Community Health Advisory Committee
MINUTES

April 18th, 9-12
Point Plaza East, Room 152-153, 310 Israel Road SE, Tumwater WA, 98501

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Attendance 04.18.17</th>
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<tbody>
<tr>
<td>Adkinson, Theresa (DOH)</td>
<td>Grant County Health District</td>
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<td>Akeah, Kathryn (DOH)</td>
<td>Department of Health</td>
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<tr>
<td>Anderson, Sue</td>
<td>YMCA Pioneering Healthy Communities</td>
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<tr>
<td>Aramori, Maie</td>
<td>Tacoma Pierce County Health Department</td>
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<td>Bardi, Janna (DOH)</td>
<td>Department of Health</td>
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<td>Baumgardt, Janice D (DOH)</td>
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<td>Beaudoin, Sharon</td>
<td>WithinReach</td>
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<td>Bustamante, Ann R (DOH)</td>
<td>Department of Health</td>
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<td>Chapman, Kathy M/PCH/ONS (DOH)</td>
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<td>Carl White, Alison</td>
<td>Better Health Together</td>
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<td>Charlotte Claybrooke</td>
<td>Deptartment of Transportation</td>
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<td>Chadakewitz, Sarah (DOH)</td>
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<td>Cody, Preston (HCA)</td>
<td>Health Care Authority</td>
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<td>Cole, Bill</td>
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<td>Colman, Vic</td>
<td>Childhood Obesity Prevention Coalition</td>
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<td>Colman, Vic (DOH)</td>
<td>Same as above</td>
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<td>Corbridge, Ian (DOH)</td>
<td>Washington State Hospital Association</td>
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<td>Davis, Kathleen</td>
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<td>Davis, Megan (DOH)</td>
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<td>Dold, Marilyn (DOH)</td>
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<td>Dorf, Adrienne (DEL)</td>
<td>Department of Early Learning</td>
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<td>Eads, Kim (AGR)</td>
<td>Department of Agriculture</td>
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<td>Eilers, Katie (DOH)</td>
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<td>Engle, Elaine</td>
<td>Retired-Spokane Regional Health District</td>
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<td>Name</td>
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<td>Farr, Patti Jo (DOH)</td>
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<td>Fehrenbach, Lacy M (DOH)</td>
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<td>Ghaffar, Rabeeha (DOH)</td>
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<td>Glassy, Danette</td>
<td>American Academy of Pediatrics</td>
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<td>Green, Cindy</td>
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<td>Hall, Judy J (DOH)</td>
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<td>Hanson, Tony (COM)</td>
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<td>Henry, Lindy G (DOH)</td>
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<td>Hill, Caitlin</td>
<td>Southwest Healthy Living Collaborative</td>
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<td>Haines, Deborah (DSHS/DDA)</td>
<td>DSHS - Developmental Disabilities Administration</td>
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<td>Hovind, Lindsay</td>
<td>American Heart Association</td>
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<td>Hudson, David R (DOH)</td>
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<td>Jackson, Nat</td>
<td>Wellness First</td>
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<td>Johnson, Mona (OSPI)</td>
<td>Office of the Superintendent of Public Instruction</td>
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<td>Joyner, Pama (DOH)</td>
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<tr>
<td>Lisa Rakoz</td>
<td>Office of the Superintendent of Public Instruction</td>
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<td>Lofy, Kathy H (DOH)</td>
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<td>Looker, Mary</td>
<td>Washington Association of Community and Migrant Health Centers</td>
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<td>Lyman, Sarah</td>
<td>Empire Health Foundation</td>
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<td>Marsalli, Bob (DOH)</td>
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<td>McGill, Jason (GOV)</td>
<td>Governor's Office</td>
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<td>Miller, Patti</td>
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<td>Montgomery, Jo</td>
<td>School of Acrobatics and New Circus Arts</td>
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<td>Nass, Carrie</td>
<td>HOPE Heart Institute</td>
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<td>Nelson, Lynn</td>
<td>Educational Service District 113</td>
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<td>Oehrman, Ty</td>
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<td>Olmstead, Jan (DOH)</td>
<td>American Indian Health Commission</td>
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<td>Orr, Daisye (DOH)</td>
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<td>Payne, Melanie M (DOH)</td>
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<td>Peterson, Krisitin</td>
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<td>Peterson, Julie (DOH)</td>
<td>Foundation for Healthy Generations</td>
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<td>Ro, Marguerite (DOH)</td>
<td>Public Health - Seattle &amp; King County</td>
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Meeting Objectives

1. **Approval requested:** Preventive Health and Health Services Block Grant proposed work plan and budget
2. **Feedback requested:** Maternal and Child Health Block Grant
3. **Information provided:**
   - Legislature (Federal and State)
   - State Health Assessment
   - Partner Activities

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<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Lead</th>
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<tr>
<td>9:00 a.m.</td>
<td><strong>Welcome and Introductions</strong></td>
<td>20 minutes</td>
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<td>Kathy Lofy</td>
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<td>Kathy did a brief welcome and went around the room doing introductions.</td>
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<td>9:20 a.m.</td>
<td><strong>Legislative (Federal and State) Update</strong></td>
<td>20 minutes</td>
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<td>Janice Baumgardt</td>
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<td></td>
<td>Provided brief update on state and federal legislative progress</td>
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<td>State:</td>
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<td>Budget process seems delayed. It’s unlikely we will have a budget by sine die; we will likely be heading into special session.</td>
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<td>Janice provided handout that compared the senate and house budgets.</td>
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<td>Gave brief description of bills related to budget items. (see handout: State Legislative Update.pdf)</td>
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Tobacco 21 – Has not passed, but is likely to be revived as “NTIB”. Tied to bill creating a tax in vapor products, that will offset the revenue loss from 18-20 year olds. Discussed other bills of interest that do not have a fiscal impact to DOH.

Federal:
Process is similar to state process. President has released his budget. We are now waiting to see the House and Senate budgets and then a compromise final budget.

Julie Petersen added info about federal appropriations:
Met with Sen. Murray. Things look chaotic from the outside, but a lot of great work is very close to being done. Looks like there might be another continuing resolution for 2017 before a final budget is passed.

Kathy Lofy added that DOH has started working on a 4-year Policy Agenda that will guide our priorities and policy work for 4 years going forward. This will be updated every year to continually guide our work. Kathy mentioned this is something we may want CHAC input on in the future.

9:40 a.m. **State Health Assessment Update**
State Health Assessment Team – Cathy Wasserman
Cathy Wasserman is our State Epidemiologist for non-infectious diseases.

State Health Assessment Priorities.

Provided update on SHA work and outcomes from earlier work done with CHAC. It’s part of strategic planning, but also part of re-accreditation. The health assessment will combine other assessments for regions, or specific topics, and combine them with the statewide assessment to inform and align our state goals and priorities moving forward. Once all the various groups had identified the priorities for our state, of the 12 CHAC put forth, 8 made it into the final overall priorities. Next steps are the share priorities back with stakeholder groups, develop data priorities, identify gaps, draft a report, then develop the process for implementing the State Health Improvement Plan. Hope to have the draft report prepared by the end of this summer.

Cathy opened it up to the group for questions and a larger discussion. How do we share the data with you and get your input so we can use that data and input to form our strategic planning at the state level? Elaine Engle: Is there a mechanism by which LHJs and other are giving constant and continual input? Answer: Currently, no, not really. We interact a lot, but there isn’t an existing mechanism for regular ongoing review and sharing of the data. We’d really like suggestions of how to facilitate that flow of information.

Rick Torrance: This is a lot of data. If you see identifiable trends or multiple indicators of a community struggling with different things, is this data available historically and available to other agencies? Answer: Yes! We have a lot of data and it’s used in very fragmented ways, currently. It’s not always organized for the best use. We’re thinking about doing region/local area specific
data that shows everything we have on a community or region, if
that would be helpful.
Theresa Adkinson: We do local community health assessments
and it’s extremely expensive to do. How can we flip flop it so that
DOH is able to align their reports and questions etc with what the
locals are doing? How can we invest in something the DOH can
host (like a dashboard) that locals can upload their data and make
it available to the state, the communities, and other jurisdictions?
Answer: We post local reports online, but we are also talking about
a possible SharePoint site (or other type of repository) that would
be available to local health jurisdictions and others to align and
share data.
**We’ve run out of time, so we’d like to revisit this at a future
meeting. We will look at adding this to the agenda for next
time.**

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<th>Time</th>
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<tr>
<td>10:00</td>
<td>Stretch Break</td>
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<td>10:15</td>
<td>Preventive Health and Health Services Block Grant</td>
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<td>Lindy Henry/Ty Oehrtman</td>
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|       | Lindy gave an overview of the grant, timeline, and work plan. Today we are
going to look at the final work plan and gather any further input or
suggestions you have. Once we’ve finalized CHAC input, we’ll be submitting to CDC. Funding is being distributed in 3 main areas: sexual assault prevention, supporting healthy communities, and promoting health literacy. Looking at a new idea for sexual assault prevention. We are planning a social media campaign that we will develop, pilot, then go live with statewide in the second year. To promote health literacy, we are working on transforming and updated the Health Education Resource Exchange. |
|       | Teresa Adkinson: Question about materials. Have you guys talked about
expanding to info graphics, media clips, etc? Have you redefined what materials are? Answer: Yes! We’ve really expanded that definition so we can present information in a concise way and in many different mediums. Have you looked at expanding resources for health educators? Answer: That is definitely part of our overall assessment. We are really trying to provide tools and resources that are useful to you/public health professions/health educators. Kathy Lofy: How much are the sub grants to local communities? How do those break down? Answer: We are actually adding those dollars to existing work to maximize and enhance the great work we’re already doing? Theresa Adkinson: Adding those extra dollars is really helpful because the funds are less restrictive that other grants. Funding allocations are too slow. Can we get these funds out of the one year cycle and into a two year cycle? Elaine Engle: What does the federal funding landscape feel like right now? Answer: It’s looking like we’ll have another continuing resolution, so it will continue to feel a little unstable and we won’t be able to predict funding or disbursement beyond 2017. But the funds can be used into 2018. No other questions or comments |
Kathy Lofy asked for a vote on approval of the work plan.

**Unanimous approval**

Members expressed gratitude for all this work and emphasized how critical and important it is, especially its flexibility.

10:35 a.m.  **Maternal and Child Health Block Grant-Overview**

Lacy Fehrenbach

Lacy gave an overview of the history, evolution, and process of the MCHBG and review. Gave a quick refresh of what our measures are for the MCHBG. Walked through one measure in detail to help illustrate.

[PDF]

11:00 a.m.  **Greeting from John**

Secretary of Health John Wiesman

Wanted to thank members for their service and input across the board. Provided some info from Governor’s Office on legislation that has moved forward. Invited feedback or questions from members.

11:10 a.m.  **Maternal and Child Health Block Grant-Public Input Discussion**

Rabeeha Ghaffar (see presentation linked under MCHB overview)

Provided a summary of last year’s survey, and an overview of this year’s survey. Asked for CHAC help in distributing and promoting this year’s survey. Emphasized that we need to reach underserved populations.

What else can we be doing in terms of getting this survey out?

- Coordinate with drug free community grant sites, ESD directors, disparities contractors, CHWs/CHW networks, and Governor’s Commissions (4 community/disparity commissions, and HNG, etc.). Student support conference in May in Yakima.
- Youth Tobacco Summit next month
- Julie will put it in the Health Policy Newsletter.

What are your thoughts about the responses we’ve received on women's health?

- Suggested adding a question about having a specific health care provider? HCA may already have this data. BRFSS too.

What are your thoughts about the responses we’ve received on breastfeeding?

What are your thoughts about the responses we’ve received on safe sleep?

- We need to challenge ourselves that proving information that isn’t evidenced based, but is what the community needs.

What are your thoughts about the responses we’ve received on developmental screening?

What are your thoughts about the responses we’ve received on adequate health insurance?

What advice do you have for suture surveys?
- How do we access information about 0-10 year olds? We need to think of new ways to engage people.
- Developmental screening is difficult to understand.
- Utilize your partners to test and review the survey to give feedback and reactions. Possibly utilize the CHW groups

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<tr>
<th>Time</th>
<th>Member Updates</th>
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<tr>
<td>11:35 a.m.</td>
<td><strong>Member Updates</strong></td>
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<td>All</td>
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<td>Danette Glassy –WCAAP: As far as updates from the state’s Pediatrics we are extremely alarmed by the loss of pediatric practices because Medicaid reimbursement is too low. There had been 4 pediatricians in Aberdeen serving most of the west side of the Olympic Peninsula, but now there is only one. The pediatric group in Port Angeles has lost their practice and the local hospital may hire them to see patients. That potentially leaves only 1 pediatrician in the entire Olympic Peninsula. For over 1 year the Everett Clinic and the Vancouver Clinic will not take Medicaid patients, so newborns and all children covered by Medicaid in Everett and Vancouver do not have access to care as required by CMS. We can do all we want for public health, but basic health services for half the children in Washington State is already compromised. I am happy to answer any questions for the group.</td>
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<td>Julie Petersen – Foundation for Healthy Generations: Childhood Obesity Prevention Coalition and other partners are introducing a sugar sweetened beverage tax ordinance in Seattle.</td>
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<td>Theresa Adkinson – Grant County Health Department: Using 5210 model, utilizing known messages that worked in other communities to combat childhood obesity. Also emphasized the benefits of block grants and flexible funding.</td>
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<td>Jo Montgomery – School of Acrobatics and New Circus Arts: Have been invited to Smithsonian to do a display on circus arts.</td>
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<th>Time</th>
<th>Next Steps and wrap up</th>
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<tr>
<td>11:50 a.m.</td>
<td><strong>Next Steps and wrap up</strong></td>
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<td>Kathy Lofy</td>
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<td>Topics for future meetings:</td>
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<td></td>
<td>- Discussion around data</td>
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<td>o County level data</td>
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<td>o How to share data and use for state strategic planning</td>
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<td>- Draft 4 year policy agenda and bring for feedback</td>
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<td>- Updates about final state budget and update on federal process</td>
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<td>What do you like about the meetings and what could be improved? Feel free to fill this out in the survey instead too.</td>
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Daisy announced that Rabeeha and Cori are transitioning away from staffing this meeting. Introduced Kathryn Akeah and Patti-Jo Farr who will be staffing these meetings going forward.

Next meeting: August 1st, in-person, location to be determined