

PHAC MINUTES

August 31, 2017

In Attendance

Members:

April Stephenson, Kaiser Permanente
Debra Mason, Clackamas Service Center
Eli Schwartz, OHSU School of Dentistry
Dr. Sarah Present, CCPH
Jarett Gilbert, Clackamas Community College
Kevin Dirksen, Providence Health Systems
Mary Greco, Clackamas Federal Credit Union
Michael Anderson-Nathe, Health Share
Michael Ralls, North Clackamas School District
Molly Haynes, Kaiser Permanente
Chris Makesino, Kaiser Permanente

PHCC Staff:

Dawn Emerick, Director CCPH
Julie Aalbers, Deputy Director
Julie Hamilton, CCPH Environmental Health and Infectious Diseases Manager
Lindsey Butler, Access to Care Manager
Philip Mason, Operations Manager
Susan Berns-Norman, Program Planner

Guests:

Derek Reinke, H3S Performance Officer
Robin Lindlord, Providence Health System

Members

Introductions were made by all members.

Blueprint for a Healthy Clackamas County – 2017 CHIP Updates

Dawn presented a slideshow on how we have arrived at this point in the Blueprint for a Healthy Clackamas County planning process. The planning process began with the release of the Community Health Assessment (CHA) survey from the Healthy Columbia Willamette Consortium. The HCWC is made up of regional health focused entities from the four counties. Responses to the HCWC survey helped to create the CHA and is a reflection of the community's needs, strengths and challenges in our county and the region. Response to the HCWC survey was strong thus providing valuable information that assisted with the development of the draft Blueprint CHIP. Public Health (PH) staff/ambassadors then went throughout Clackamas County and

conducted over 70 Roadshows to get feedback on the CHA findings. Based on this feedback the draft Blueprint CHIP was created.

Public Health Vision Updates & Refocusing

Dawn presented information to PHAC on the direction of the Public Health Division and what has occurred during the past 18 months. Dawn outlined the phases of change the division has gone through that has included staffing and structural changes to reflect HB3100 - Public Health Modernization. Modernization has forced PH to change its focus and make changes to its operation and focus; these are called Foundational Programs and Capabilities. Clackamas County is the only county in the state to make staffing and operational changes to reflect the goals of Modernization.

Foundational Programs Includes: Communicable Disease, Environmental Health, Healthy, Safe and Clean Places & Access to Care & Human Services

Foundational Capabilities: Communications, Emergency Preparedness & Response, Assessment & Epidemiology, Health Equity & Cultural Responsiveness, Leadership & Organizational Competencies, Policy & Planning, Community Partnership Development.

PHAC Facilitated Discussion; Current Purpose of the Committee/Futurizing the PHAC

The group discussed at length the future role and purpose of the committee. Topics included: formal/information structure of the committee, metrics, membership, advocacy and legislative testimony.

Current Value of PHAC:

Networking
Interaction
Break down silos
Increase knowledge
Connection with schools, communities
Grant coordination
Partnerships
Investments
Alignment – data, metrics
Ethics in action
State/local relationship building

Future PHAC:

Consumer voice
Beyond Networking – create partnerships
Charter development; terms, representation
CHIP Support
Move meetings around the county
Flexible
Tie to Performance Clackamas
Formal/Informal relationship to BCC/H3S/CCPH

Legislative Advocacy – situational
Community Engagement
Think Tank
Test ideas for improved community engagement
Public Meeting Law
PHAC relationship to Director

Action Items:

- Share Performance Clackamas County info with PHAC Members
- Share CCPH Vision/Purpose statements with PHAC

Meeting Schedule

- Susan Berns-Norman, CCPH Program Planner, will provide support tasks to PHAC, and will send out a doodle poll to PHAC members. Meetings will likely be every other month in the morning after 9:00a.m..

Next Meeting

November 20, 2017
9:30 – 11:30 a.m.
Location TBD