

**Marion/Polk MAPP Steering Committee Meeting #4**

**July 25th 2018/11:00AM – 1:30PM**

**Location: MCHHS Silver Falls Conference room #1341A/B, 1st floor 3180 Center Street NE  
Facilitators: Aryn Walker, (MCHHS); Rachel Posnick, (MCHHS); Katrina Rothenberger (PCHD)**

**Description: MAPP Steering Committee meets to discuss progress, review results of assessments, and participate in Local Public Health Systems Assessment (LPHSA) exercise**

**Attendees: Melissa Baurer (Santiam Hospital), Carla Munns (WVCH), Kerryann Bouska (MCHHS), Gustavo Gutierrez-Gomez (City of Woodburn), Pam Hutchinson (MCHHS), Jennifer Jordan (Kaiser), Melissa Kidd (Cherriots), Bryce Petersen (Salem Health), Rob McAdam (BCN), Scott Richards (MCHHS), Katrina Rothenberger (PCHD), Maarja Trujillo (CAA)**

**Guests: Diana Netter (Legacy Health) Support Staff: Aryn Walker (MCHHS), Rachel Posnick (MCHHS), Lauren Pascua (PCHD Intern)**

<b>Agenda Item</b>	<b>What</b>	<b>Facilitator</b>	<b>Desired Outcome</b>	<b>Minutes</b>	<b>Time</b>
Introductions	Member introductions	Aryn	<ul style="list-style-type: none"> <li>Members will introduce themselves</li> </ul>		11:00
Meeting Overview/Update	Provide an overview of the meeting an update for the MAPP process	Aryn	<ul style="list-style-type: none"> <li>Review meeting objectives</li> <li>Update Steering Committee</li> </ul>	<ul style="list-style-type: none"> <li>See slides</li> </ul>	11:05
Community Themes & Strengths	Review assessment results	Rachel	<ul style="list-style-type: none"> <li>Review results of the assessment</li> <li>Steering Committee will provide suggestions and feedback for Community Themes and Strengths profile</li> </ul>	<ul style="list-style-type: none"> <li>See slides for results</li> <li>Group surprised by community forum focus on green space</li> <li>Group noticed alcohol/drug use combined on one survey question and separated on another (Healthy Community Survey structure)</li> <li>Concerns about difference in outcomes in the community forums vs the survey—and that one was more guided and the other was not</li> <li>Discussion about how survey results are more individualistic whereas forum data may be more</li> </ul>	11:10

				<p>“group think”</p> <ul style="list-style-type: none"> <li>• Work to be done on online survey <ul style="list-style-type: none"> <li>○ Data is not representative of community—survey participants were largely female, and highly educated—however, geographic areas were well covered.</li> <li>○ Work on marketing, perhaps incentives, may bring back paper surveys</li> </ul> </li> <li>• Profile-front page should be highlights, more white space, greater color differences, add greater depiction of transportation styles in place of bus only</li> </ul>	
Local Public Health System Assessment	Conduct an exercise and compile information around status of ten essential services in our community	Katrina	<ul style="list-style-type: none"> <li>• Complete pre-conference worksheet</li> </ul>	<ul style="list-style-type: none"> <li>• See slides for LPHSA intro</li> <li>• See completed pre-conference worksheets for information about 10 essential services in Marion and Polk Counties</li> </ul>	11:40
Community Health Status	Go over assessment results	Aryn	<ul style="list-style-type: none"> <li>• Review assessment results</li> <li>• Steering Committee will provide suggestions and feedback for Community Health Profile</li> </ul>	<ul style="list-style-type: none"> <li>• Reminder that more detailed information, like break down in demographics will be present in the larger Community Health Assessment documents</li> <li>• Profile <ul style="list-style-type: none"> <li>○ Put all provider information on one page (access page)</li> <li>○ Make sure provider is used rather than physician</li> </ul> </li> </ul>	1:00

				<ul style="list-style-type: none"> <li>○ Put “background” paragraph of each section in a different color</li> </ul>	
Forces of Change Assessment	Update and answer questions	Aryn	<ul style="list-style-type: none"> <li>• Update Steering Committee about Forces of Change Assessment</li> </ul>	<ul style="list-style-type: none"> <li>• Forces of Change Assessment sessions will happen in September-October</li> </ul>	1:20
Preview of meeting #5	Topics to be covered at next meeting presented	Aryn	<ul style="list-style-type: none"> <li>• Go over what the Steering Committee can expect at the next meeting</li> </ul>	<ul style="list-style-type: none"> <li>• LPHSA sessions (2 four hour long) in August</li> <li>• FCA coming up in September</li> <li>• CHSA and CTSA done, modifications being made to profiles</li> <li>• Group to discuss plan for strategic priority development meeting</li> <li>• CHA document to be done early 2019 (target audience is community partners)</li> <li>• Community Health Handbook to be done mid 2019 (target audience is community members)</li> </ul>	1:25
Adjourn	Conclude meeting	Aryn		<b>Next meeting is at WVCH</b>	1:30

**Next Meeting:** (TBD) September, 11:00AM – 1:30PM, WVCH