

CLACKAMAS COUNTY HEALTH CENTERS DIVISION

COMMUNITY HEALTH COUNCIL

Meeting Minutes – February 24th, 2021

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

Meeting Attendance

Members Present

Tom Lorence
 Lisa Ellis
 Linda Smith
 Rosa Guitron-Galvan
 MW Wolfgang
 Lesley Cliff
 Janet Squire

Members Absent

Angela Fitzgerald (E)
 Margo Roake (E)
 Franklin Ouchida (E)
 Charles Gallia (E)

Staff Present

Nikki DeFilippi
 Egan Danehy
 Sarah Jacobson
 James Wilson
 Erin de-Armond Reid
 Angie Amundson
 Nikke DeFilippi
 Ryan Spiker
 Selynn Edwards
 Andrew Suchocki
 Deborah Cockrell

Guests: Leah Bellamy, Eric Leatham

Call to Order		Tom called the meeting to order at 6:09 p.m.
Approval of January 20 th , 2021 Full Council Minutes	Action	<p>The Council reviewed the minutes for the January 20th, 2021 meeting. Tom opened the floor for a motion.</p> <p>Motion: MW motioned to approve the minutes from January 20th, 2021. Second: Janet seconded. No further discussion. Vote: Approved unanimously.</p>
Committee Reporting		<p>Finance Committee: Sarah provided an overview of the monthly financials for December. The deficit has decreased by more than \$800,000 due to an increase in revenue. Expenses have stayed basically flat. Health Centers received \$462,000 in provider relief funds from the Federal Government bringing total relief funds to approximately \$1 million. Additional funding (\$391,000) will be coming from Care Oregon and is not accounted for in the budget document. This new funding will be dedicated to the new Sandy Dental clinic.</p> <p>Productivity is edging up. Primary Care has held steady at about 90% and Behavioral Health and Dental have been increasing 1-2% monthly.</p> <p>QI Committee: QI Committee reviewed and recommended approval of Dr. Chris Anderson.</p> <p>Motion: Tom motioned to approve credentialing for Dr. Anderson. Second: Lisa seconded. No further discussion. Vote: Approved unanimously.</p>
FQHC Staff Report		<p>Deborah informed the Council that Richard Swift has resigned as the Director of H3S. Rod Cook, H3S Deputy Director, has been elevated into the role while recruitment is underway for a new Director.</p> <p>The permit was approved for the new Sandy Clinic and bids will begin going out soon.</p> <p>Health Centers has began vaccinating eligible patients who meet the criteria as set forth by the Oregon Health Authority.</p>

<p>Credentialing Policies</p>	<p>Action</p>	<p>Updates were made to several credentialing policies that require Council review and approval. James explained the changes to the Council and the Council voted on approval.</p> <p>Clinical Privileging Policy Motion: MW motioned to approve the clinical privileging policy. Second: Janet seconded. No further discussion. Vote: Approved unanimously.</p> <p>Credentialing Fair Hearing Policy Motion: Linda motioned to approve the Credentialing Fair Hearing Policy. Second: MW seconded. No further discussion. Vote: Approved unanimously.</p> <p>Reduction of Provider Privileges Policy Motion: Linda motioned to approve the Reduction of Provider Privileges Policy. Second: Lisa seconded. No further discussion. Vote: Approved unanimously.</p> <p>Credentialing Fair Hearing Procedure Motion: MW motioned to approve the Credentialing Fair Hearing procedure. Second: Linda seconded. No further discussion. Vote: Approved unanimously.</p>
<p>Letter to the Board of County Commissioners</p>	<p>Action</p>	<p>Tom discussed a letter that was drafted on behalf of the Council asking for Commissioner Shull to resign based on his negative comments on diversity and inclusion.</p> <p>Motion: Lisa motioned to approve submitting the letter requesting Commissioner Shull to resign to the Board of County Commissioners. Second: MW seconded. No further discussion. Vote: Approved unanimously.</p>
<p>Approval of Leah Bellamy to Join Community Health Council</p>		<p>The Council discussed approving Leah Bellamy to join the Health Council as a consumer member.</p> <p>Motion: Tom opened the floor for a motion to approve Leah Bellamy. Janet motioned to approve. Second: MW seconded. No further discussion. Vote: Approved unanimously.</p>
<p>Public Comment</p>		<p>Leah appreciated how well the meeting ran and the professionalism of the members. She is looking very forward to joining once approved by the Board of County Commissioners.</p> <p>Eric mentioned he was pleased with the meeting and looking forward to applying to join.</p>
<p>Next Meeting and Agenda</p>		<p>Next meeting is March 17th, 2021 at 6:00 p.m. via Zoom Teleconference.</p> <p>Agenda items include:</p> <ul style="list-style-type: none"> • Committee Reporting • Staff Report/Grants Discussion

Clackamas Health Centers Council Meeting

		<ul style="list-style-type: none"> • Dental Patient Satisfaction • Dental Performance Metrics
Adjourn		Meeting adjourned at 6:41 p.m.

Action Items/Items for Follow-up		
Deliverable	Responsible Party	Due Date

Upcoming meetings/events:

- Finance Committee, March 17, 2021
- Quality Improvement Committee, April 21, 2021
- Governance Committee, March 17, 2021
- Full Council Meeting, March 17, 2021

Council packet and handouts include:

- Agenda
- Governance Committee January meeting minutes
- QI Committee December meeting minutes
- Behavioral Health Patient Satisfaction Report
- Behavioral Health Performance Metrics
- Full Council January meeting minutes
- January Monthly Financials and Special Revenue Addendum
- Credentialing Policies
- Letter to the Board of County Commissioners

Approved via Remote Voting, Secretary/President/Vice-President/Treasurer (circle one)
Clackamas Health Centers Council **Approval**

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!**