

Summary of Minutes July 2016 Clatsop County Community Advisory Council

The meeting was called to order at 5:07pm. Council members, staff, and guests introduced themselves. The agenda was reviewed with no additional items added. The June 7, 2016 minutes were approved.

Membership

Executive Committee brought forward the recommendation that two new members be appointed as CAC members. The motion passed.

Presentations

County Health Rankings 2010-2016: Brian continued his presentation from the June meeting that included trend data charts that are used to formulate County Health Rankings (see file Clatsop County Health Data June 7 2016.pptx). Two web sites were viewed showing how to pull up county specific data by topic and year. Brian said that the way to view the health rankings is by asking the questions: what's going on in the community? Where should we be in terms of community health? And, can we do something about the issue?

Each data chart was discussed in detail including the source, timeframe, whether the trend was better, worse or the about the same over time and how the social determinants effect each indicator. The Council also discussed how availability and access to services is key to assessing service systems. Council members noted the apparent correlation between economic indicators (unemployment rate) and poverty rates over time. Brian was able to jump from trend data slides to the web sites to reference definition of terms, how each indicator was measured and when. Questions about STD's, family planning and how this data relates to the CPCCO metric were discussed. Brian and Joell were asked where they think the focus should be for the largest impact or change. Brian stressed that working on just one area isn't always effective. Joell reported that adult and youth tobacco use has a huge impact on many of the health indicators. Discussion followed.

Updates

CPCCO Board of Directors Update: Nancy reported that the 2016 CHIP update was submitted to OHA June 30th. A final version of the update was distributed. Nancy also reported that the CPCCO Board of Directors' strategic plan includes strategies to improve / increase CAC membership and improve communication between the Board and the CACs. Nancy reviewed regional initiatives including SWAG nights to meet the adolescent well child metric and the three-county tobacco initiative. Nancy also reported that behavioral health specialists are being co-located in local schools and in primary care clinics.

Innovator Agent Update: Joell reported that CPCCO met 12.8 of 17 metrics in 2015, received 100% of their Quality Pool funding and received additional funds from the Quality Pool awards. Each year CCOs must either improve 3% from their previous year on each metric OR meet/exceed the state benchmark. Once a CCO reaches the state benchmark, they are required to maintain that level of performance for that metric, and turn additional attention to improvement in other metrics. The Council discussed the increasing difficulty of 3% yearly improvement the closer you come to 100%. Joell also reported on Transformation Center grant funding to each CCO, and the OHA Application Assistance grant awarded to the Lower Columbia Hispanic Council. Joell distributed the Behavioral

Health Mapping Tool. Brief discussion followed. It was suggested that the Council invite Amy Baker, CBH's new interim Executive Director to a future CAC meeting for more in-depth discussion of behavioral health and the data included in the mapping tool document. (see also file **IA Update.Clatsop County 7.12.16.docx**)

Other Updates: The guests were thanked for their attendance and participation and the process to apply for CAC membership was explained. Mindy will send the application link to anyone interested. Potential members are asked to attend 2-3 meetings to explore whether the work of the CAC is of interest to them.

A graphic depicting how Medicare funds flow for both primary care and mental health services was shared. The bulk of Medicaid dollars come to via the Columbia Pacific CCO/GOBHI. Additional funding for mental health services comes from OHA directly to Clatsop County who then contracts with CBH. Private pay clients make up the rest of the funding.

An overview of the Providence children's oral health initiative was provided. The project will support increased screening and dental sealants; provide oral health education and follow-up and referral for treatment. A brief discussion about dental vans serving adults and referral to dental services followed.

An overview of the Northwest Regional Education Service District (NWRESD) was provided. NWRESD provides support to all five school districts within Clatsop County providing special services in the areas of autism, occupational therapy, early childhood special education, and speech/language. This fall they will be offering crisis intervention training, sanctuary model training and Trauma Informed Care training to educators. A discussion about early learning opportunities prior to kindergarten followed.

Brian announced that he is resigning as the administrator for Clatsop County Public Health. He spoke about needing to develop a stronger tie between the CAC and the Clinical Advisory Panel. He also spoke about the need to coordinate planning between the CPCCO, local hospitals, Public Health to better align local goals and strategies. Nancy reported that an effort is underway to coordinate planning between the CPCCO and both local hospitals. Brian described public health modernization efforts and the services and supports provided by public health.

It was mentioned that the Kids' First Databook is now available. Mindy will send the link via email.

Mindy distributed a list of CAC members' interests in health issues. This list is used to develop future agendas and align local issues with the CPCCO Board's strategic plan as well as the CHIP.

The meeting adjourned at 7:01 pm

The next meeting date is August 2nd from 5-7:00 pm.

Approved August 2, 2016.