

CLACKAMAS COUNTY HEALTH CENTERS DIVISION
COMMUNITY HEALTH COUNCIL
 Meeting Minutes – December 18, 2024

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

In Person Meeting Attendance

Members Present

Tara Schoffstall
 Linda Smith
 Jerome Dalnes
 Renel Muro

Members Absent

Brin Daniels

Staff Present

Juliana Danforth
 Sarah Jacobson
 Julie Grantz
 Angie Amundson
 Andrew Suchocki
 Adam Kearl

Malia Band
 Egan Danehy
 Denise Swanson
 Ryan Spiker
 Selynn Edwards
 Juliana Landry

Guests:

Call to Order		Brianne called the meeting to order at 5:49 p.m. A quorum was established.
Approval of November 20, 2024 Full Council Minutes	Action	The Council reviewed the minutes for the November 20, 2024 meeting. Brianne opened the floor for a motion. Motion: Janet 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 October 31, 2024. Adam shared the Special Revenue Addendum as of December 10, 2024. QI Committee: All routine, nothing to report.
Strategic Plan 2023-2024 Report Out		Angie Amundson reported on the Health Centers progress with the Strategic Plan for 2023-2024. She reviewed the guiding principles for this plan, as well as the strategic initiatives. Strategic Initiative: Retention and Resiliency Four goals were set to ensure the initiative would be met. Strategic Initiative: Excellence in clinical care Two goals were set to ensure this could be met. Strategic Initiative: Advance Clackamas Health Centers as a Data Driven Organization Committed to Quality Four goals were set to ensure this success. Angie reviewed the steps taken to meet the goals set, and how progress was tracked within health centers regarding each initiative. A list of accomplishments that resulted from the strategic plan was shared.
Council Education		Egan presented on the SHIFT program

		<p>The adoption of SHIFT is due to Care Oregon’s decision to make a change to Value –Based Payment. Because of this change, Care Oregon has selected 6 agencies to participate in the pilot program to develop a roll out method.</p> <p>Health Centers has thus decided to develop its own internal pilot for the implementation.</p>
FQHA Staff Report		<p>Notice of award: Two School Based Clinics had their Bi-annual site recertification, and passed with flying colors. State Certifier requested to return to use the clinic as an example for training.</p> <p>Beavercreek Health Center was certified as a Tier 4 for PCPCH – Patient Centered Primary Care Home, meeting the 6 core attributes.</p> <p>H3S Update: Mary Rumbah has been appointment as the next H3S Director and will move into this new position at the start of the new year. Mary has been working as the Behavioral Health Director and has been with the county for a number of year.</p> <p>Lake Road Dedication Ceremony: Brianne spoke on behalf of the Council. The Recording of the Ceremony will be posted online once it is available. Behavioral Health staff was able to gather for a Holiday/Winter celebration following the dedication. Time was spent updating the staff on SHIFT and socializing.</p>
Public Comment		
Next Meeting and Agenda		<p>Next meeting is January 15, 2025, at 5:00 p.m. via In Person and Zoom teleconference.</p> <ul style="list-style-type: none"> • Conflict of Interest Forms
Adjourn		Meeting adjourned at 7:15 p.m.

Upcoming meetings/events:

- Governance Committee, January 15, 2025
- Finance Committee, January 15, 2025
- Quality Improvement Committee, February 19, 2025
- Full Council Meeting, January 15, 2025

Council packet and handouts include:

- Agenda
- Governance Committee Meeting Minutes
- Quality Improvement Committee Meeting Minutes
- Behavioral Health Performance Metrics
- Behavioral Health Patient Satisfaction
- Quality Improvement Committee Job Descriptions
- CHC Full Council Meeting Minutes
- Monthly Financials
- Credentialing
- SHIFT Council Education
- Strategic Plan Report Out
- 2023-2024 Strategic plan

IN OUR COUNCIL MEETINGS, WE AGREE TO:

Clackamas Health Centers Council Meeting

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!