

CLACKAMAS COUNTY HEALTH CENTERS DIVISION
COMMUNITY HEALTH COUNCIL
 Meeting Minutes – July 21, 2021

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

Meeting Attendance

Members Present

Tom Lorence
 Linda Smith
 Janet Squire
 Charles Gallia
 Matt Glubrecht

Members Absent

Cee Kaiser
 Rosa Guitron-Galvan (E)
 Lesley Cliff (E)
 Eric Leatham (E)
 Michelle Walch (E)
 Lisa Ellis (E)
 Margo Roake

Staff Present

James Wilson
 Emily Ketola
 Selynn Edwards
 Sarah Jacobson
 Deborah Cockrell
 Erin De Armond-Reid
 Sonya Fischer

Guests: Carissa Bishop, Claire Mckinley Yoder

Call to Order		Tom called the meeting to order at 6:33 p.m.
Approval of June 16, 2021 Full Council Minutes	Action	The Council reviewed the minutes for the June 16, 2021 meeting. Tom opened the floor for a motion. Motion: Matt motioned to approve the minutes from June 16, 2021. Second: Linda seconded. No further discussion. Vote: Approved unanimously.
Committee Reporting		Finance Committee: Health Centers are still on track to be a balanced budget at the end of the year. QI Committee: Routine credentialing this month.
Performance Metrics – Primary Care		There is an increase in in-person visits. A lot of areas have show improvement, but two key areas, cigarette smoking prevalence and diabetic control, have moved further below their targets. They are being assessed as in-need due to lack of in-person check-ups over the last year. Providers will soon be able to refer a patient to the Oregon quit line for smoking, they will be able to do this during the appointment and complete everything at that time. Diabetes control continues the standard practices of testing, counseling and engagement with clinical pharmacist for medication.
Council Self-Assessment		Deborah spoke to a low ranking on the Council Self-Assessment. She asked for feedback from the Council so that she can work to improve this. Deborah asked for Council members to please email or call her regarding this.
Sandy Clinic		Work has started on the Sandy Clinic, there is a February 2022 opening. Health Centers is starting to work on staffing commitments.
Recommendation of New Members to BCC for Appointment	Action	The Council voted on whether to recommend Carissa Bishop to the Board of County Commissioners for appointment to the Health Council. Motion: Tom opened the floor for a motion. Charles motioned to refer Carissa Bishop to the Board of County Commissioners for appointment to the Health Council. Second: Janet seconded. No further discussion. Vote: Unanimously approved.

Public Comment	<p>Commissioner Fischer made the following comments:</p> <ul style="list-style-type: none"> • The County Commission approved a local implementation plan for the rollout of the homeless services measure. There have been some issues due to timing in Clackamas County, the County has since cancelled the procurement for this. • The Commission approved an emergency preparedness council. They need to have community member input. <p>There was discussion about COVID and the delta variant. It is important to get vaccinated and to wear your mask, the delta variant is going after those who are not vaccinated. You can walk into any Clackamas County clinic and walk-in and get your vaccine whether you are a patient or not.</p>
Next Meeting and Agenda	<p>Next meeting is August 18, 2021 at 6:00 p.m. via Zoom Teleconference.</p> <p>Agenda items include:</p> <ul style="list-style-type: none"> • Evaluation of Director – Evaluations sent to Council • Review Monthly Financials
Adjourn	<p>Meeting adjourned at 7:18 p.m.</p>

Upcoming meetings/events:

- Finance Committee, September 15, 2021
- Quality Improvement Committee, August 18, 2021
- Governance Committee, August 18, 2021
- Full Council Meeting, August 18, 2021

Council packet and handouts include:

- Agenda
- Governance Committee June Meeting Minutes
- Open Positions
- Recruitment Flyers
- Recruitment Plan
- Future CHC Meeting Options
- Finance Committee May Meeting Minutes
- Monthly Financial Review
- Patient Demographic Review
- Full Council June Meeting Minutes
- Credentialing Review
- Council Self-Assessment
- Sandy Clinic Update

_____, 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!**