

Linn, Benton, Lincoln Partners for Health (PFH)
Meeting Summary
Held Virtually - Microsoft Teams
May 12, 2020
1:00 p.m. – 2:25 p.m.

Participants: Shelagh Baird, Krystal Boyechko, Deb Fell-Carlson, Diane Giese, Julie Jacobs, Sommer McLeish, Samantha Escalante, JoAnn Miller, Stephanie Russell, Jana Kay Slater, Ph.D., Aimee Snyder, Earlean Wilson Huey, and Shelley Hazelton

Welcome:

JoAnn Miller welcomed everyone to the meeting.

Meeting Minutes:

The April 22, 2020 meeting minutes of the Linn, Benton, Lincoln Partners for Health were presented. It was noted that Earlean Wilson Huey was at the April meeting. **Samantha Escalante made a motion and Julie Jacobs seconded the motion to approve the April 22, 2020 meeting minutes with the noted change. The motion was voted upon and unanimously approved.**

HRSA Rural Health Network Development Program Grant:

JoAnn Miller reported on the HRSA Rural Health Network Development Program Grant that we applied for to enhance the C.H.E.F. program and implement CATCH in preschools and Farmers Markets, work with the Power of Produce project, and the Cooking with the Docs project.

We just received notice that we didn't receive the grant. We received an 89 on the application with no weaknesses and strong positive comments. JoAnn Miller will be following up with the Feds on this. If we receive the no-cost extension, then funding for the C.H.E.F. grant would end on December 31, 2020.

2020 Summit:

Discussion focused on the 2020 virtual summit.

- The virtual summit is scheduled for September 11, 2020 from 9:00 a.m. – 1:45 p.m. or 2:00 p.m.
- Dr. Junkins is available to do a workshop.
- Megan Lopez is available to do a workshop in Spanish.
- We will build in stretch breaks/activities between sessions.
- There will be a networking lunch with different sessions.
- The agenda will include the welcome, keynote speaker, a workshop session, followed by another workshop session, network lunch, panel, and closing.
- Microsoft Teams Live Event will be the platform. Training is occurring with staff.
- People are becoming more comfortable doing meetings on-line.
- We haven't heard back yet from Kelley Story if she is available in September for the panel. She, Dr. Davis, and Dr. Beegle will all be part of the panel discussion.
- Training with staff and SHS IS representatives will occur tomorrow. Staff will be "Producers" and help and make sure the event is a success.

- The question was asked if there is an app for the phone. A lot of families have phones. Microsoft Teams does have an app. We need to make sure information is available for attendees on how to connect. Will there be tech support available to help attendees? There are best practices in place. It was suggested to have 10 minutes before the start of the event to let people practice features. Computer view/app view – Review at start of each breakout session.
- With a lot of tele-health visits, the assistant comes on first with the patient and reviews things and checks to make sure they can get connected. This has been very helpful.
- Stephanie Russell noted that Beatriz Botello-Salgado did an on-line program with families that worked well with lessons and evaluations. There were about 8 people registered. She did, however, do quite a bit of work ahead of time with the families on getting them set up with the app.
- It was suggested to send any suggestion that would work well – Icebreaker – Something to teach people about navigating – Something fun and navigating. *If anyone has suggestions, they were encouraged to send feedback to Shelley Hazelton.*
- The question was asked if we could use Eventbrite to capture folks that registered previously for the summit. We can send emails to the guest list and download the previous attendees list. We will make sure we let the attendees registered previously know that the summit has been rescheduled and will be held virtually.

JoAnn Miller reported that this year’s Rural Health conference is a virtual conference scheduled in June and that there is a cost for this conference.

Linn, Benton, Lincoln Partners for Health Strategic Plan:

Krystal Boyechko and JoAnn Miller reviewed the “tentative” Linn, Benton, Lincoln Partners for Health Strategic Plan. A Subcommittee was formed to review and make recommendations. Some of these recommendations included the following:

- Under the Strategic Planning Process – Will list the different agency representatives rather than names.
- Page 3 – Samaritan Health Services – 2020 Goals and Priorities – These were chosen by the different hospital’s Social Accountability Committee to dictate grant funding.
 - a. The Lincoln County Social Accountability Committee didn’t choose, “Access to care” or “Healthy Teens” as one of their funding areas because they felt there were those type of services in the community with the Stepping Up Initiative, Implementation Grant, all the different services offered through the Federally Qualified Health Center and hospitals, etc. Instead the committee felt one of the biggest issues was homelessness and the lack of an adult homeless shelter. Money was given to C.H.A.N.C.E. to do a feasibility study for an adult homeless shelter. They also focused on poverty, food insecurity, and child abuse and neglect. *Brandan Kearney will be rewording this section to show this is related to Social Accountability grant funding and add comments around COVID-19.*
- Page 4 – Strengths, Weaknesses, Opportunities, Threats (SWOT) analysis – This reflects what was discussed at the March 10, 2020 Strategic Planning Session. We will consolidate and move some points into other categories.
- Page 6 – Focus Areas – Participants had identified four focus areas from the SWOT analysis.

- a. Communication, outreach, and branding
- b. Partnership growth and development
- c. Structure operations
- d. Capacity-building

The subcommittee discussed combining “Partnership growth and development” with “Capacity-building.”

- Goals and Objectives – ***JoAnn Miller will work with Ian Rollins to update the webpage for the Coast to Cascades Community Wellness Network (CCCWN) to include C.H.E.F. and other grant areas and will have links available and make it a more Network-type web page.***
- Work Plan – A lot of these are shorter term goals.
 - a. Goal 2 – Expand yearly Community Health Summit to include a Community Resource Fair.
 - It is our hope to meet in person in 2021 and we can highlight a Community Resource Fair as part of the yearly summit.
 - b. Goal 3 – Create a shared resource for funding opportunities (e.g., add “funding opportunities” to monthly meeting agenda).
 - Although, we did not receive the HRSA Rural Health Network Development Grant we will be blending resources and asking partners and organizations to be a part of and contribute to making the programs successful.
 - We will look at virtual cooking classes, Cooking with the Docs, etc.
 - Finding resources may be challenging, but together we can make a difference.
 - State programs such as DHS, colleges, etc. will be experiencing a 17% cut.
 - Samaritan Health Services has committed to continue with the different committees works as part of their Mission.
 - c. Goal 3 – Conduct organization mapping to identify gaps and opportunities relating to membership and coalition activities.
 - Opportunities and connections – A good example are OSU Extension for Lincoln County who has led CATCH trainings and has indicated they can continue.
 - Membership – Who are we missing on our committee? Since we have had our meetings virtually, we have had more participation. Suggested members include inviting someone from 4 Seasons Farmers Market and the Health Navigator for Benton County that works in Sweet Home. We also don’t have anyone from LBCC or the Coastal College. ***Committee members were asked to send any suggested member names and contact information to Shelley Hazelton. Dr. Davis could then send out an invitation inviting them to attend meetings and become a member.***
- There was discussion on developing a Mission/Vision statement for Linn, Benton, Lincoln Partners for Health. This would be submitted to the CCCWN in November and CCCWN Steering Committee. Earlean Wilson Huey and Diane Giese shared different examples of a Mission statement. The June 13, 2017 meeting minutes shared a Mission statement that the Linn, Benton, Lincoln Partners for Health had developed. ***PFH agreed on the following Mission statement:***

“To enhance the health of all people in Linn, Benton, and Lincoln Counties through evidence-based and innovative community health promotion initiatives.”

- Discussion followed on whether we want a Vision Statement for PFH. The CCCWN Vision Statement is listed in the C.H.E.F. Sustainability Action Plan for December 2019. ***PFH agreed to use this Vision statement.***

“The Linn, Benton, Lincoln Partners For Health vision is to lead and sustain a system of partnerships between agencies and organizations working together to provide integrated services and programs that promote individual and community health.”

- PFH elevator speech – This describes the group and what we do. The Mission/Vision statement could serve as the elevator speech.
 - a. One example included, “A diverse regional partnership of community organizations working together to improve individual and community health in the tri-county area.”
 - b. We do want to look at chronic conditions and improving overall health.
 - c. We will discuss this further at our June meeting. ***Members were asked to share ideas with Shelley Hazelton for discussion at the June meeting.***

Krystal will be working with Brandan Kearney to update the Strategic Plan.

Culinary Health Education & Fitness (C.H.E.F.) Update:

Krystal Boyechko gave a C.H.E.F. update.

- She is working on the no-cost extension that is due on May 15, 2020, which would continue her position and the program through December 2020. Our HRSA TA representative and Project Officer are confident we should receive the no-cost extension. We are not asking for additional things other than what is listed in the grant.
- We are exploring the option of virtual cooking classes and what that would look like. She’s discussing this type of format with Pati D’Eliseo and Julie Jacobs. There is the hope of having some in person classes in the Fall.
- Tasting Tables and CATCH – Working through details on sustainability.
- If we receive the no-cost extension – The Final report will be due 90 days after the no-cost extension. A report is also due the end of this month.
- Dr. Slater and Kim Waldrep are working on the evaluation.

County Openings:

The group discussed the opening of each county (Benton, Lincoln, and Linn).

- Lincoln County has had a low amount of COVID-19 cases and no cases in the hospitals. There are concerns with opening Lincoln County due to the county being a tourist destination. Vacation rentals/hotels, beach access and state parks have remained closed. The Lincoln County Health and Human Services website lists the reopening for Lincoln County.
- The first phase of opening back up counties in Oregon will be on May 15, 2020.

- Linn County and Benton County have both submitted a proposal to the Governor of Oregon for reopening.
- Phase 1 for reopening will include restaurants, childcare, lodging and retail with restrictions that they must meet to stay open.

Next Meeting:

The next meeting of the Linn, Benton, Lincoln Partners for Health is scheduled for June 9, 2020 at 1:00 p.m. We will discuss the elevator speech at that meeting

Adjourn:

The meeting was adjourned at 2:25 p.m.

Respectfully Submitted

Shelley Hazelton

Community Health Promotion

Department Assistant