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 minutes, with one correction; to add Sierra Nelson as present at last month’s meeting, members voted, motion carried, and minutes were approved.

Patrick introduces Ryan Mackey. Ryan is a Patient Safety Consultant at Salem Hospital. He is completing his degree with a course in Public Health Nursing. Ryan is working on a project that looks at disparities on the county level regarding the 20/20 goals. Ryan expresses his appreciation for the invite and Patrick, along with all board members, extends an invite to future meetings.

Announcements/Updates:
Health Building Renovation – Rod Calkins
The Center Street Health Department building will be renovated fall 2015. We received consultation that the building is architecturally solid. All departments will be moving out so the entire renovation can be completed at one time. The board members discussed a location for the next meeting. Woodburn location is an option.

Triennial Review Results/Letter – Pam Hutchinson
Pam Hutchinson reports that the Triennial Review with the Commissioners went very well. Motion for Patrick to write letter to Commissioners, members voted and approved.

Forces of Change Discussion - Pam Hutchinson
Pam introduces the fourth assessment in the Mobilizing Action through Planning and Partnerships (MAPP). This is a group interview to identify anticipated changes to the community’s health system within the next five years.

1. What has occurred since 2012 that may affect our local health system in Marion County?
   - Obama Care/CCO
   - Local implementation Of ACA – CAP
   - Funding cuts – closure of Children’s Guild
   - Nationwide growth of resistance
   - Lack of adequate number health care providers
   - Growing problem prescription drug abuse
   - Two hospitals seeking affiliates with large external systems full effect hasn’t been felt
• Troubles with start up of CCO
• Ebola emerging disease

2. What may occur in the next five years that will affect our local health system in Marion County?
• Market for opiates and how it has affected city of Jalisco – sophistication of international market
• Legalization of marijuana
• Growth of obesity and diabetes
• Focus on reducing incarcerated population. Increased need for health care
• Work being done on re-entry is much better coordinated and will result for care for that population. Further expansion of the OHP ongoing change in payer mix for the large organization more people covered but lower reimbursement.

3. Are there any trends occurring that will have an impact on health in Marion County?
• Aging and changing demographics
• Health of population – obesity, diabetes
• Decrease in teen pregnancy
• Less meth labs
• Growing awareness of local county
• Expansion of peer support as part of health care developing
• Focus on prevention at CCO
• Shift from treating illness to promoting wellness
• Efforts to retain service in Salem area rather than sending it to Portland
• OHSU is very integrated into Salem Health’s hospital-based services
• United workforce availability

• Living longer
• Weather affects agriculture requiring climate change affecting food and settlement patterns
• Construction which includes gardens that produce foods
• Use social media to get people to eat/live healthier
• Patterns of migration Somalia
• Global – international
• Ebola disease
• TB checking
• Advances in neuroscience and cancer therapy
• Lack of affordable housing
• Increasing population
• Access to health care not enough providers
• Still have insurance

5. Is there something unique about Marion County that may pose an opportunity to health?
• Parks and access to physical activity
• Agricultural base of economy access to fruits and vegetables
• Availability of high quality service
• Incredible review PH site review
• Growth of Salem for All sense of well being
• Community participation and collaboration
• Organizational leadership working with Salem for All to engage people
• Providers are competitive and concerned about funding
• Home to a lot of institutions affect need for health care
• Proximity to legislature each year we have opportunity to influencing and distracting
• High percentage of current and future retired public servants
6. Is there something unique about Marion County that may pose a threat to health?
   - Woodburn – Rural but no connecting between agencies discrete community has no community. Us vs. them.
   - Field burning
   - Correctional facilities
   - State Hospital
   - State government
   - Arsenic in water
   - Graduation rates
   - 3rd and 8th grade reading level

7. What may occur/has occurred that may pose a barrier to achieving our shared vision for a healthy community?
   - Fragmented health system slow to homogenize
   - Medicaid funding hasn’t caught up with concept of paying for wellness and prevention
   - CCO still focused on OHP needs to move towards whole community
   - Continuing stigma around mental health and addictions
   - Funding
   - Monetized society
   - Mal-practice insurance
   - Regulations
   - Supports towards certain group or certain diseases
   - People who can’t take part in opportunity because they work or live outside Salem-Keizer
   - We are on the raggedy edge of health care reform, it’s uncomfortable

There will be three Community Forums. The members decided to split up and attend each of the forums. Mike Mann, Sandra Echavarria, and Tracey Robichaud will attend the forum at Salem Health on June 17th at 7:30-9:00 am, Patrick Vance, Mike Mann, Tim Murphy will attend the forum at Santiam Memorial Auditorium on June 24th at 6:00-8:00 pm and the rest of the members are asked to attend the forum at Woodlands Conference Room at Silverton Health in Woodburn on July 1st at 6:00-8:00 pm.

The next steps will be to confirm the Community Health Improvement Partnerships (CHIP) priorities, launch the new CHIP cycle with partners and publish assessment and written CHIP Plan.

**IDDAC Selection of Chair/Vice-Chair/Board Proclamation— Cary Moller/Dawn Alisa Sadler**

Cary introduces Dawn Alisa Sadler, Program Supervisor at Marion County and member of the Intellectual Developmental Disability Advisory Committee (IDDAC), to talk about recent updates in the IDDAC. The bylaws state that IDDAC is obligated to notify the Health Advisory Board members of selection of Chair and Vice-Chair. Dawn Alisa reports that Michele Kimbell, family representative, as Chair and Drew Wright as Vice-Chair. Drew works in the residential group home system. The IDDAC is happy about the selections. Cary reports that the committee has been up and running for about six months now. There are twelve official members, four of those being staff. The IDDAC is very active and going strong.
The IDDAC will be presenting to the Board of Commissioners (BOC) and requesting a Proclamation for those with intellectual development disabilities in Marion County. There are about 2,300 people in Marion County with disabilities, making Marion County the second largest county in Oregon. The IDDAC is planning to go to the BOC on June 10th and requesting the proclamation effective June 14th through June 20th. Although there is a National Developmental Disabilities Month, the IDDAC is still requesting the week of June 14-20th to be recognized in Marion County. The IDDAC will seek help, in the fall, from the HAB for next year’s proclamation.

In last month’s meeting, Patrick requested to hear a real life scenario and the results of the K-Plan. Cary and Dawn Alisa will report on this in the fall.

Cary invited the members to visit IDDAC meetings.

**Social Mobility in Youth Sports – Teresa (Bella) Garrison, Willamette University Student**

Judy Cleave, MPH RN, Marion County Health Department Program Supervisor, introduces Teresa (Bella) Garrison, Willamette University graduate. Bella recently graduated from Willamette University with a Bachelor’s of Arts in Sociology. Bella completed her internship at the Marion County Health Department Public Health from January through April. Bella’s main research focus was to see how individual lives are shaped by various historical and social contexts through a Life Course Theory and Social Capital Attainment. She had two separate groups of subjects; Marion County Health Department Early Childhood home visits adolescent and Girls on the Run (GOTR). GOTR is an international program that facilitates positive body image, healthy lifestyles, and teaching girls (3rd – 5th grade) to run. Bella observed and took field notes and administered one survey to parents of GOTR. The survey asked for yearly incomes and how active the parents are in their child’s education. Bella used Social Capital Attainment to see how individual lives are affected by transitional or dynamic historical context throughout their life span. Bella found that GOTR acts as an opportunity for young girls to build social capital and navigate outside of their immediate family connections. Her health department observations were various social and cultural constraints and varied in social capital attainment.

Bella expressed her appreciation and thanked Marion County Health Department for allowing her to internship here. Patrick, along with all board members, extends an invite to future meetings.

**Other:**
Sierra Nelson’s re-appointment.

**Future Topics:**

HAB Meeting Adjourned.

**Recorder:** Yana Conner
Department Specialist 4
Marion County Health Department
Phone: 503-585-4903
Fax: 503-364-6552

**2015 Meeting Schedule:**

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