



WVCH Community Advisory Council Meeting Minutes

Date: February 22, 2018

Time: 11:30 AM to 1:30 PM

CAC Members:

Teri Alexander- <i>Chair</i>	X	Levi Herrera-Lopez- Mano a Mano	X	Staff	
Batisse Wilson- <i>Consumer-Co-Chair</i>	X	Tonya Johnson- OSU Extension	X	Stuart Bradley- WVP	X
Nekole Baurer	X	Kristin Kuenz Barber- NWHS	X	Carla Bennett- WVCH	X
Erin Boers	X	Caroline Larsen- Consumer	X	Patricia Godsey- WVCH	X
Jamie Brasington- Consumer	X	Heidi Petersen- Consumer		Rob Johnson- WVCH CEO	X
Rebecca Chávez- Polk County	X	Victor Reppeto- Consumer	X	Kathryn McFarland- WVCH	X
Donna Davis- Consumer	X	Angie Torres- PhTech			
Dawn Lehman- Marion County	X				

Guests:

Angel Glenn- HOME Youth & Resource Center	X	Terin McGee	X	Dustin Zimmerman- OHA	X
Ken Hetsel- NAMI	X	Clay Peterson- BCN	X		
Barb McDowell- Project Able	X	Aryn Walker	X		

Agenda Topics

Call to Order	The meeting was called to order at 11:35am.
Public Comment	There was no public comment.
Review of Agenda & Approval of Minutes	<p>Introductions were done around the room. Teri Alexander welcomed the new Community Advisory Council (CAC) members: Kristin Kuenz Barber and Levi Herrera-Lopez.</p> <p>The January CAC meeting minutes were reviewed and approved.</p>
Group Guidelines and Purpose Statement	The CAC guidelines and purpose statement were read aloud.
CEO Report	<p>Willamette Valley Community Health (WVCH) Chief Executive Officer Rob Johnson reminded the committee that the short session of Oregon legislature is currently taking place and Measure 101 passed. The tax from Measure 101 is an important factor in WVCH's ability to continue providing coverage to members so this is good news. There is also a bill that would create an open meeting rule if it passes. This would mean that Coordinated Care Organization (CCO) Board meetings would become open and public meetings.</p> <p>Another topic in the legislation right now is to legally require CCO's to allocate a certain amount of income to community reinvestment. Mr. Johnson reminded the committee that WVCH already allocates funds to reinvest in the community so this would not significantly change the way WVCH does business. The Board has budgeted 2 million dollars for grants this year. The grant money comes from what WVCH net income.</p> <p>It is of great importance to the community that people are able to have access to mental health services. WVCH wants to be progressive about mental health and has created a subgroup of the Board that is currently working on understanding what is needed in terms of coordinating organizations to improve access to services. The subgroup is also tasked with looking at how people want to get access to mental</p>

	<p>health services and their comfort level with accessing services.</p> <p>Dustin Zimmerman from the Oregon Health Authority (OHA) shared that some of the legislation regarding public meetings has already come to fruition. Community Advisory Councils are required to host at least quarterly public meetings. All of the CAC meetings for WVCH are public meetings, which exceeds this requirement.</p> <p>The CAC committee briefly discussed additional efforts in the community to improve mental health services and access to those services.</p>
<p>Transformation and Quality (TraQ) Report</p>	<p>Carla Bennett from WVCH provided the committee with an update on Transformation and Quality.</p> <p>WVCH will be opening the application period for Transformation Projects over \$25,000 likely in the early summer.</p> <p>The Cover All Kids bill is now in effect so all undocumented, uninsured children will be getting full Oregon Health Plan (OHP) coverage. Mr. Johnson reminded the committee that if someone is identified as an undocumented, uninsured child, then OHP coverage also extends to their immediate family. Mr. Zimmerman voiced that so far there have been almost 4,000 enrollees throughout the state since January 1st.</p> <p>WVCH hired a new Chief Medical Officer, Dr. Jeanne Savage. She will continue to practice one day a week at Yakima Valley Farm Workers Clinic. She was the chair of the Transformation and Quality committee (TraQ) so WVCH will be recruiting a new chair for that committee.</p> <p>Marion County is convening a community wide group to bring together folks from different organizations to create an emergency response disaster plan. It will be a medical systems-wide, coordinated plan for disasters and emergencies.</p> <p>CAC tobacco recommendations for CHIP Strategies were combined with recommendations and needs expressed by TraQ, clinicians, dental care organizations and behavioral health. Recommendations were compiled and integrated into a Tobacco Technical Assistance (TA) proposal. TraQ voted to recommend the proposal for approval by WVCH. WVCH is in final stages of contract negotiation for offering extensive technical assistance to clinics for tobacco cessation and screening, and assisting clinics with standardizing processes, referrals, brief trainings, materials, and environmental changes.</p> <p>OHA awarded public health modernization grants to counties for cross-jurisdictional efforts to advance public health modernization. Marion County, Polk County, and WVCH are a recipient of one of these grants. The focus is to promote health equity and decrease sexually transmitted infections (STI's). Actions to improve health equity in the region include a health equity scan of the environment, creating a health equity coalition, and helping reduce the rates of STI's in the community. Efforts are also going to be made to increase immunization rates for the HPV immunization.</p> <p>The Reproductive Health Equity Act is going into effect in April. Public health departments will no longer be required to provide reproductive health services. Marion and Polk public health departments state they are not going to stop</p>

	<p>providing reproductive services, but will be working with WVCH and WVCH clinics to re-route members to their Primary Care Providers (PCP's) for reproductive services to further integrate into their medical home. Many people go to public health departments for reproductive health services because they do not know to go to their PCP's. Members will receive more patient centered care from their PCP's and their PCP's will be able to identify other services that they may need.</p> <p>The System of Care (SOC) committee is a required committee for the CCO but it has been meeting since long before CCO's were formed. Legislation changed and now CCO's are tasked with housing the SOC committee. The SOC committee oversees the wraparound program for youth with higher behavioral health needs and their families in our community. The current SOC has been meeting for many years and is a leader in the state for system of care wraparound services and supports. It is a committee that brings many different organizations in the community together.</p> <p>Lastly, the Transformation and Quality Strategy (TQS) is a report that is being created from the integration of the quality program and the transformation program. It is due to the Oregon Health Authority on March 16th. A large component of the TQS is integration with the CAC. The CAC is part of WVCH's requirements for transformation and quality and it is a WVCH goal to increase communication and integration with the CAC.</p>
<p>Community Health Assessment update</p>	<p>Aryn Walker with the Marion County Health Department presented on the Mobilization for Action through Planning and Partnerships (MAPP) process used by the Marion County Health Department to create the Community Health Assessment (CHA) and the Community Health Improvement Plan (CHIP). The CAC learned about the MAPP's process and history and how the CAC will be involved in the MAPP process.</p> <p>The CAC will be involved through MAPP sub committees, the MAPP steering committee, and the community assessment. MAPP sub committees oversee and produce work for certain phases of the MAPP process. CAC members were invited to participate in these sub committees and showed a lot of interest during the meeting. Multiple people who attend CAC meetings are also on the MAPP Steering Committee and will make sure that information shared at CAC is passed on to the MAPP Steering Committee.</p> <p>The CAC oversees WVCH's CHA and CHIP so part of the benefit of integrating the CAC in the MAPP process is that CAC can then assist in creating a CHA for WVCH that aligns with the counties' CHA.</p> <p>Aryn Walker also gave an update on Marion County's 2017 CHA.</p>
<p>2018 CHIP Update and Strategy tasks:</p> <ul style="list-style-type: none"> • Promote Oregon Mother's Care in your community 	<p>Patricia Godsey provided the committee with an update on WVCH's 2018 CHIP strategies.</p> <p>Tobacco</p> <ul style="list-style-type: none"> • Members can now get access to smoking cessation aids directly from the pharmacy without a prescription if they are WVCH members <p>Depression</p>

	<ul style="list-style-type: none"> • Ms. Godsey and Clay Peterson from BCN are creating rack cards that contain information about peer support programs in the community that are contracted with BCN. These cards will go to providers and people who are following up with members after care. • There is a meeting set up in early March with the Trauma and Resiliency Specialist at Central High to look at the third depression strategy and to create actionable items. <p>Obesity</p> <ul style="list-style-type: none"> • WVCH is going to work with OSU Extension, Marion Polk Food Share and clinics to address this strategy and create actionable items. <p>Early Prenatal Care</p> <ul style="list-style-type: none"> • WVCH staff have started looking into how to make One Key Question more seamless for clinics and easier for providers to utilize during appointments with members. <p>Rebecca Chávez from Polk County Public Health informed the committee about the Oregon Mother’s Care Program. Women seeking prenatal care can go into the health department and get signed up for OHP and find a prenatal doctor through this program. Women can also get connected to other services that they might need such as dental care. Ms. Chávez passed out handouts to the committee and committee members and guests stated how they would share the information that Ms. Chávez provided.</p> <p>The following organizations will be receiving Oregon Mother’s Care materials as a result of this meeting:</p> <ul style="list-style-type: none"> • The Fostering Hope Initiative • Early Learning Hub • Project Able • The YMCA • The Behavioral Care Network • Oregon Head Start • Mano a Mano • Service Integration Teams • OSU Extension Service • Marion County Peer Coalition • Northwest Human Services
Word on the Street	<p>CAC members and guests shared the following:</p> <p>CAC members need to fill out a WVCH Attestation Packet prior the next CAC meeting if they wish to stay a member on the committee.</p> <p>Mano a Mano is one of the partners contracted to do outreach of OHP in Spanish. They have outreach workers in Marion county and is currently getting someone setup in Polk county. Mano a Mano serves about 2,000 families and right now about 80% of those families have access to some type of regular healthcare. They are working to increase that number to 100%.</p> <p>Marion county is in the middle of their strategic planning cycle.</p> <p>WVCH is transitioning to Logisticare for medical mileage reimbursements. Logisticare will no longer be asking for social security numbers for medical mileage reimbursement.</p>



	<p>Northwest Human Services is working with the Salem Hospital, the Housing Authority, and WVCH for a medical respite for homeless in the community. The goal is that people will come into a medical respite instead of utilizing the emergency department where they will be discharged back onto the street where they will end up going back into the emergency department. The building is still under remodel but it is located off of Fisher Road.</p> <p>There is a new Board Game Café in Salem at 5008 Commercial St SE.</p> <p>On April 21st the YMCA will be having their Healthy Kids Day where they will be opening up their doors to the community. There are vendor booths available if any organizations are interested in getting information to families in the community.</p> <p>LiveStrong at the YMCA is for people who have been diagnosed with cancer. It is a free 12 week program with a personal training session for exercise. It is really great for increasing hope and helping people cope with treatment.</p> <p>The YMCA also has scholarships for kids who want to go to camp during the summer. The scholarships are based on income.</p> <p>Project Able is a peer run organization providing peer support in Marion and Polk counties. They have free activities for anyone who wants to visit. Project Able has been focusing on outreach to the Latino community and they are having their handouts translated. They also have 8 trained peer support specialists who are bilingual in Spanish.</p>
Closing/ Next Meeting	<p>The meeting was adjourned at 1:30pm.</p> <p>The next meeting is scheduled for 11:30am on March 22nd at Project Able.</p>