

Marion/Polk MAPP Steering Committee Meeting #3

May 23rd 2018/11:00AM – 01:30PM

Location: MCHHS Silver Falls Conference room #1341A/B, 1st floor 3180 Center Street NE

Facilitators: Aryn Walker, (MCHHS); Rachel Posnick, (MCHHS); Katrina Rothenberger (PCHD); Juliana Huff (WVCH)

Description: MAPP Steering Committee meets to discuss progress and approve plans for upcoming assessments

Attendees: Carla Bennett (WVCH), Kerryann Bouska (MCHHS), Zaira Flores-Marin (NW Senior & Disability Services), Patricia Godsey (WVCH), Gustavo Gutierrez-Gomez (City of Woodburn), Pam Hutchinson (MCHHS), Jennifer Jordan (Kaiser), Melissa Kidd (Cherriots), Rob McAdam (BCN), Scott Richards (MCHHS), Katrina Rothenberger (PCHD), Maarja Trujillo (CAA)

Guests: Diana Netter (Legacy Health), Kamesha Robinson (Legacy Health), Shelly A (Santiam Hospital)

Support Staff: Aryn Walker (MCHHS), Rachel Posnick (MCHHS), Juliana Huff (WVCH)

Agenda Item	What	Facilitator	Desired Outcome	Minutes	Time
Introductions	Member introductions	Aryn	<ul style="list-style-type: none"> Members introductions 		11:00
MAPP Update	Provide an update for MAPP	Aryn	<ul style="list-style-type: none"> Go over current MAPP progress and where we're headed next 	<ul style="list-style-type: none"> See slides 	11:05
Phase Two Survey Results	Review survey feedback	Aryn	<ul style="list-style-type: none"> Discuss feedback from the survey and how this will be incorporated moving forward 	<ul style="list-style-type: none"> See slides 	11:15
Community Health Status Assessment	Go over assessment background, health indicator prioritization, identified health disparities, Community Health Profile	Aryn	<ul style="list-style-type: none"> Review preliminary assessment results Steering Committee will provide suggestions and feedback for Community Health Profile development <ul style="list-style-type: none"> What seems to work? What could be improved? 	<ul style="list-style-type: none"> Role of Community Health Profile is to serve as a document in between the Community Health Assessment and the Booklet. It's target audience is community partners and the Steering Committee Top Indicators- <ul style="list-style-type: none"> All indicators were informed by sub-indicators for example—education was informed by highest education level achieved, 	11:25

				<p>graduation rates, reading proficiency, etc.</p> <ul style="list-style-type: none">• Covers full spectrum from prevention to treatment• Top indicators are affected by many things and are tied to many different health indicators—for example, higher heart disease in men could be tied to higher rates of obesity, higher rates of tobacco use, higher rates of alcohol use, etc.• If there was a disparity in Marion OR Polk, it was included as a disparity because our community for this assessment is both counties• Of note-there is a group of individuals that experience “benefit cliff” that may not qualify for a specific service based on income, but may not make enough to access services or healthy foods• Remember that Medicaid is an insurance plan and does not define the population that	
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				<p>utilizes the health care plan. This population may have greater health needs based on life experiences and may represent a population at higher risk for health complications</p> <ul style="list-style-type: none"> • Specific legislation around health services for undocumented individuals • Community Health Profile <ul style="list-style-type: none"> • Leave out recommendations until the end of all assessments • Larger font size • Priority page at end to tie in to health assessment process • Inclusive language and charts • Actual numbers so partners can include them in proposals • Homelessness in SES • Vacancy rates • Newest data available 	
Community Themes & Strengths Assessment	Provide an update for the assessment, Community Listening Sessions, promote online survey	Rachel	<ul style="list-style-type: none"> • Discuss Community Health Forums, online survey, and Community Listening Sessions 	<ul style="list-style-type: none"> • Email survey link to Steering Committee • For the fliers-more clear language about what it is, and why people should attend • Survey and forums are for EVERYONE—staff, partners, clients, friends 	12:25

Local Public Health System Assessment	Review plan for assessment and approve subcommittee membership	Katrina	<ul style="list-style-type: none"> • Committee approves assessment approach • Committee approves subcommittee membership 	<ul style="list-style-type: none"> • Assessment plan and subcommittee membership approved • Get dates for four hour sessions out ASAP • Email Aryn or Katrina with names and contact info with who else should attend the assessment meeting <ul style="list-style-type: none"> • Public Safety • Northwest Human Services • CMO at CCO • Hospitals • LEAD 	12:45
Forces of Change Assessment	Review plan for assessment and approve subcommittee membership	Juliana	<ul style="list-style-type: none"> • Committee approves assessment approach • Committee approves subcommittee membership 	<ul style="list-style-type: none"> • Assessment plan and subcommittee membership approved • Email Juliana with other contacts for assessment or with interest to be on the subcommittee 	1:00
Steering Committee Photo Opportunity	Photograph Steering Committee with MAPP Vision/Values	Aryn	<ul style="list-style-type: none"> • Photograph MAPP Steering Committee with Vision/Values for inclusion in MAPP communication materials 	<ul style="list-style-type: none"> • 	1:15
Preview of meeting #4	Topics to be covered during next meeting in July presented	Aryn	<ul style="list-style-type: none"> • Go over what the Steering Committee can expect for the next meeting 	<ul style="list-style-type: none"> • Doodle poll go out for July meeting • Go over results from Community Health Status Assessment and Community Themes and Strengths Assessment 	1:20
Adjourn	Conclude meeting	Aryn			01:30

Next Meeting: (TBD) July, 11:00 – 01:30PM, Marion County Health & Human Services