

COLACKAMAS COUNTY HEALTH CENTERS DIVISION
COMMUNITY HEALTH COUNCIL
 Meeting Minutes – March 15, 2023

“Removing barriers for vulnerable individuals and families on their path to improved health, wellness, prosperity, and inclusion.”

Meeting Attendance

Members Present

Janet Squire
 Linda Smith
 Tom Lorence
 Cee Kaiser
 Dale Vogt
 Celia DeLos Reyes

Members Absent

Helen Watt
 Michelle Walch
 Renee Sparks
 Eric Leatham
 Janice Saban

Staff Present

Juliana Danforth
 Ryan Spiker
 Malia Band
 Sarah Jacobson
 Selynn Edwards
 Julie Grantz
 Angie Amundson
 Andrew Suchocki
 Adam Kearl
 Erin De Armond-Reid
 Egan Danehy
 Melanie Pascual

Guests:

Call to Order		Linda called the meeting to order at 6:01 p.m. A quorum was established.
Approval of February 15, 2023 Full Council Minutes	Action	The Council reviewed the minutes for the February 15, 2023 meeting. Linda opened the floor for a motion. Motion: Tom motioned to approve the minutes. Second: Michelle seconded. No further discussion. Vote: Approved Unanimously.
Committee Reporting	Action	Finance Committee: Adam shared the Revenue and Expenditure report for period ending January 31, 2023, as well as the Special Revenue Addendum as of March 9 th , 2023. Year-end projected surplus has increased. Adam presented the 2023-24 Fiscal Budget for Health Centers. Budget was approved on condition, with plans to revisit next month in full council. QI Committee: Term Completions/Renewals: Dr. Anderson's file for recertification was reviewed. It was noted that his board certification had not been renewed. The reasons for this were reviewed in detail by Dr. Suchocki. There is a plan in place for Dr. Anderson to obtain his board certification. The council voted unanimously to approve Dr. Anderson's recertification.
Ad Hoc Committee Director Selection		Committee update: Applicant pool has been narrowed down to eight. Interview packets will be send out to committee soon.
Zero Suicide Presentation		Zero Suicide: Julie shared the Zero Suicide Grant data. This is a 5 year project, currently in the 4 th year. Focus areas: Lead, Train, Identify, Engage, Treat, Transition, and Improve – From the Zero Suicide Institute.
Behavioral Health Metric Report Out		Performance Metrics: FIT - Feedback Informed Treatment Julie shared what the FIT is and how it’s being implemented in Behavioral Health. <ul style="list-style-type: none"> • Staff are trained in the FIT system; 76+ staff and supervisors so far.

		<ul style="list-style-type: none"> • Onboarding was initially done by Care Oregon, but Behavioral Health took on the responsibility of continuing with all new hires. • QI reports will be used to keep a pulse on their progress on things like use and engagement. • Feedback is gathered from staff. Clients will complete two types of surveys to provide feedback to Behavioral Health. • Metrics are tracked with feedback Readiness Index and Fidelity Measure (FRIFM) and sent back to Care Oregon. <p>Patient Satisfaction: Ryan shared the Crossroads dashboard for Behavior Health Overall 2022 year.</p> <ul style="list-style-type: none"> • Overall Satisfaction in the “Excellent” category has increased to 68.8%. Top score is Provider respect at 97%, and lowest score was Progress toward treatment goal at 81.6. • Access to care (Appointment wait time) is down to 90.6%, which is still a high score for the current market. • Patient Experience scores are still tending high. • Quality and outcome scores increased with the exception of (Hispanic/Ethnic) Staff sensitive to cultural backgrounds. Those scores went down 6.9% • Social Connectedness score all went up.
FQHC Staff Report		<p>BH Move update: Zoning Department meeting occurred. Sarah reported that Plan B is moving forward due to the potential delays for rezoning. 6 New locations have been screened, and 2 have been seen in person. 1 space has potential to house a portion of the team, and could result in staying on track with the initial move timeline.</p> <p>Project Turnkey: BCC Meeting approved the purchase of Quality Inn in Happy Valley. The purchase is part of the Project Turnkey grant and will transform the property into 100 units of transitional housing for those experiencing homelessness.</p>
Public Comment		N/A
Next Meeting and Agenda		<p>Next meeting is April 19, 2023, at 5:00 p.m. via Zoom Teleconference.</p> <p>Agenda items include: Final Approval for FY23-24 Budget CHC Self-Assessment</p>
Adjourn		Meeting adjourned at 7:06 p.m.

Upcoming meetings/events:

Governance Committee, April 19, 2023
Finance Committee, May 17, 2023
Quality Improvement Committee, April 19, 2023
Full Council Meeting, April 19, 2023

Council packet and handouts include:

- Agenda
- Governance Committee Meeting Minutes
- Finance Committee Meeting Minutes
- CHC Full Council Meeting Minutes
- QI Committee Meeting Minutes
- Re Credentialing Packet
- Zero Suicide Report
- Behavioral Health Performance Metrics
- Behavioral Health Patient Satisfaction
- CHC Full Council Meeting Minutes

IN OUR COUNCIL MEETINGS, WE AGREE TO:

- Begin and conclude meetings on time;
- Be on time and come prepared to participate;
- Be respectful, including –
 - Keeping our cell phones silent;
- Listening without interrupting when someone else is speaking;
 - Allowing for all to contribute to the discussion;
 - Honoring the Chair;
- Stay aligned with the Mission and Strategy of the FQHC;
- Follow Roberts Rules of Order for parliamentary procedures;
- Honor confidentiality;
- Have fun!**