

CLACKAMAS COUNTY HEALTH CENTERS DIVISION
COMMUNITY HEALTH COUNCIL

Meeting Minutes – October 16, 2024

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

Meeting Attendance

Members Present

Tara Schoffstall
Linda Smith
Jerome Dalnes
Brin Daniels

Members Absent

Janet Squire (E)

Staff Present

Juliana Danforth
Malia Band
Denise Swanson
Steve Roy

Egan Danehy
Selynn Edwards
Adam Kearnl
Ryan Spiker

Guests:

Call to Order		Linda called the meeting to order at 6:05 p.m. A quorum was established.
Approval of September 18, 2024 Full Council Minutes	Action	The Council reviewed the minutes for the September 18, 2024 meeting. Linda opened the floor for a motion. Motion: Brianne motioned to approve the minutes. Second: Renel seconded. No further discussion. Vote: Approved Unanimously.
Committee Reporting		Finance Committee: Adam shared the year-to-date Revenue and Expenditures report for period ending August 31, 2024. Adam shared the Special Revenue Addendum as of October 10, 2024. Corrected year-to-date Revenue and Expenditures report for Fiscal Year 2023-2024 were also presented. QI Committee: All routine, nothing to report.
Achievement of Health Centers Objectives		Recognition Badges and Awards Health Centers received two recognition badges from HRSA for the 2023 year. <ul style="list-style-type: none"> • Addressing Social Risk Factors • Advancing HIT For Quality were awarded Oregon Health Authority also recognized Beavercreek, Sunnyside, and Gladstone as Tier 4 Patient Centered Primary Care Homes. This was a renewal that Health Centers applies for every 2 years. Gladstone has also been awarded tier 4 but is not due for renewal at this time.
Council Education		Patient Centered Primary Care Home Angie presented an education on Patient Centered Primary Care Home (PCPCH). She shared what the PCPCH program is and the benefits to being enrolled in this program for patients and Health Centers. She reviewed Steps to becoming recognized along with the timeline. Core Attributes and Standards of Recognition

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		<ul style="list-style-type: none"> • After hours access • Quality improvement • Integrated behavior health • Continuity of care • Test and result tracking • Language and cultural support
HRSA Change in Scope Request		<p>Steve presented HRSA Change in Scope Request. Linda opened the floor for a motion on both forms.</p> <p>Motioned: Tara motioned to approve Form 5B. Second: Renel seconded. No further discussion. Vote: Approved unanimously.</p> <p>Motioned: Jerry motioned to approve Form 5C. Second: Bre seconded. No further discussion. Vote: Approved unanimously.</p>
FQHC Staff Report		<p>SBHC: All four clinics imbedded in schools have increased access and outreach to the communities. Summer hours were offered this year as a pilot program that included sports physicals and behavioral health visits.</p> <p>Sunnyside: Contract negotiation is almost complete. Landlord to accept final change to contract, then it will move to BCC for approval. Design procurement has been published.</p> <p>Lake Road: Construction is progressing. Building dedication is being planned for the second week of December. Council members will be included in this dedication plaque. More information will come once event details are confirmed.</p>
Public Comment		
Next Meeting and Agenda		<p>Next meeting is November 20, 2024, at 5:00 p.m. via Zoom teleconference.</p> <ul style="list-style-type: none"> • Strategic Planning Presentation 2024 • Dental Metrics & Patient Satisfaction
Adjourn		Meeting adjourned at 6:55p.m.

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Upcoming meetings/events:

Governance Committee, November 20, 2024
Finance Committee, November 20, 2024
Quality Improvement Committee, December 18, 2024
Full Council Meeting, November 20, 2024

Council packet and handouts include:

- Agenda
- Governance Committee Meeting Minutes
- Quality Improvement Committee Meeting Minutes
- Primary Care Performance Metrics
- Primary Care Patient Satisfaction
- CHC Full Council Meeting Minutes
- Monthly Financials
- Credentialing
- Achievement of Health Centers Objectives
- Patient-Centered Primary Care Home Overview
- HRSA Change in Scope Request

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!**