

CLACKAMAS COUNTY HEALTH CENTERS DIVISION

COMMUNITY HEALTH COUNCIL

Meeting Minutes – December 16th, 2020

“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
 Franklin Ouchida

Lesley Cliff
 Janet Squire
 Charles Gallia

Members Absent

Angela Fitzgerald (E)
 Margo Roake (E)
 Julie Wills

Staff Present

Nikki DeFilippi
 Egan Danehy
 Sarah Jacobson
 Nikki DeFillippi
 Erin de-Armond Reid
 Erin Fernald
 Heather Lyons

Deborah Cockrell
 Carrie Ariniello
 Selynn Edwards
 Ryan Spiker
 James Wilson
 Vahid Brown

Guests: None

Call to Order		Tom called the meeting to order at 6:13pm.
Approval of November 18 th , 2020 Full Council Minutes	Action	<p>The Council reviewed the minutes for the November 18th, 2020 meeting. Tom opened the floor for a motion.</p> <p>Motion: Linda motioned to approve the minutes from November 18th, 2020. Second: MW seconded. No further discussion. Vote: Approved unanimously.</p>
Committee Reporting		<p>Finance Committee: Sarah reviewed the Health Center financials with the Council. There was a slight increase of approximately \$200,000 in the deficit, mostly due to the decrease in productivity during the wildfires. October did see a rebound in productivity after the steep decline in September.</p> <p>QI Committee: The Committee heard Patient Centered Primary Care Home updates and patient safety committee updates from James and also approved the 2021 strategic work plan.</p>
FQHC Staff Report		<p>Selynn provided an update on dental operations. She reports that there have been increasing patient visits each month and dental is now seeing 65-70% of the total patients that were being seen pre-COVID. She mentioned that all dentists are also being trained to be available to provide COVID vaccinations as Oregon is the first state in the nation to allow this practice.</p> <p>Egan provided an update on Behavioral Health services. He expressed optimism that people are seeking the services of Behavioral Health and sending in paperwork to get assistance and the staff is working hard to meet the community need. Behavioral Health is also participating in Diversity and Equity training across the entire department. They are also working hard to keep employee morale up and keep the staff connected.</p> <p>Erin provided an update on Primary Care operations to the Council. Primary Care is continuing to provide a mix of in-clinic care and telehealth/video care. Primary Care has been working hard to emphasize the importance of getting flu vaccines and has made the vaccine very accessible to the patient population. A third COVID testing site has been set up in Sandy with a rapid result testing station.</p>

Clackamas Health Centers Council Meeting

Supportive Housing Services Presentation		Vahid Brown from the Housing Authority presented on the Supportive Housing Services measure that was passed by voters. The measure is intended to help end homelessness in the region as well as help prevent homelessness before it occurs. Funding will come from Metro directly to the county Housing Authority to provide housing services in a variety of ways. The Housing Authority is seeking input on their implementation plan which was the basis for their discussion with the Council.
Public Comment		No public comment at this time.
Next Meeting and Agenda		Next meeting is January 20th, 2021 at 6:00 p.m. via Zoom Teleconference. Agenda items include: <ul style="list-style-type: none"> • Committee Reporting • Staff Report/Grants Discussion • Bylaw Updates • Conflict of Interest Forms
Adjourn		Meeting adjourned at 7:02 p.m.

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

Upcoming meetings/events:

- Finance Committee, January 20, 2020
- Quality Improvement Committee, February 17, 2020
- Governance Committee, January 20, 2020
- Full Council Meeting, January 20, 2020

Council packet and handouts include:

- Agenda
- Monthly Financial Report and Special Addendum
- Governance Committee November meeting minutes
- QI Committee October meeting minutes
- Clackamas Health Centers 2021 Strategic Plan
- Full CHC Council November meeting minutes
- Monthly Financial Reports
- Provider Credentialing Report
- Supportive Housing Services presentation slides

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!