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 ____________________________
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
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

- 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.

<table>
<thead>
<tr>
<th>Strategy</th>
<th>Activities</th>
<th>Status</th>
<th>Status Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>VI. Increase access to immunizations through JHC &amp; JCPH clinics, by reducing barriers.</td>
<td>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</td>
<td>Complete</td>
<td>V1a. Done March 2016 - JHC</td>
</tr>
<tr>
<td></td>
<td>Lead: JHC &amp; JCPH</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Goal 1, Obj 1a, Strategy VIb: Educate staff on and implement process for standing orders.</td>
<td>On-going</td>
<td>V1b. Done 3/16 Ongoing? - JHC.</td>
</tr>
<tr>
<td></td>
<td>Goal 1, Obj 1a, Strategy VIc: JCPH continue with walk-in immunization clinics, extra staffing during surge times.</td>
<td>On-going</td>
<td>V1c. 05/2018 - JHC walk-in clinic is now the Express Clinic – walk-in is gone. The Express Clinic does not do childhood vaccines except Tetanus. Women’s clinic –HPV, JHC - Jaimie checking...) V1c. JCPH - Ongoing</td>
</tr>
<tr>
<td>VII. Improve communication between JHC &amp; JCPH immunization clinics and schools.</td>
<td>Goal 1, Obj 1a, Strategy Vili: 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.</td>
<td>On-going</td>
<td>Vili. 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) Vili. JCPH – Ongoing with up-staffing JCPH Planning Fall 2018 After Hours Clinic – In Progress JHC</td>
</tr>
</tbody>
</table>
Goal Prioritization

- 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

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

#### Chronic Disease Prevention / Healthy Living

<table>
<thead>
<tr>
<th></th>
<th>Not Started</th>
<th>In Progress</th>
<th>On-Going</th>
<th>Complete</th>
<th>% being worked on</th>
</tr>
</thead>
<tbody>
<tr>
<td>Totals</td>
<td>32</td>
<td>49</td>
<td>10</td>
<td>6</td>
<td>65</td>
</tr>
<tr>
<td>Percent</td>
<td>33.0%</td>
<td>50.5%</td>
<td>10.3%</td>
<td>6.2%</td>
<td>67.0%</td>
</tr>
</tbody>
</table>

**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**

**Premature Death**

Years of potential life lost (Lower is Better)

- **Jefferson County**
- **Washington State**

**Poor or Fair Health**

% Days Rated Poor or Fair (Lower is better)

- **Jefferson County**
- **Washington State**
Progress Check

- Chronic Disease Prevention / Healthy Living - Metrics

**Physical Inactivity**

Lower is better

<table>
<thead>
<tr>
<th>Year</th>
<th>Jefferson County</th>
<th>Washington State</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td></td>
<td></td>
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<td>2014</td>
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<td></td>
<td></td>
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<tr>
<td>2017</td>
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</table>

**Diabetic Monitoring**

Higher is better

<table>
<thead>
<tr>
<th>Year</th>
<th>Jefferson County</th>
<th>Washington State</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
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<td>2016</td>
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<tr>
<td>2017</td>
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</table>
Progress Check

- Chronic Disease Prevention / Healthy Living - Metrics

**Adult Smoking**  
(Lower is better)

```
<table>
<thead>
<tr>
<th>Year</th>
<th>Jefferson County</th>
<th>Washington State</th>
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<td></td>
</tr>
<tr>
<td>2017</td>
<td></td>
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```

**Adult Obesity**  
(Lower is better)

```
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<th>Year</th>
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<th>Washington State</th>
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</thead>
<tbody>
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<td></td>
<td></td>
</tr>
<tr>
<td>2017</td>
<td></td>
<td></td>
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</table>
```
Progress Check

Access to Care

<table>
<thead>
<tr>
<th>Access Status Chart</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Started: 31%</td>
</tr>
<tr>
<td>In Progress: 14.5%</td>
</tr>
<tr>
<td>On-Going: 33.9%</td>
</tr>
<tr>
<td>Complete: 1.6%</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Totals</th>
<th>31</th>
<th>9</th>
<th>21</th>
<th>1</th>
<th>31</th>
</tr>
</thead>
<tbody>
<tr>
<td>Percent</td>
<td>50.0%</td>
<td>14.5%</td>
<td>33.9%</td>
<td>1.6%</td>
<td>50.0%</td>
</tr>
</tbody>
</table>

Success Story

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

Access to Care - Metrics

Primary Care PCP rate
(Higher is better)

Dental - Dentist Rate
(Higher is better)

Jefferson County | Washington State

2013 2014 2015 2016 2017
Progress Check

- **Access to Care - Metrics**

![Uninsured - % uninsured graph](graph1)

![Jefferson Healthcare Collections graph](graph2)
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

<table>
<thead>
<tr>
<th>Strategy</th>
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<th>On-Going</th>
<th>Complete</th>
<th>% being worked on</th>
</tr>
</thead>
<tbody>
<tr>
<td>Totals</td>
<td>83</td>
<td>18</td>
<td>0</td>
<td>1</td>
<td>19</td>
</tr>
<tr>
<td>Percent</td>
<td>81.3%</td>
<td>17.6%</td>
<td>0.0%</td>
<td>0.9%</td>
<td>18.6%</td>
</tr>
</tbody>
</table>

#### 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

**Poor Mental Health Days (Lower is better)**

- Jefferson County
- Washington State

**% with Excessive Drinking (Lower is better)**

- Jefferson County
- Washington State
Progress Check

- Mental Health & Chemical Dependency - Metrics

**Mental Health Providers MHP Rate**

*Higher is better*

- Jefferson County
- Washington State

**% Traffic Deaths Alcohol Related**

*Lower is better*

- Jefferson County
- Washington State
Progress Check

**Immunization**

<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Totals</td>
<td>5</td>
<td>21</td>
<td>13</td>
<td>15</td>
<td>49</td>
</tr>
<tr>
<td>Percent</td>
<td>9.3%</td>
<td>38.9%</td>
<td>24.1%</td>
<td>27.8%</td>
<td>90.7%</td>
</tr>
</tbody>
</table>

**Success Story**

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

- **Immunization - Metrics**

  **Immunization Rates**
  19-35 Months - Full Series
  (Higher is better)

<table>
<thead>
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<th>Year</th>
<th>Jefferson County</th>
<th>Washington State</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
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<td>52</td>
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<tr>
<td>2015</td>
<td>54</td>
<td>58</td>
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<tr>
<td>2016</td>
<td>58</td>
<td>62</td>
</tr>
</tbody>
</table>

  **Immunization Coverage**
  13-17 Year-olds 1:1:1 series
  (Higher is better)

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>2014</td>
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<td>2015</td>
<td>21</td>
<td>23</td>
</tr>
<tr>
<td>2016</td>
<td>23</td>
<td>23</td>
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</tbody>
</table>
Progress Check

- Population Health - Metrics

% Unemployed: (Lower is better)

Jefferson County: 
Washington State: 

% Children in Poverty: (Lower is better)

Jefferson County: 
Washington State: 

2013 2014 2015 2016 2017
Presentation Overview

- **Current Plan Status & 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
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

<table>
<thead>
<tr>
<th>Grant</th>
<th>Value</th>
<th>Focus</th>
<th>Due Date</th>
<th>Award Notification</th>
<th>Comments</th>
<th>Win/ Loss</th>
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</thead>
<tbody>
<tr>
<td>Group Health Foundation</td>
<td>$7,500</td>
<td>Lessons Learned from Engaging with Communities</td>
<td>05/04/18</td>
<td>05/21/2018</td>
<td>IN Submitted. We were one of 60 selected from 205 applicants.</td>
<td>Win</td>
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<tr>
<td>HRSA-18–030</td>
<td></td>
<td>Rural Health Care Services Outreach Program</td>
<td>05/15/18</td>
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<td>SE Submitted.</td>
<td>Loss</td>
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<tr>
<td>HRSA-18–034</td>
<td>$189,000</td>
<td>Rural Health Network Development Planning</td>
<td>2/23/2018</td>
<td>June 15, 2018</td>
<td>SE Submitted</td>
<td>Win</td>
</tr>
<tr>
<td>Give Jefferson (CHIP focus included on JHC’s application)</td>
<td></td>
<td>CHIP-related priorities</td>
<td></td>
<td>October, 2018</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
WHERE ARE WE GOING?
OUR PLAN
LEARN MORE
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
Questions?