Present: Ray Wilson, Wendy Holihan, Mat Barreiro, Daryl Thomas, Debra Giard

Absent: Rubi Martinez-Sanchez, Deysi Cisneros, Cari Fiske-Sessums

Staff: Scott Richards, Kerryann Bouska, Tanya Shackelford (Recorder)

Guest(s): Aryn Walker, MCHD Epidemiologist, Dr. Paul Coelho; Salem Health

Call to order & Introductions – Chair, Ray Wilson called meeting to order at 8:06 AM; introductions followed.

Approval of Meeting Minutes: Ray made a motion to approve November minutes. Spelling/name correction noted. Debra – 1st, Wendy – 2nd. Motion carried. November minutes approved with correction.

Presentation: Community Assessment and Health Improvement Plan:
(handout)
Aryn Walker; Marion County Epidemiologist, presented information on the Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP). 2017 Marion & Polk County Health Status Report booklets distributed to committee.

MAPP – (Mobilizing for Action through Planning & Partnerships)
A strategic approach to community health improvement that helps communities identify and use resources wisely and forms effective partnerships for strategic planning.

6 phases of MAPP:

First 4 phases within the Community Assessment (CHA):
  • Organizing for success
  • Creating partnerships and vision
  • Conducting assessments
  • Identify issues
CHA- uses data to evaluate on the current state of health in the community, strategic issues and health priorities.

Last 2 phases within the Community Health Improvement Plan (CHIP):
- Formulate goals
- Action cycle

CHIP – formulate goals and strategies based on information from CHA

Data is obtained through community forums, focus groups, surveys and state data bases.
Last MAPP completed in 2015. New cycle starting in January and information will be available on the Marion County webpage.

Good resources for data:

Student Wellness Survey – conducted by Oregon Health Authority.

Oregon Opioid Prescription Overdose Dashboard – can contact Josh Van Otterloo at Oregon Health Authority if special reports are needed.

Nation Survey of drug use and health – mainly national level data

**Update: Review of current data: (handouts)**

1) Data from Juvenile dept. (Wendy)
2) Rural services in the Canyon
3) Clinic Demographics Graphical
4) 2013-2014 student wellness survey. New/updated data just completed, per Kerryann.
5) White paper update

Discussion around current data, need for updated data, whether committee will continue to update the White Paper and direction of committee.

Debra - not opposed to updating white paper – would like to have driving force be data from an epidemiologist so that data can be proven. Important to look at areas and gaps. Does committee want to focus on the canyon or one specific area?

Dr Coelho - SAMHSA funds available and LADPC could attend summits and seek funding.

Scott - The work that the Caragio Group is doing for Marion County is helping to decide on direction, focus and resources available.
Kerryann – Interest in seeking intern for LADPC committee work of collecting and organizing data. She will speak to intern advisor at Oregon State to discuss what committee is looking for. Would be in best interest of LADPC to have foundation/assessment ready to apply for available grants.

**Discussion:** Committee officers:
Currently 3 members down, however, will be receiving application for membership from Dr. Coelho.

Chair, Ray Wilson adjourned the meeting at 9:30 AM.

Next meeting: January 4, 2018 at Marion County Health Department, **3876 Beverly Ave NE Bldg. G Salem, OR 97305**
Minutes by: Tanya Shackelford