

Tillamook County
Community Health Council
Meeting Minutes
January 25, 2012 (NO QUORUM)

Present: Harry Coffman, Karen Keltz, Carmen Rost

Excused: Carol Fitzgerald, Amy Griggs, Nancy Emerson, Donna Parks, Rex Parsons, Cynthia Putt, Caroline Roth

Staff: Marlene Putman, Blain West, Donna Gigoux, Lola Martindale, Tim Josi

Guests: Sharon Black, Felisa Contreres

1. Call to Order: Chair Harry Coffman called the meeting to order at 12:19 PM. The committee discussed the need to recruit new members to the council.

2. Consumer/Community Needs, Concerns, Issues:

None at this time.

3. Consent Calendar:

a) Approval of December 21, 2011:

Action: None.

4. Training:

- a) Marlene discussed that a grant from HRSA was received for \$35,000 to fund a consultant. Sharon Black was hired as a consultant and provided an overview of the Patient Centered Primary Care Medical Home (PCPCH) and provided a handout. She will be working with the Health Department through September modifying systems, forming teams, training staff, etc. to do the work necessary to transform its delivery of primary care according to the OHA standards and measures that help ensure the Triple Aim model. Blain discussed how the model will impact the Health Department financially. Training will be provided to the entire Health Department staff on February 8th.

Action: None.

5. Administrator's Report:

a) General Update and Report: Marlene provided the following:

- Continue to meet with providers and staff to increase revenue, last meeting was January 5.
- Coordinated Home Visiting: the nurse is currently working and is producing revenue. Community partners are WIC, TCGH and clinics. WIC funding had been cut previously, but Dawna reported 29 new families which resulted in the State encouraged her to apply for a bonus grant because of the increase.

- Health Care Innovations Grant: No resources at this time. A proposal will be submitted to Meyer Memorial Trust after teams are formed.
- Breast Health: a new program based on the supplemental grant because of increased family participation and in conjunction with the Breast Health Grant.
- Emergency Preparedness Grant: \$13,000 to conduct exercises and work with volunteer groups. Partnered with Medical Reserve Corp. Jocelyn and Robin will be involved.
- Coordinated Intake: Met in January and presently developing a new intake form that can be used across agencies. Presently the agency we are working with is CARE. Once the form is finalized, staff will be trained. It is anticipated to begin in February. An application to the Oregon Community Foundation to apply for flexible funding for this project requires Health Council approval. Karen moved to approve; Carmen seconded. With the three committee members present there are 3 votes to proceed. Donna polled the committee members who were not present via email. Motion carried.
- Quality Improvement Systems Policies: revisions will be presented at the next council meeting.
- Behavioral Health: continuing to add hours and looking how to bill for services under medical case management.
- BOCC Health Department Financial Update: February 24th from 10-2PM to discuss performance and progress. Harry indicated he would not be available for this meeting or for the Council meeting in February.
- Health Council Training: the council needs to be trained on Medicaid/Medicare changes, which will take place in February.
- Public Health Accreditation Training scheduled in February and March.

Action: None.

b) Financial Report:

Blain provided the Health Council Financial Presentation for the board members to review and provided a verbal report. An online version is available on the County website.

Action: None.

6. Old Business:

- a) Strategic Planning – Committee member looked at the planning document and made the suggestion to add PCPCH on page 7. This document will be updated and provided at the next Exec meeting.

Action: None.

- b) Accountable Care Organization & Coordinated Care Organization.
Action: None.
- c) OCHIN Billing Services – No report.
Action: None.

7. New Business:

- a) Health Council Lunches – discussion. Options were discussed and the issue will need to be brought up for a vote at the next Council meeting. Harry said, since he couldn't attend the next council meeting, that his vote is to move to a place where individuals can purchase their own lunch and eliminate the county funded lunches.
- b) Breast Feeding Grant – Karen moved to apply for this grant; Harry seconded. Donna polled the committee members not present via email. Motion carried.

8. Committee Reports:

- a) **Quality Assurance:**
Action: None.

- b) **Marketing/Fundraising Committee:**
Action: None.

9. Adjourn: The meeting was adjourned by Chair Harry Coffman at 1:10 PM.