



Deschutes County Health Services

Public Health Advisory Board

MINUTES

May 25, 2011

12:00 – 1:30pm

Ensworth Elementary School Conference Room

Item	
Facilitator	Aylett Wright
Scribe	Lisa Michael
Board Secretary	Cindy Barnes
Next Meeting	June 22, 2011, 12:00-1:30pm, DCHS, Stan Owens Conf. Rm.

Agenda Items/Discussion/Motions

Topic and Lead
<p>Bend High Teen Advisory Group – Hailey Konze (Bend High School Sophomore) Bend High School sophomore Hailey Konze presented a slide show presentation of the Teen Advisory Group to the Board. This group was established about four months ago with the idea of providing a student voice for services offered through the Deschutes County School Based Health Center programs (SBHC).</p> <p>Studies show that 52.4% of all 8th grade students have not had a physical/health assessment of any kind and 48.9% are considered eligible for free or reduced school lunches. One in four are at risk of experiencing some kind of adverse health issue (e.g. suicide, drug/alcohol addiction, etc.), which in turn negatively impacts their learning abilities. Eleven percent of children in Oregon are uninsured which equates to \$1.2 million in services provided. Sixty-four percent of these children would not even receive these services if it were not for the SBHC's.</p> <p>1 The Teen Advisory Group has been sending health messages through various media sources to get the word out about the SBHCs all throughout the Bend-La Pine School District. Fees for these services are based on a sliding scale depending on family income. The group has also created posters to hang around the schools and t-shirts for advertising.</p> <p>Some of the members met in Salem with Governor Kitzhaber and Senator Telfer to discuss teen health issues. Bend High School has been the only school east of the Cascades to meet with government officials.</p> <p>The Teen Advisory Group is holding a meeting on Saturday, May 28th at noon to discuss new membership and a \$20,000 grant that was awarded to another SBHC in the Portland area.</p> <p>Principal Michael Hyder introduced himself and welcomed the Board to Ensworth.</p>

2	<p>Approval of Minutes from April meeting – Aylett Wright Dr. Pribnow made a motion to approve the minutes. Katrina seconded. Unanimously approved by all.</p>
3	<p>Announcements – All Tom stated that he received an email yesterday that all Public Health funding has been restored, along with most of the funding for the Drinking Water Program.</p> <p>Kate announced that the new SBHC open house was a success and Jane Dey attended.</p> <p>Jeff informed the Board that he attended an Opportunities conference last Friday regarding regional integration. The Comprehensive Plan was reviewed for new Medicaid enrollees and the group’s focus for the time being is on immediate “small win” needs.</p> <p>Kim announced that there will be a Walk/Bike parade starting at Newport Market on Friday at 8:30 a.m., and ending at Highland Magnet School. This weekly event began on April 1st and will continue every Friday through June 10th. Participation on warmer days has been close to 50 people. Jeff said he would participate this Friday. Kim also stated that the media has been contacted and will be there to cover the event.</p>
4	<p>Integration Summary Handout – Tom Kuhn Tom asked the Board to review the handout (created by Cherstin Callon) and contact him with any questions or concerns.</p>
5	<p>Approval of Updated By-Laws – Aylett Wright The Board reviewed the updated by-laws and made a few minor changes. It was discussed that members are now only allowed to serve on the Board for a total of eight years, but may serve as ex-officio members thereafter. Changes discussed include the following: page 4, paragraph 1, states, “At least one member of the Board must be a physician and one a Public Health Nurse”. The Board discussed how specific the language should be regarding member expertise. It was decided to remove this sentence completely. Term lengths for officers changed from one year to two, with the option of a one year extension if desired.</p> <p>Dr. Pribnow made a motion to approve with a second by Kim, which was unanimously approved by the Board.</p>
6	<p>LAUNCH Program Update – Maggi Machala Maggi explained that the Launch Program focuses on young child wellness and is still in the demonstration stage for up to 5 years. Approximately \$650,000 has been earmarked to cover program costs over this period. Maggi stated that 120 “at risk” children have been seen so far and roughly 12 are being added monthly, while the same amount is being rotated off the program. Approximately 50 providers have been trained and a mental health consultant hired on staff to work with the kids. Maggi described the urgency specifically for mental health services and how beneficial they have been so far.</p> <p>Maggi also informed the Board of some good news, one being TANF (Temporary Assistance for Needy Families) covering the cost of parents who want to attend parenting classes and the other a new program assisting South County hardship residents with garbage collection fees.</p>

	LAUNCH is also looking into implementing maternal mental health and substance abuse and already using a new “fax back” referral system, which is keeping track of client feedback.
7	<p>Membership – Aylett Wright</p> <p>Tom asked the Board to review the membership matrix before the next meeting. It was agreed that four to five new members will be required in order to meet the desired membership count, making a total of 15. Members with expiring/expired term dates may participate as ex-officio members. Tom will set up a press release and possibly some paid advertising to seek potential candidates. The Board discussed whether or not they should recruit someone with a legal background. Any suggestions or comments may be directed to Tom via email.</p>
8	<p>Bend La Pine Schools Nutrition Services – Katrina Wiest</p> <p>Katrina passed out a flyer for the Summer Lunch Program which starts June 13th at Al Moody Park. Harmon Park and the Boys & Girls Club at Amity Creek have been added as new sites this year. Also, some community partners will be coming to do activities with the kids and share their programs. Some 1200 meals a day are made from scratch by school staff and starting in the fall, a fresh fruit and veggie program will be getting under way. Oregon is one of four states that do not receive state funding for their school lunch program. Funding is provided by the USDA. Redmond School District doesn’t have the capacity to provide the same program as Bend La Pine Schools.</p>
9	<p>School Based Health Center Tour – Elaine Severson</p> <p>Up until approximately 1:30 p.m., the Board toured the School Based Health Center at Ensworth Elementary, while Elaine and Kate explained the operation and fielded questions.</p>

Members present: Aylett Wright, Dr. Jock Pribnow, Charles Frazier, Kim Curley-Reynolds, Jane Dey, Katrina Wiest

Staff Present: Tom Kuhn, Jeff Emrick, Kate Moore, Maggi Machala, Lisa Michael

Guest speaker(s): Hailey Konze (Bend High Teen Advisory Group), Connie Hoffstetter, Principal Michael Hyder

“To promote and protect the health and safety of our community.”