

**Jefferson County Public Hospital District no. 2
Board of Commissioners,
Special Session Minutes
Joint Board Meeting with Jefferson County Board of Health
Friday, June 15, 2018
Cotton Building, 607 Water St, Port Townsend, WA 98368**

Call to Order:

The meeting was called to order at 3:02pm by Board of Health Chair, John Austin. Present were Jefferson County Public Hospital District No. 2 Commissioners, Dressler, Ready, and Kolff. Present from the Jefferson County Board of Health were board chair Austin and Commissioners, Sullivan, Kler, Dean. Also present was Mike Glenn, CEO, Jefferson County Public Hospital District No. 2, Philip Morley, Jefferson County Administrator, Vicki Kirkpatrick, Director of Jefferson County Public Health and John Nowak, Co-Executive Director of Community Health Improvement Plan, Lori Fleming, Co-Executive Director of Community Health Improvement Plan, and Alyssa Rodrigues, Administrative Assistant Jefferson County Public Hospital District No. 2.

Special Session:

The purpose of this special session is a joint board meeting between Jefferson County Public Hospital District No.2 Commissioners and Jefferson County Board of Health Commissioners to review the progress of the Community Health Improvement Plan.

Introductions were made.

Community Health Improvement Plan Program Staffing:

Vicki Kirkpatrick, Director of Jefferson County Public Health gave an introduction and discussed staffing.

Discussion ensued.

Review of current state and action plan:

John Nowak, Co-Executive Director of Community Health Improvement Plan and Lori Fleming, Co-Executive Director of Community Health Improvement Plan, reviewed the current status of plan including: progress of subgroups, community outreach and communication, grants and funding, metrics and evaluation, and Community Health Assessment and plan update. Dr. Tom Locke discussed the Olympic Community of Health.

Discussion ensued.

Public Comment:

Public comment was made.

Conclude:

Commissioner Dressler made a motion to conclude the meeting. Commissioner Klerr seconded the motion.

Meeting concluded at 4:36pm.

Approved by the Commission:

Chair of Commission: Jill Buhler _____

Secretary of Commission: Marie Dressler _____

community
health
improvement
plan
implementation

Presents to the:

Joint Board

Jefferson County Public Hospital District No. 2

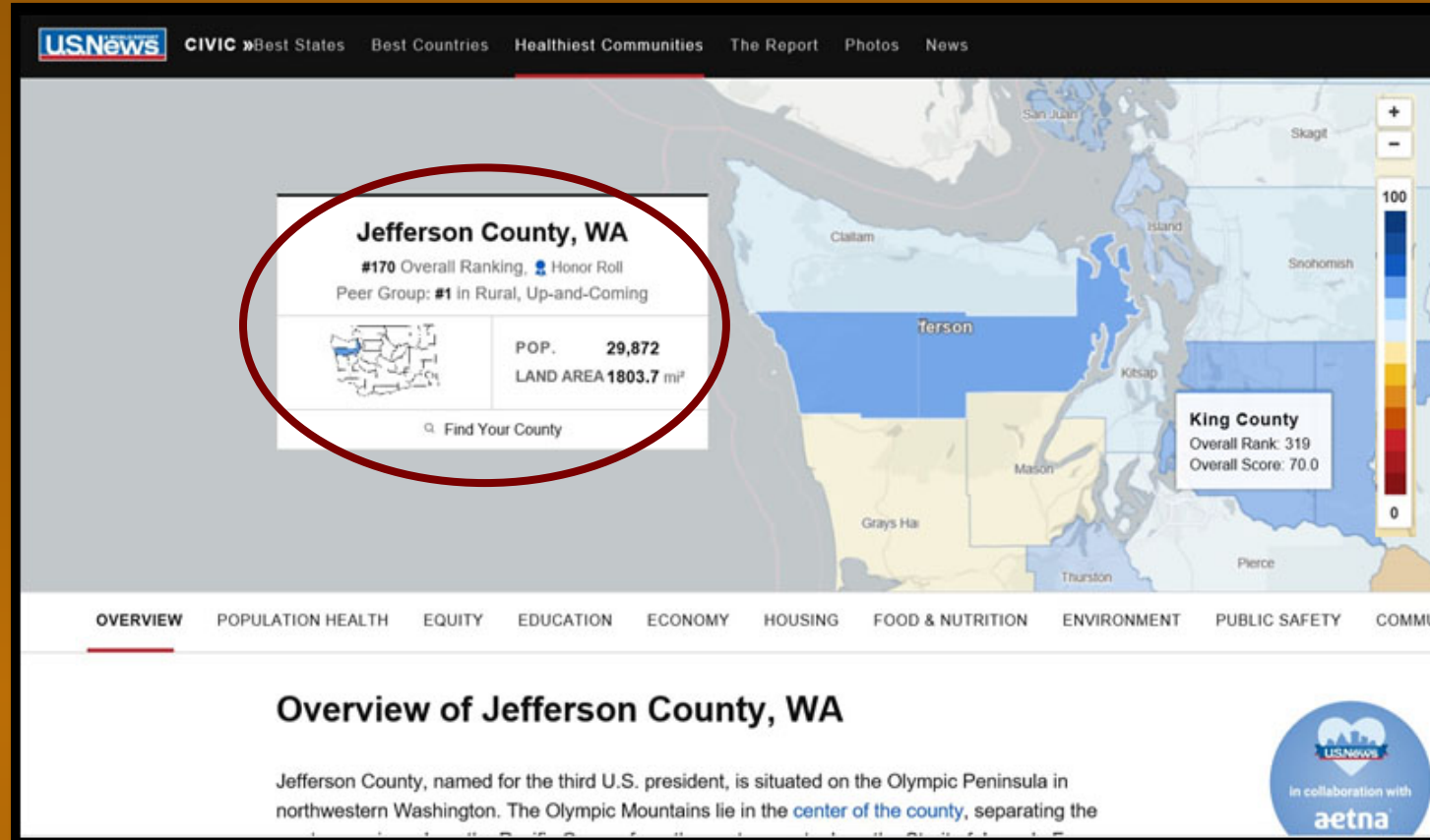
Commissioners Meeting

June 15, 2018

Agenda

- Call to Order
- Community Health Improvement Plan (CHIP)
Program Staffing
- Current State & Action Plan
- Public Comment
- Conclusion

The Good News



Jefferson County has been named to the Healthiest Communities Honor Roll by US News and World Report – one of 36 counties to be recognized across the US (urban and rural).


Presentation Overview

- Subgroup Progress – John Nowak
 - Meetings Held
 - Progress Tracking Approach
 - Subgroup Goal Prioritization
 - Progress Check & Metrics by Subgroup (JN/LF)
- Looking Forward – Lori Fleming
 - Grants & Funding
 - Communications
 - Next Community Health Assessment Effort

Subgroup Progress


- Immunizations – Actively meeting for 1 ½ years
- Chronic Disease Prevention/Healthy Living – 4 meetings
- Brinnon Community – 4 meetings
- Mental Health & Chemical Dependency – 3 meetings
- Access to Care – 2 meetings

Tracking Team Progress

 Immunization's Goal 1, Obj 1a, Strategies VI & VII			
Strategy <i>What needs to be developed to help met our objectives? What deliverables will we have after we perform the activities?</i>		Activities <i>What steps need to happen to make sure we complete the strategy?</i>	Status <i>What is the current activity status?</i>
Goal 1 Meet the National Healthy People 2020 goals for childhood immunization in Jefferson Co. by 2020, in order to increase protection for children and increase protections for the full community.		Obj 1A Achieve 100% compliance for immunization documentation for kindergarten students by August 2017.	
Strategy VI: Increase access to immunizations through JHC & JCPH clinics, by reducing barriers. Lead: JHC & JCPH		Goal 1, Obj 1a, Strategy VIa. JHC Standing orders created, to ensure child can get immunizations without a well-child check or without having a primary care provider)- done 3/2016	Complete
		Goal 1, Obj 1a, Strategy VIb. Educate staff on and implement process for standing orders.	On-Going
		Goal 1, Obj 1a, Strategy VIc. JCPH: continue with walk-in immunization clinics; extra staffing during surge times.	On-Going
Strategy VII: Improve communication between JHC & JCPH immunization clinics and schools. Lead: JCPH and JHC		Goal 1, Obj 1a, Strategy VIIa. Identify key contact staff at schools, JHC, JPH for the following: Timing and coordination for mailing of out-of-compliance letters (mid- October). This letter will include hours of special immunization clinics at JCPH and JHC. Both organizations prep with extra hours/ staff time for special immunization clinic.	On-Going
			VIIa. 05/2018 Ongoing JHC - Does this coordination at quarterly meetings. JHC Did not upstaff for any of that...but perhaps the health department may be. (Not Started) VIIa. JCPH - Ongoing with up-staffing JCPH Planning Fall 2018 After Hours Clinic - In Progress JHC?

- Each team has completed an assessment of the current plan at the activity level
- Each plan has ~ 80 activities
- Activity status assigned:
Not Started, In Progress, On-going, Completed or Retired

Goal Prioritization

 CHIP's Mental Health Chemical Dependency Group Strategy Scoring							
Strategy	Strategy Vote	Not Started	Activities			% being worked on	% Complete
			In Progress	On-Going	Complete		
MHCD's Goal 2, Obj 2a, Strategy II. Increase access to mental health counseling and other services. Lead: DBH	30	2	3	0	0	60.0%	0.0%
MHCD's Goal 1, Obj 1a, Strategy II. Increase pro-social opportunities for youth. Lead: DBH	10	2	0	0	0	0.0%	0.0%
MHCD's Goal 1, Obj 1c, Strategy III. Improve interagency referral system to drug treatment services Lead: JHC	10	2	1	0	0	33.3%	0.0%
MHCD's Goal 2, Obj 2b, Strategy I. Increase access to alcohol treatment centers in the region. Lead:	10	1	2	0	0	66.7%	0.0%
MHCD's Goal 2, Obj 2c, Strategy IV. Increase access to chemical dependency services. Lead: DBH	9	1	1	0	0	50.0%	0.0%
MHCD's Goal 3, Obj 3a, Strategy III. Expand School based Health Center- Mental Health services Lead: DBH	8	0	1	0	0	100.0%	0.0%
MHCD's Goal 1, Obj 1b, Strategy III. Enhance law enforcement resources to investigate and prosecute dealers Lead:	6	2	0	0	0	0.0%	0.0%
MHCD's Goal 2, Obj 2a, Strategy I. Educate the community regarding gun safety. Lead:	6	4	0	0	0	0.0%	0.0%
MHCD's Goal 3, Obj 3b, Strategy I. Promote mental health benefits covered by Health Insurance	6						
MHCD's Goal 2, Obj 2b, Strategy III. Explore non-traditional methods for preventing individuals from driving drunk. Lead: DBH	3	1	0	0	0	0.0%	0.0%

- Each team is reviewing their group's Framework strategies to determine highest priority items
- Prioritized items are grouped with the related strategy activities and progress. These results guide the Framework Team's work plan to complete activities

Progress Check

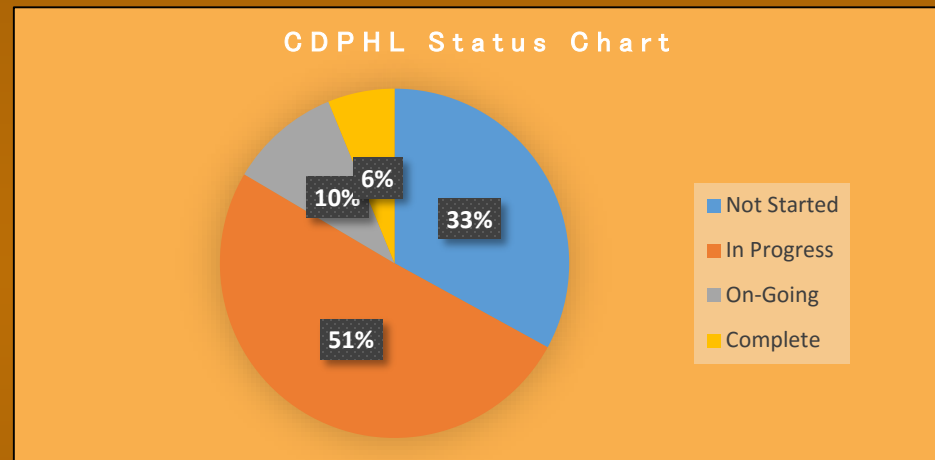
■ All Plan Progress Scoring

Strategy	Not Started	In Progress	On-Going	Complete	% being worked on	% Complete
CDPHL Totals	32	49	10	6	67.0%	6.2%
Access Totals	31	9	21	1	50.0%	1.6%
MHCD Totals	83	18	0	1	18.6%	1.0%
Immunization Totals	5	21	13	15	90.7%	27.8%
Totals	151	97	44	23		
Percent	47.94%	30.79%	13.97%	7.30%	52.1%	7.3%

Progress Check

▪ Chronic Disease Prevention / Healthy Living

	Not Started	In Progress	On-Going	Complete	% being worked on
Totals	32	49	10	6	65
Percent	33.0%	50.5%	10.3%	6.2%	67.0%

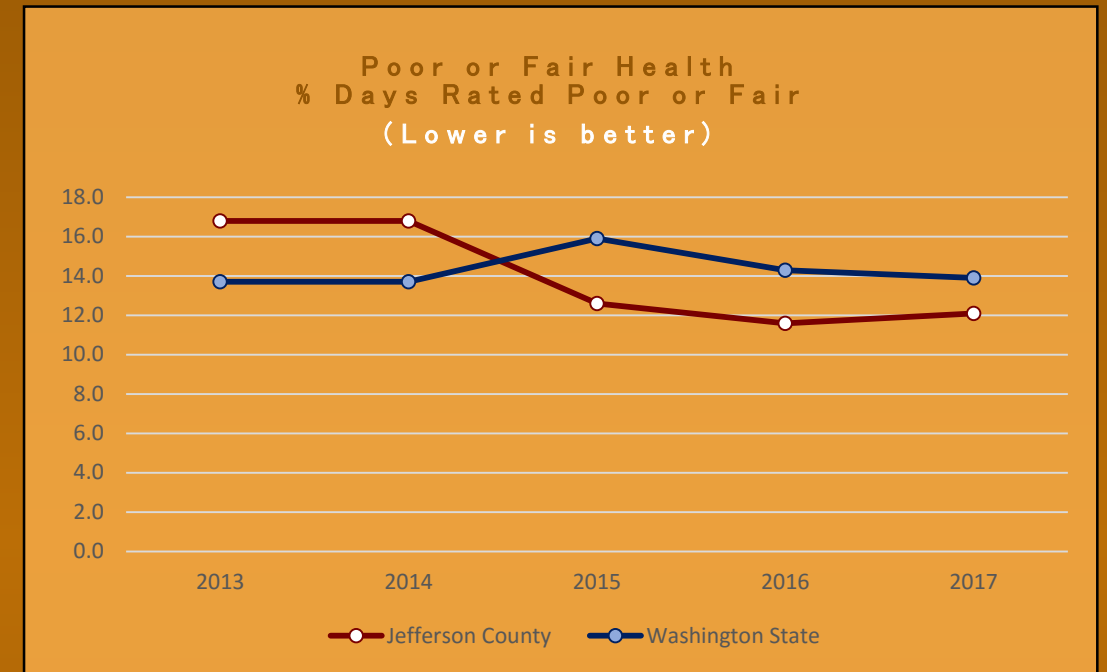
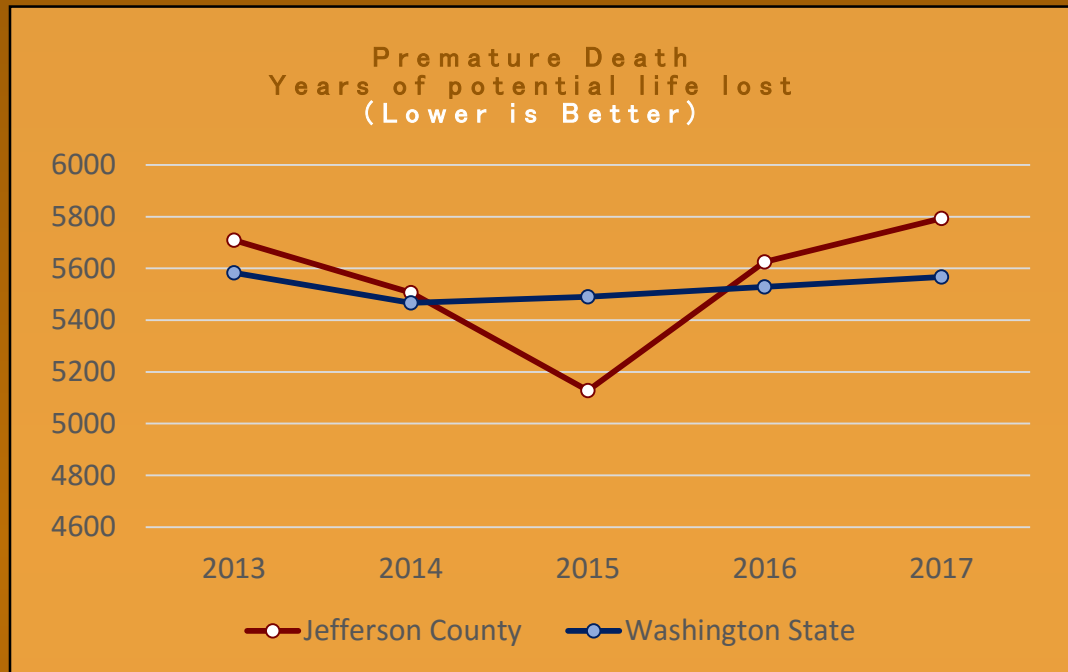


Success Story

- Farmer's Market providing healthy food to seniors and low income families. Also developed VegRx Program

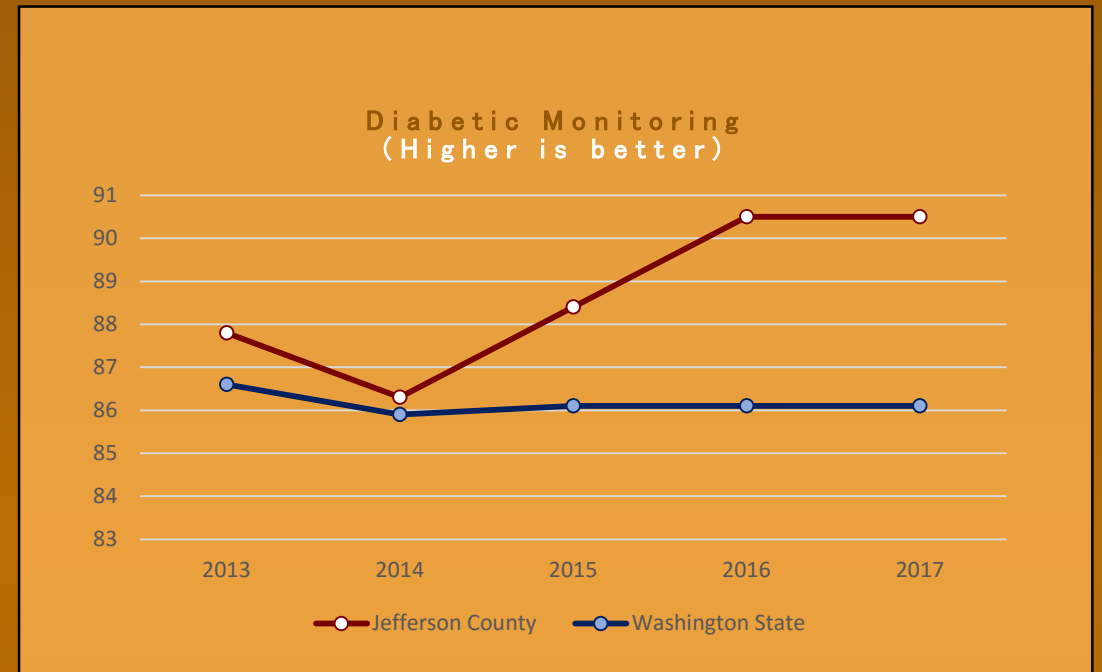
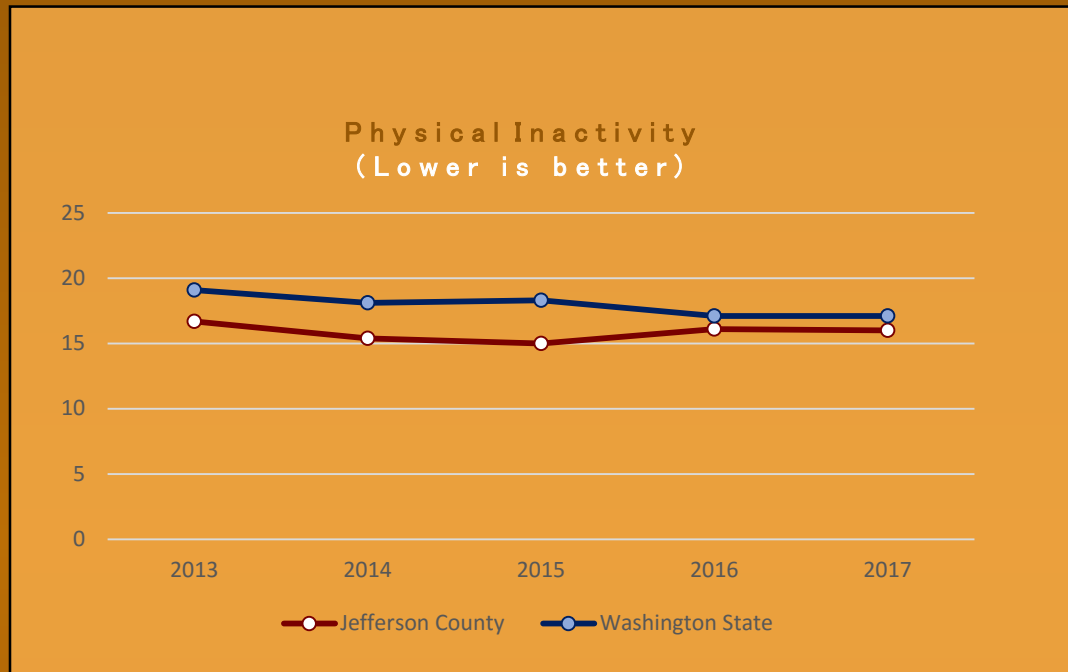
Progress Check

Chronic Disease Prevention / Healthy Living – Metrics



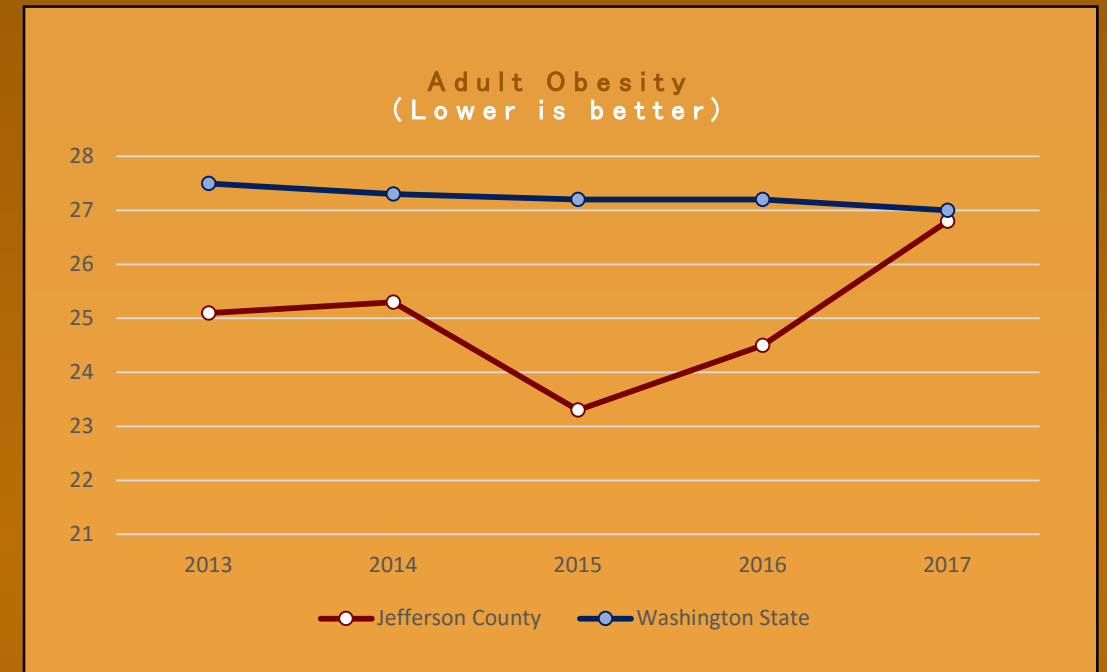
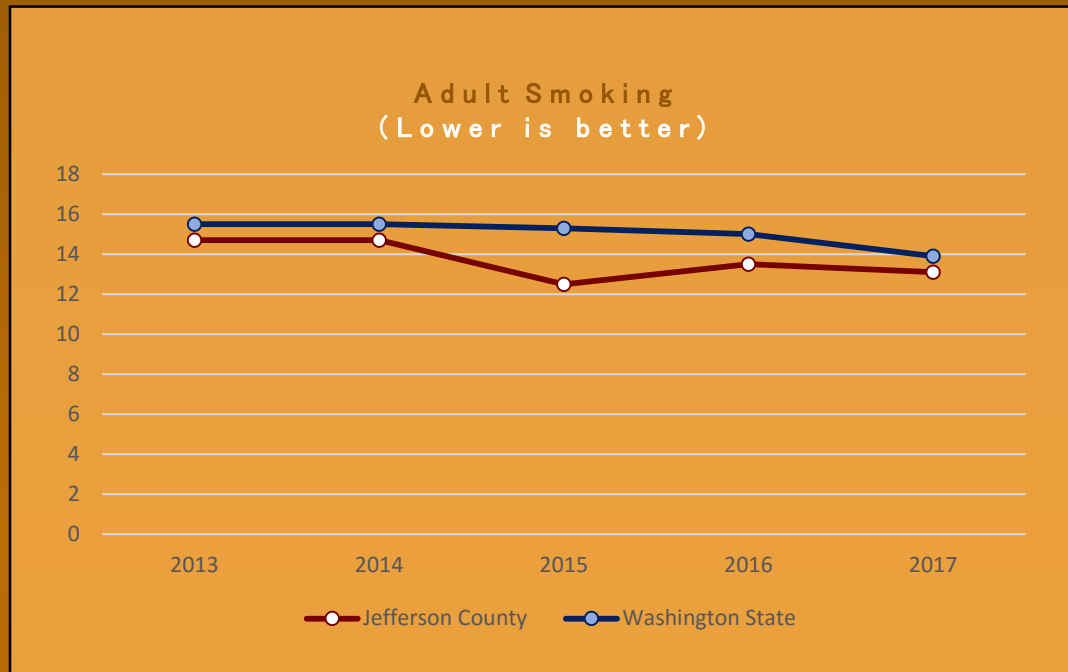
Progress Check

Chronic Disease Prevention / Healthy Living – Metrics



Progress Check

Chronic Disease Prevention / Healthy Living – Metrics

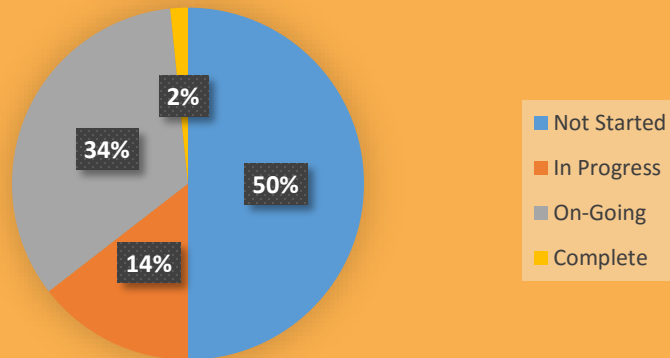


Progress Check

▪ Access to Care

	Not Started	In Progress	On-Going	Complete	% being worked on
Totals	31	9	21	1	31
Percent	50.0%	14.5%	33.9%	1.6%	50.0%

Access Status Chart

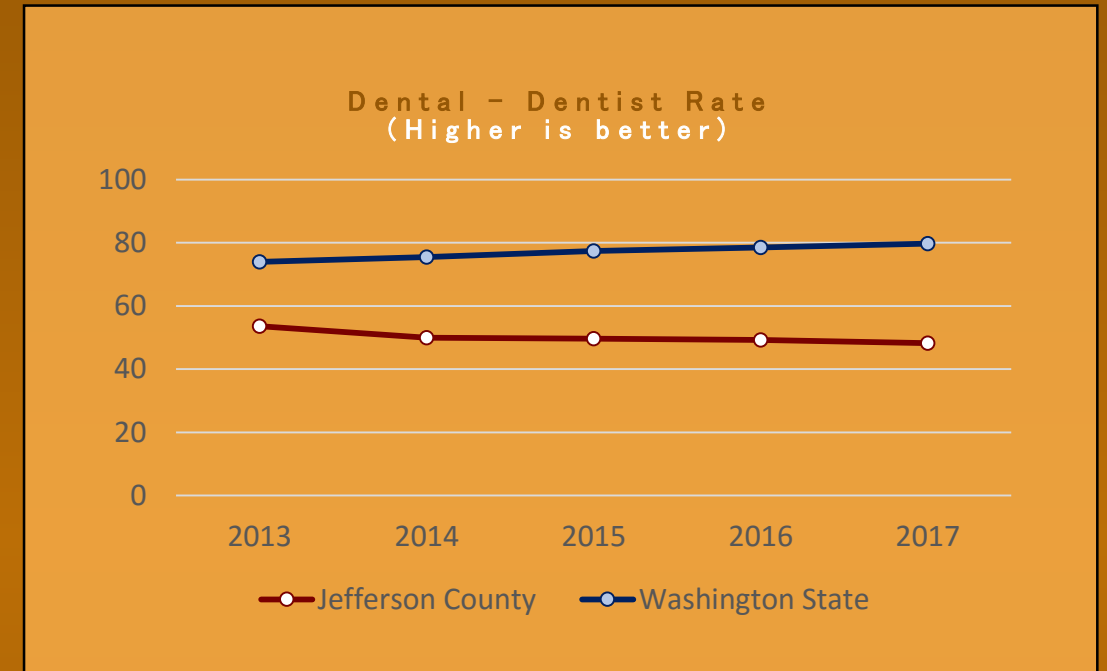
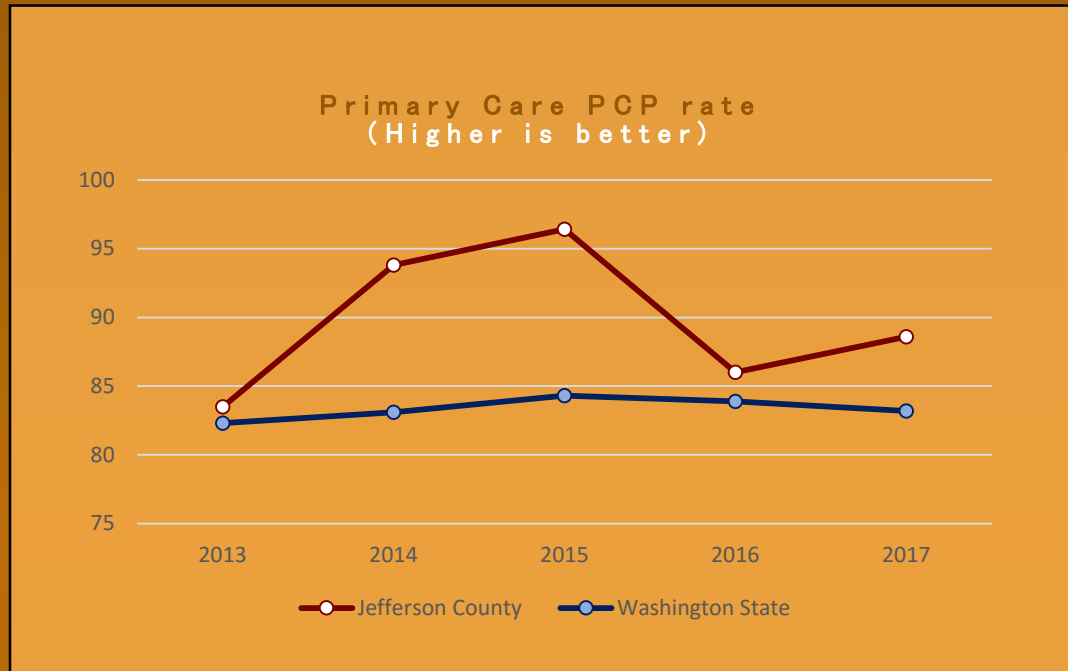


Success Story

- Jefferson Healthcare has re-written its charity care policy to provide more comprehensive charity care

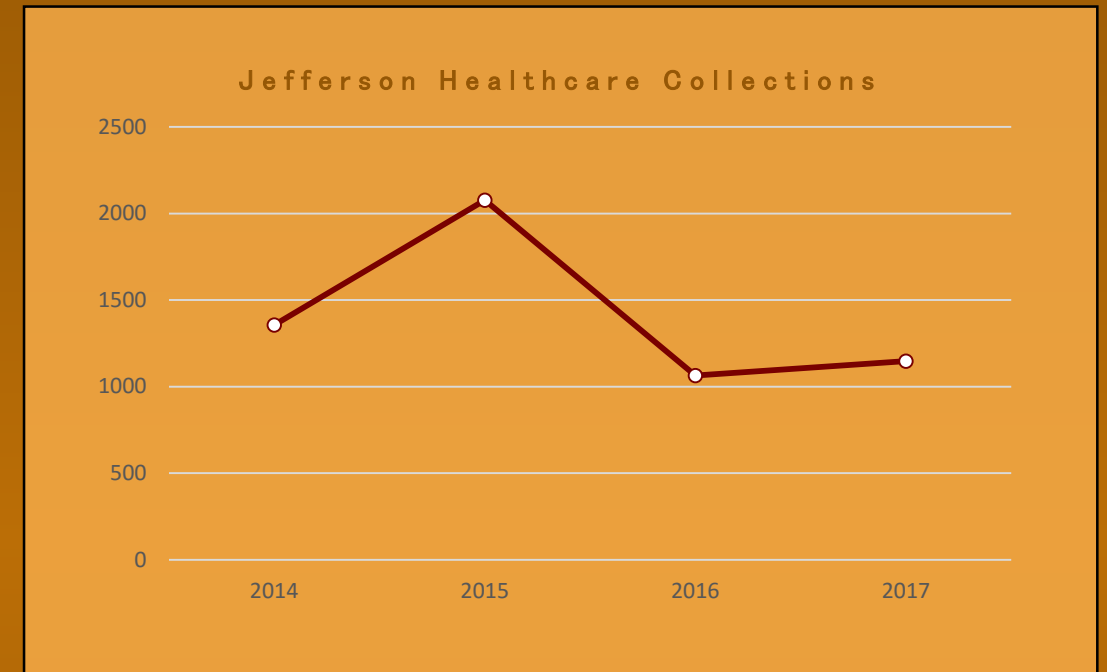
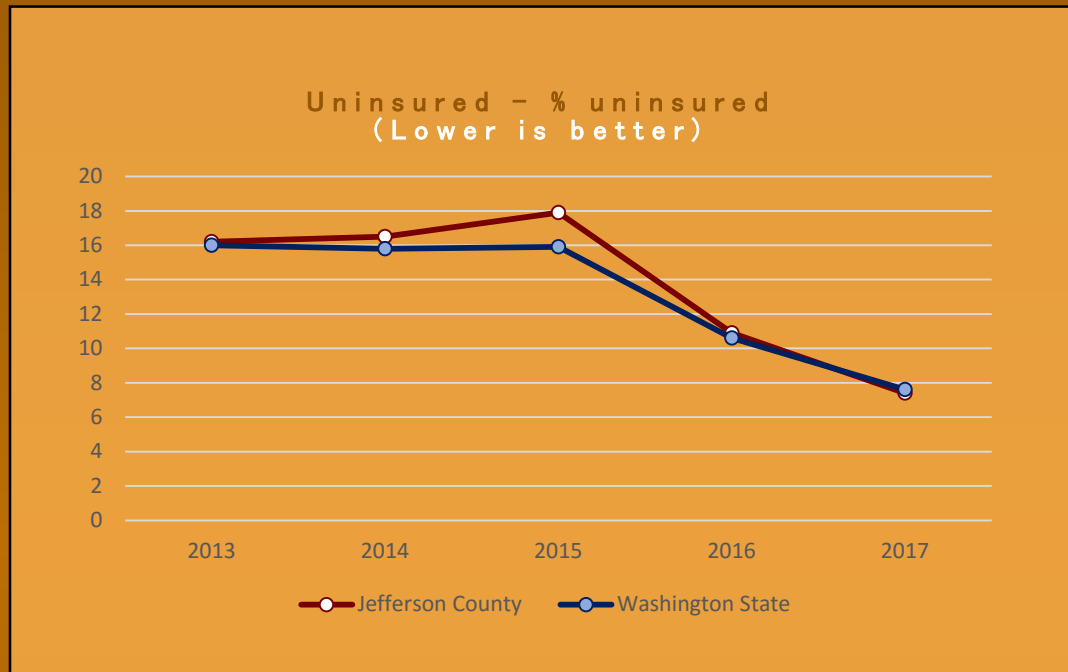
Progress Check

■ Access to Care – Metrics



Progress Check

■ Access to Care – Metrics



Progress Check

▪ Brinnon Community – Specific regional needs & priorities identified

Mental Health and Chemical Dependency

- School Counseling & wrap around services for parents

Access to Care

- Primary Care Access for the community – many do not have transportation
- Understanding services available in the region

Immunizations

- Brinnon community pleased with the 2016 Immunization Clinic. Convert this to an annual event, and add adult clinic

Chronic Disease Prevention/Healthy Living

- Potential to add walking trails somewhere in the community, Will explore potential to install on school property
- Healthy food and expanded access to locally sourced foods

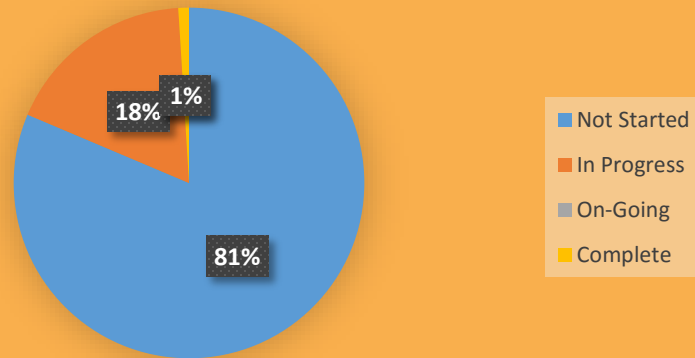
Success Story Jumping Mouse providing school counselor services in Brinnon

Progress Check

▪ Mental Health & Chemical Dependency

Strategy	Not Started	In Progress	On-Going	Complete	% being worked on
Totals	83	18	0	1	19
Percent	81.3%	17.6%	0.0%	0.9%	18.6%

MHCD Status Chart

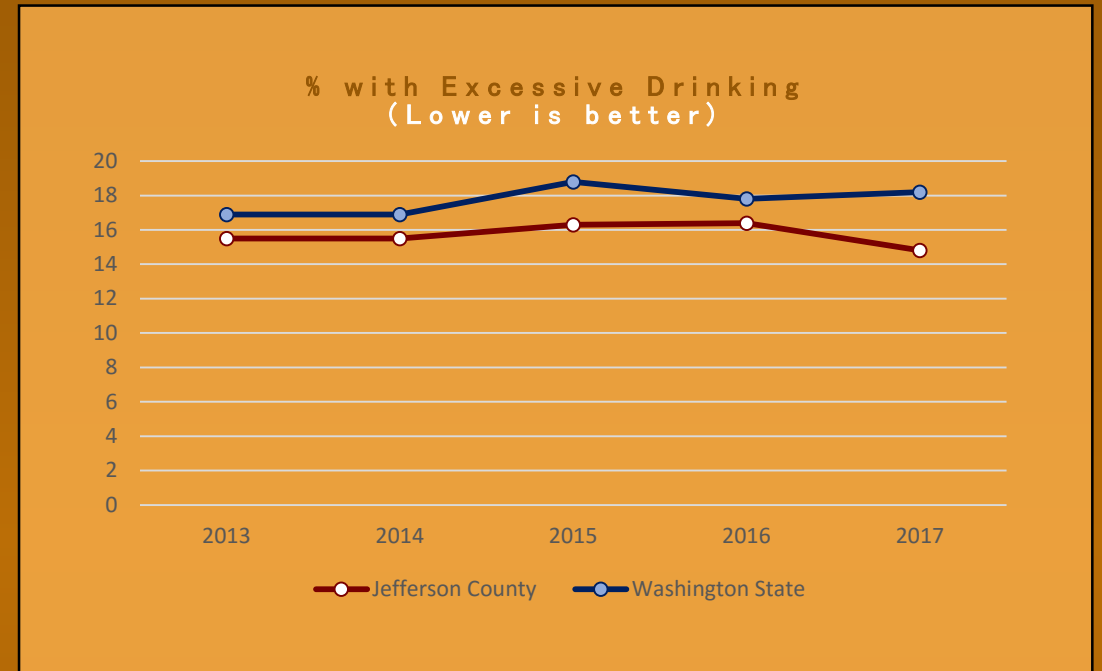
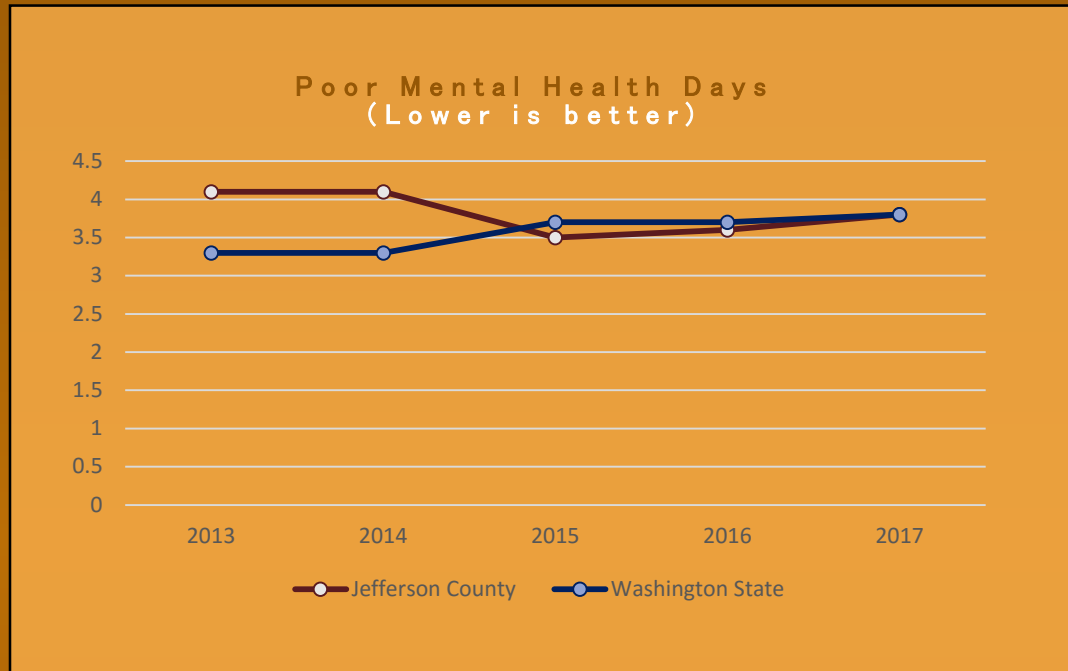


Success Story

- Jefferson Healthcare is providing Medication Assisted Treatment (MAT) training for 24 providers to help with opioid addiction.

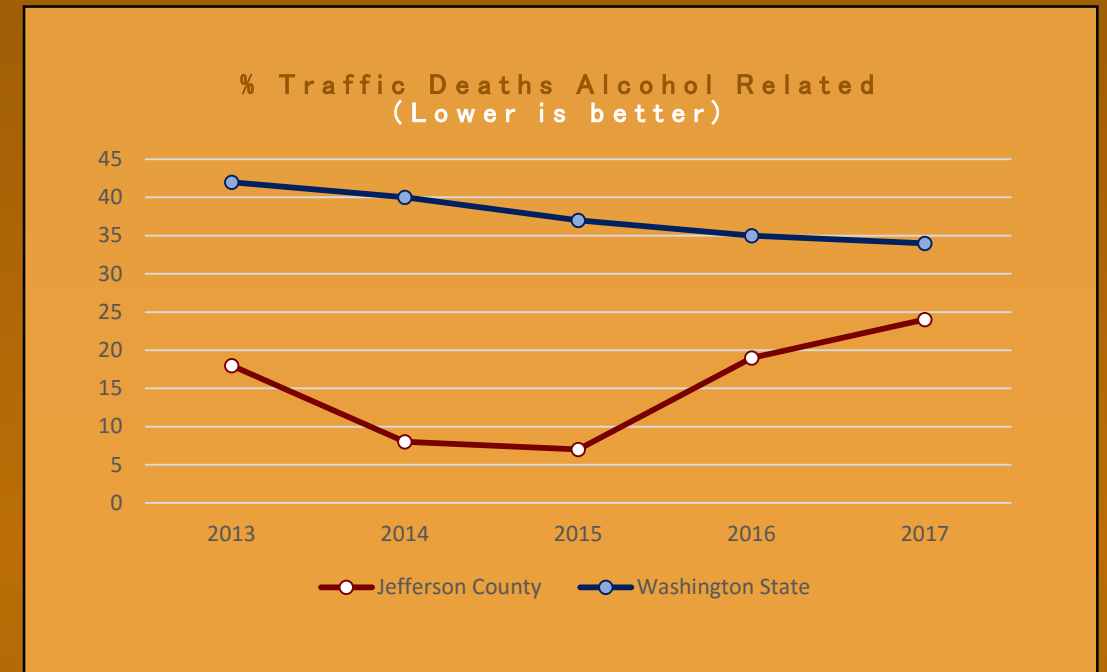
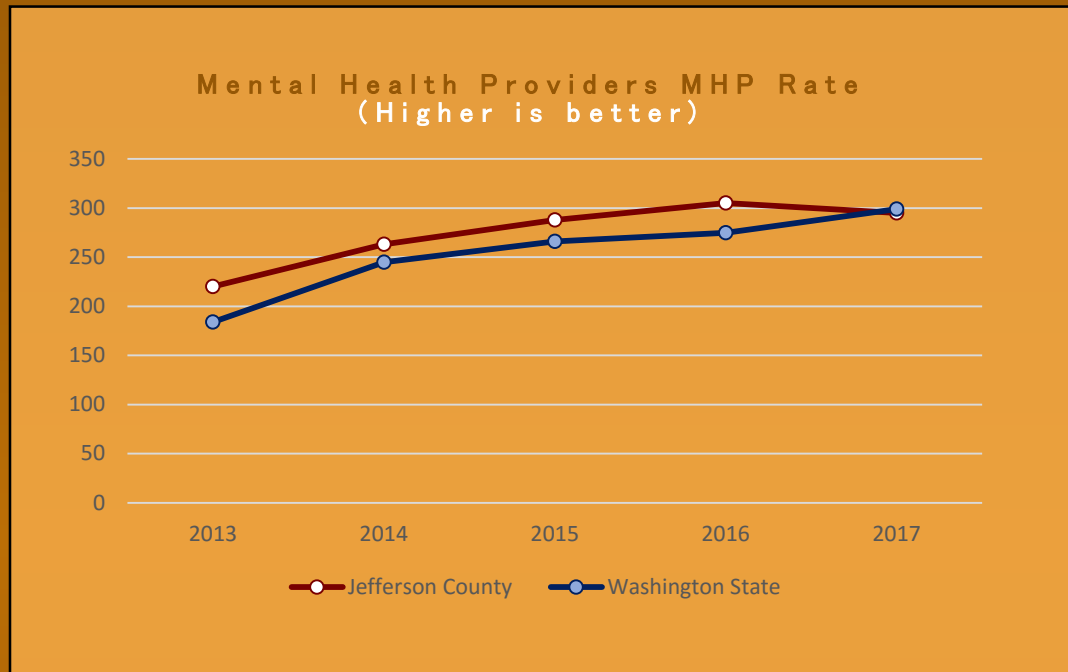
Progress Check

■ Mental Health & Chemical Dependency – Metrics



Progress Check

■ Mental Health & Chemical Dependency – Metrics

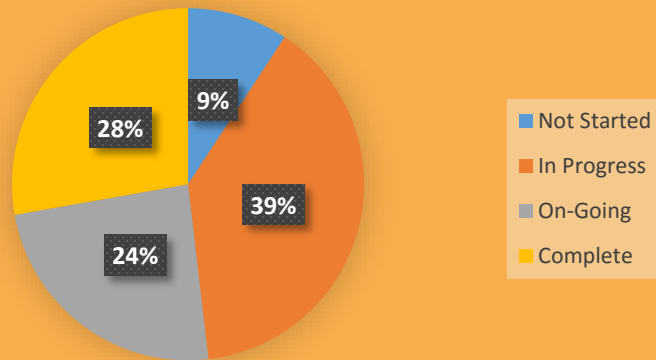


Progress Check

■ Immunization

	Not Started	In Progress	On-Going	Complete	% being worked on
Totals	5	21	13	15	49
Percent	9.3%	38.9%	24.1%	27.8%	90.7%

Immunizations Status Chart

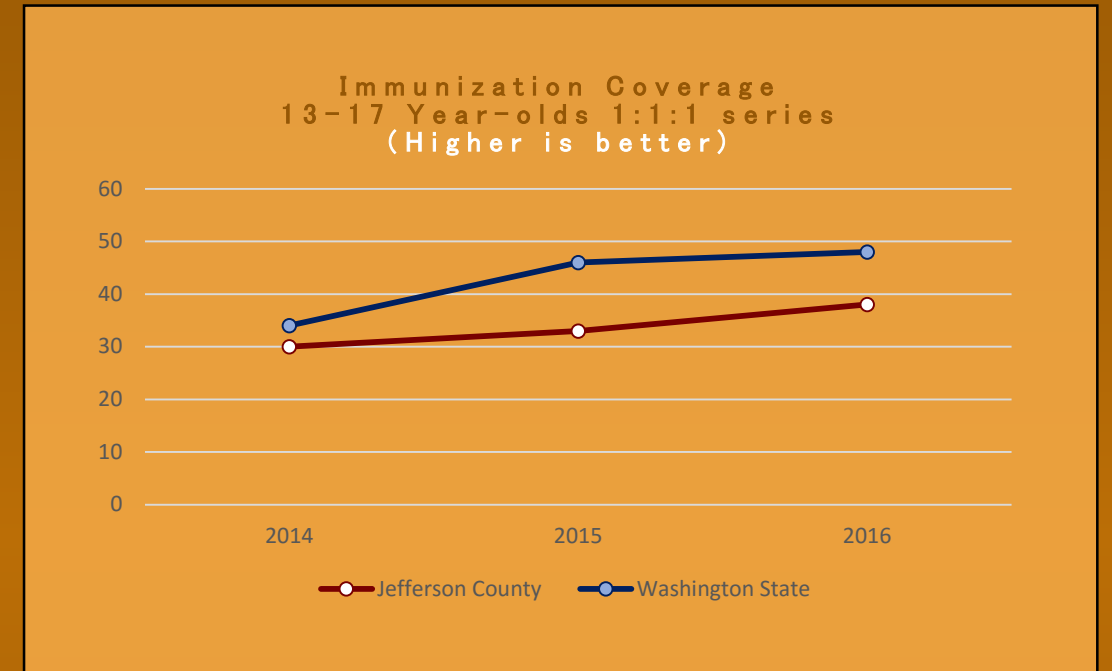
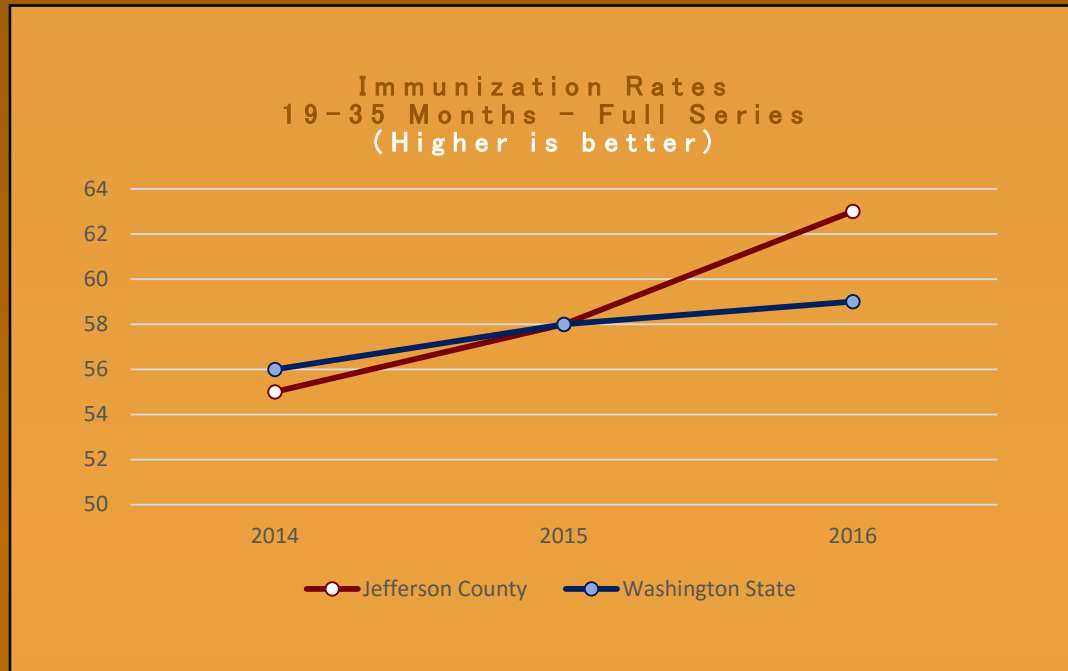


Success Story

- The highest overall rate of completion (28%) and percent being worked on (91%)

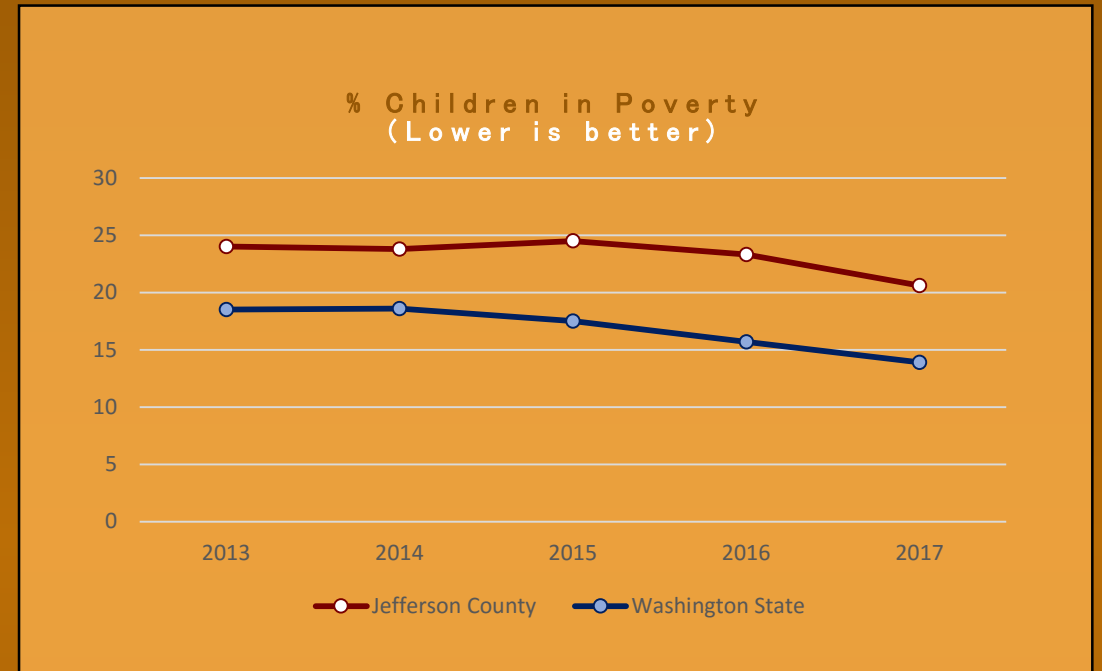
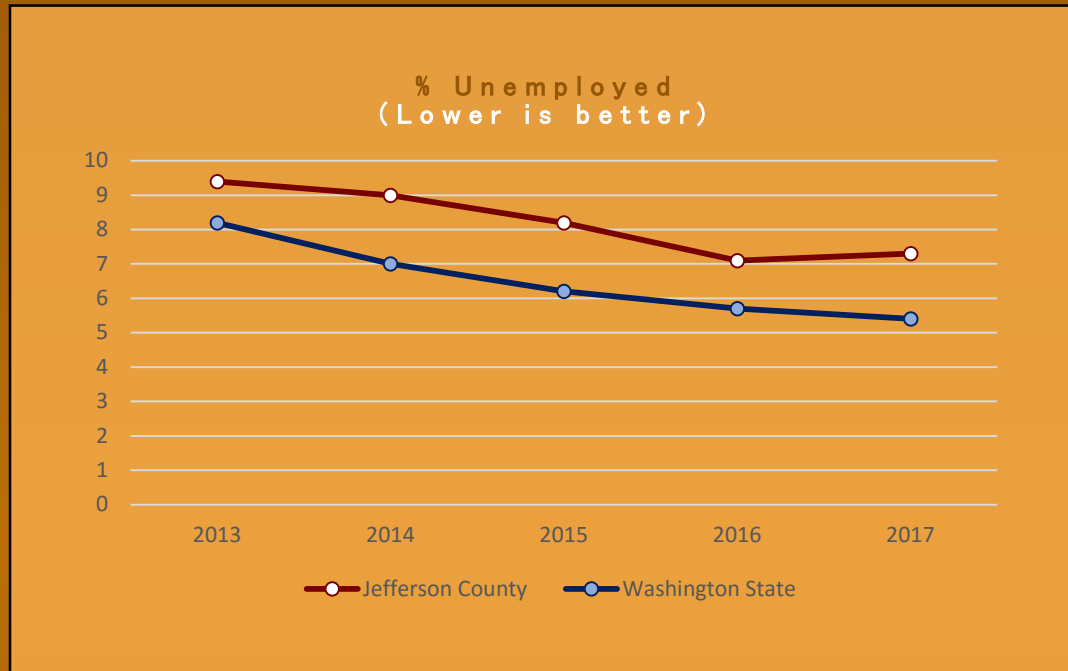
Progress Check

■ Immunization – Metrics



Progress Check

Population Health – Metrics



Presentation Overview

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Grants & Funding

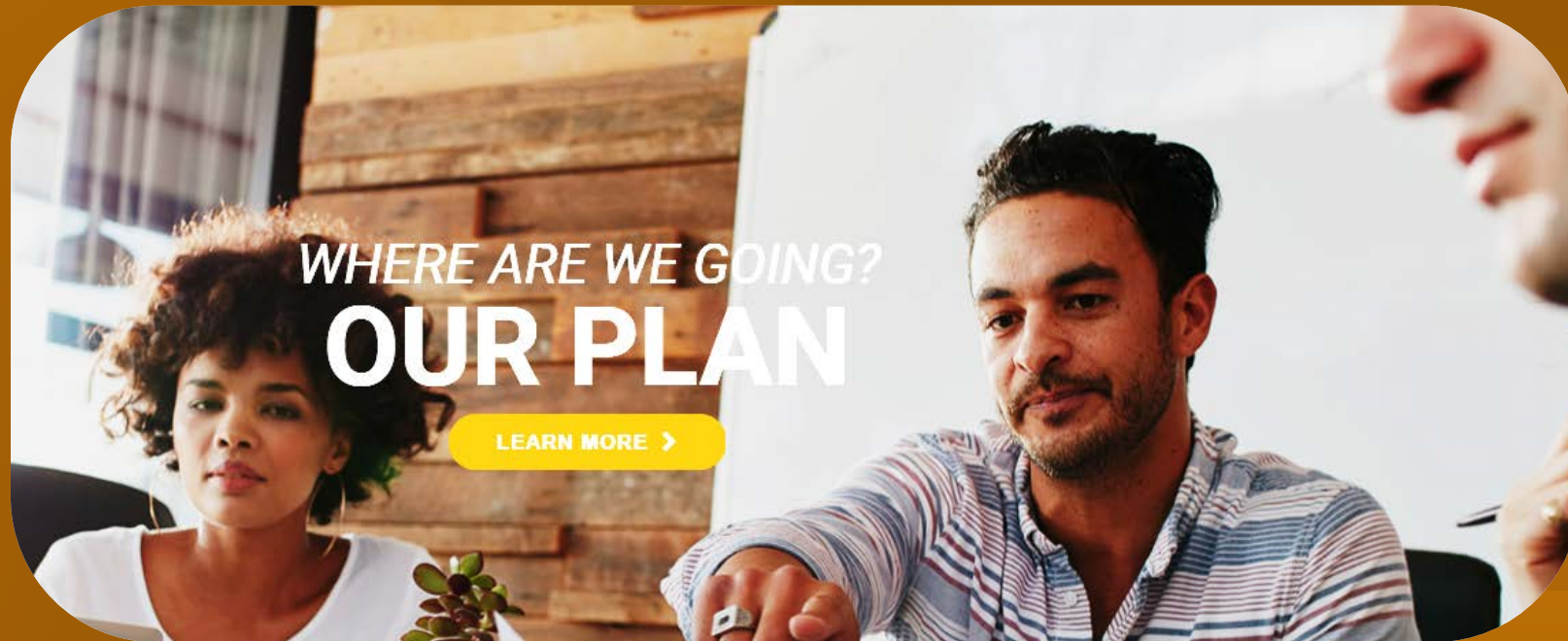
- Awarded: \$7,500 in May 2018 from the Group Health Foundation
- Awarded: \$100,000 in June 2018 from HRSA 18-034 Rural Health Network Development Planning
- Denied: HRSA-18-030, Rural Health Care Services Outreach Program ~\$200k
- Awaiting results from JHC's Give Jefferson application
- Conducting ongoing search & review for appropriate funding sources to pursue



Grant Application Overview

Grant	Value	Focus	Due Date	Award Notification	Comments	Win/Loss
Group Health Foundation	\$7,500	Lessons Learned from Engaging with Communities	05/04/18	05/21/2018	JN Submitted. We were one of 60 selected from 205 applicants.	Win
HRSA-18-030 FORHP: Rural Health Care Service Outreach Program		Rural Health Care Services Outreach Program		05/25/2018	SE Submitted.	Loss
HRSA-18-034 Rural Health Network Development Planning Program	\$100,000	Rural Health Network Development Planning	2/23/2018	June 15, 2018	SE Submitted	Win
Give Jefferson (CHIP focus included on JHC's application)		CHIP-related priorities		October, 2018		

Communications



Communications

What

do we

Offer?

Funding sources

advocacy group & efforts

resource mapping

stakeholders

Community health

data & priorities

Communications

What

do we

Offer?

network

align effort & priorities

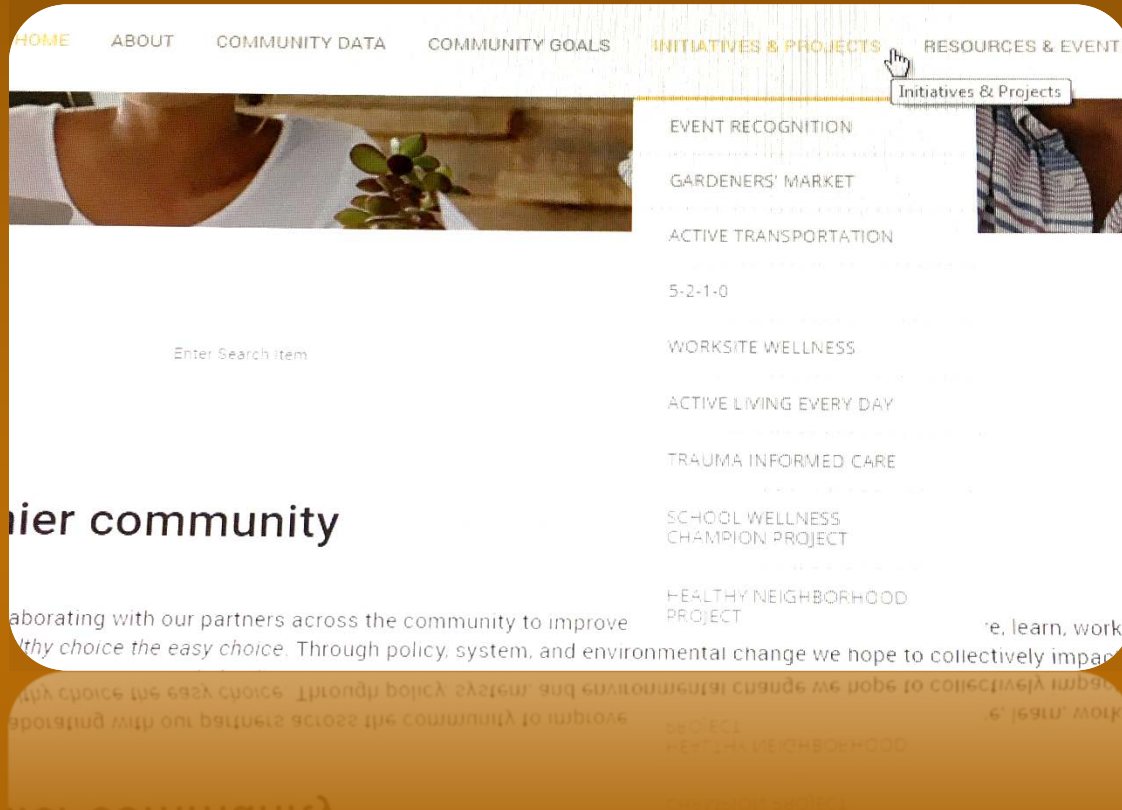
the table

identify efficiencies

share best practices

communicate
progress

Communications Infrastructure



website

document sharing
storage capacity

Email addresses

social media
presence

Olympic Community of Health

leverage
what we
Offer

Olympic 
COMMUNITY of HEALTH

Moving Forward

What

do we

Offer?

integrate

raise awareness

active leadership

calibrate

educate

increase visibility

endorsement

recruit report

monitor

Questions?

