

CLACKAMAS COUNTY HEALTH CENTERS DIVISION

COMMUNITY HEALTH COUNCIL

Meeting Minutes – June 24th, 2020

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

Meeting Attendance

Members Present

Tom Lorence
Janet Squire
Linda Smith
Rosa Guitron-Galvan

Lisa Ellis
MW Wolfgang
Margo Roake
Janet Squire

Members Absent

Angela Fitzgerald (E)
Franklin Ouchida

Staff Present

Deborah Cockrell
Egan Danehy
Erin de Armond-Reid
Ryan Spiker (Recorder)
Commissioner Fischer

Sarah Jacobson
Andrew Suchocki
Selynn Edwards
James Wilson

Guests: Julie Wills

Call to Order		Tom called the meeting to order at 6:05 p.m.
Approval of May 27 th , 2020 Full Council Minutes	Action	<p>The Council reviewed the minutes for the May 27th, 2020 meeting. Tom opened the floor for a motion.</p> <p>Motion: Linda motioned to approve the minutes from May 27th, 2020.</p> <p>Second: Janet seconded. No further discussion.</p> <p>Vote: Approved unanimously.</p>
Committee Reporting		<p>Finance Committee: Sarah reviewed April’s financial data. There has been a large swing in funding due to COVID related funding as well as money received from the CCOs. Projections are that Health Centers will end this Fiscal Year in the positive. Percentage of Medicaid patient visits have stayed very steady. Training on reading of financial statements is forthcoming from Sarah.</p> <p>QI Committee: Several new providers were credentialed without concern. Discussed patient safety, reviewed quality work plan, patient demographics, and will proceed with Council Self-Assessment.</p>
FQHC Staff Report		<p>Asbestos abatement has been completed at the site of the new Sandy Clinic. Demolition is scheduled for July 21-22.</p> <p>Even as the state moves into higher phases of reopening, clinics will continue most visits using telehealth services at this time. This is due to the fact that considerable resources have been expended to implement this system and leadership does not want to bring operations back to normal with the possibility that things could change and require clinics to close again.</p> <p>Health Centers is working on building out infrastructure for holding some BH classes outdoors in a socially distant manner that is safer for all patients and staff.</p> <p>A staff survey was completed and results were positive with staff feeling safe and that leadership is keeping them well informed of changes.</p> <p>Health Centers staff who can work remotely will continue to work from home for the foreseeable future.</p>

Clackamas Health Centers Council Meeting

Patient Transportation Issues		Transportation issues were briefly discussed, however, it will remain on future agendas as the main concern was not addressed due to Franklin’s absence.
Public Comment		Commissioner Fischer provided an overview of the county’s COVID response and offered to answer questions from Health Council. Julie Wills, a consumer, joined the call and provided feedback about issues related to service animals. James offered to speak with Julie offline and clarify our internal policies related to service animals.
Next Meeting and Agenda		Next meeting is July 22nd, 2020 at 6:00 p.m. via Zoom Teleconference. Agenda items include: <ul style="list-style-type: none"> • Review Quality Work Plan Changes • Council Self Assessment • Dental Quality Updates and Patient Experience • Patient Transportation Issues
Adjourn		Meeting adjourned at 6:56 p.m.

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

Upcoming meetings/events:

- Finance Committee, July 22, 2020
- Quality Improvement Committee, August 27, 2020
- Governance Committee, July 22, 2020
- Full Council Meeting, July 22, 2020

Council packet and handouts include:

- Agenda
- Monthly Financial Report and Special Addendum
- Governance Committee May meeting minutes
- Officer Nominees List
- Quality Improvement Committee April meeting minutes
- Patient Safety Report
- Quality Work Plan
- Patient Demographics Information
- Full CHC Council May meeting minutes

Approved via Remote Vote, 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!