensive Plan.

The subcommittee members reviewed a summary of the Community Health Assessment and the Community Health Improvement Plan. The information was presented in booklet format and the group made several suggestions for changes to the layout and how to display the data.

The group agreed that Pam will make changes to the documents and will email the full draft Comprehensive Plan in advance of the next HAB. The full HAB will discuss the draft and make a decision on whether to recommend it to the BOC for approval.

Behavioral Health Subcommittee

Scott Richards, Mary Beth Thompson, Renee Stewart and Mike Mann

Scott did an overview about the site visit. Some of the HAB members will be interviewed. The site visit will be a three day process. The first day will focus on the internal part of the Health Department they will interview managers, supervisors, and some staff. The State will also interview Dr. Steve Tackett-Nelson, Medical Director. They will also want to interview representatives from Senior Services and Disability Services.

The second day the State will meet with external and community partners. The third day the State will meet with consumers, parents and school personnel. The Site Review is a 3 day process where they will also review records, checking the credentialing of staff and documentation. They will want to interview people from the HAB.

The *County-Coordinated Care Organization Agreements: Analysis of Issues and Guidance for Development Draft* was reviewed. When this legislation was developed the notion was what core of services might be at risk if they pull out the Oregon Health Plan (OHP) funding. The legislation directs the new CCO's to develop some understanding and working relationships with Counties to ensure that services are kept. The CCO's will manage Medicaid money and the money that was being managed by the Mid-Valley Behavioral Care Network (MVBCN). The intent is to ensure that both medical care and behavioral healthcare overlap in providing treatment services. This may prevent fewer trips to the Emergency Room (ER). Marion County Adult Behavioral Health (ABH) sends their prescriber's notes on medication to the primary care physician (PCP). Not very often does ABH receive information from the PCP on the client's health problems. This legislation requires that the CCO's have communication with the County that it serves. A question was asked if the CCO would allow the Health Department to continue providing the essential services as the Health Department sees necessary. Scott responded that they will have to negotiate this because the Health Department receives State General Funds (GF), Crisis and Adult dollars that are part of the overall funding mix for some critical services.

A question was asked, about what the County as a government entity can bring to the community to be more suitable for the CCO. Scott explained that the county brings the willingness to work with people that nobody will service. For many people the Health Department Mental Health is their last resort.

A recommendation by the subcommittee was to write a list of concern to the State who will be deciding on the CCO's, explaining that as a Health Advisory Committee they have identified things that are going well and would like to continue to see provided; what is valued in the community. A question that can be asked is what kind of reinvestment are they willing to do to keep the treatment community well educated. The recommendation will be taken to the Health Advisory Board to write a letter to the persons deciding who will be selected as a CCO. Scott will talk to Rod about the subcommittee recommendation.

Recorder: Zugey Luna, Dept Spec 3
Marion County Health Department
Phone: 503-588-5433
Fax: 503-364-6552

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