



Present:	<p><u>Voting Board Members:</u></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Douglas Logan-Community Representative, Chair</li> <li><input checked="" type="checkbox"/> Mary Aparicio, Communications Representative</li> <li><input checked="" type="checkbox"/> Dewann Bach, Behavioral Health Representative</li> <li><input checked="" type="checkbox"/> Gary Hurwitz, Medical Representative</li> <li><input checked="" type="checkbox"/> Norm Osterman - Community Representative</li> <li><input checked="" type="checkbox"/> Craig Richards, Business Representative</li> </ul>	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Norman Thiel, Social Services Representative</li> <li><input checked="" type="checkbox"/> Darya Tucker– Community Benefit Organization Representative</li> <li><input checked="" type="checkbox"/> Nathan Viavant, Legal Representative</li> <li><input checked="" type="checkbox"/> Craig Volwiler, Homeless Housing Representative</li> <li><input type="checkbox"/> Alisha Walker, Community DD Representative, Walla Walla County</li> <li><input checked="" type="checkbox"/> Jeanne Walter, Community DD Representative, Columbia County</li> </ul>
<p><u>Non-Voting Participants:</u> Meghan DeBolt, Cyndi Wolski</p>		

**Quorum Present - Yes**

**Welcome:** Doug Logan called the meeting to order at approximately 1:30 pm.

**Approval of Minutes:** Craig Volwiler moved to accept December 10th, 2018 minutes as written. Dewann Bach seconded.

- Discussion regarding the reallocation of Homeless Housing Funds since Catholic Charities had not spent any of their \$10,000. Meghan and Craig Volwiler explained that after the December meeting we received a formal request from Catholic Charities outlining what they would like to bill, dating back to January 2018. Craig and Meghan reviewed this and allowed rent back to January, however case management only for the past two months. The letter to Catholic Charities also outlined that no late payments would be made moving forward.
- Motion carried unanimously.

**Department of Community Health Report – Meghan DeBolt**

- See Directors report, attached.

**CHAB Committee Reports – Committee Chairs –See Attached**

**Presentation: Community Health Assessment and Community Health Improvement Plan – Meghan DeBolt**

- See attached for 2018 CHNA and Draft CHIP

**Adjournment:** The meeting was adjourned at approximately 3:00pm

**Next Meeting –  
PENDING Doodle Poll Results  
Location: County Training Room**



### Directors Report

#### Department of Community Health Team:

- Clinic Services Division Manager –Kara Breymeyer started on December 17<sup>th</sup> and is catching on VERY quickly. She oversees several diverse programs and her background is perfect for the position. We are working with HR to rename this position to Preventative Services Division manager to be more indicative of what it oversees and is targeted at accomplishing.
- Community Health Nurse – this position is still vacant; however, we have received several applications. We are waiting until late January to start interviews.

#### Business Office:

- We received a renewal of the Bikes on the Road Grant and Nancy Walters will start work on that this Spring.
- Con Con Amendments:
  - Original Contract: \$782,824 (January 1,2018 to December 31, 2012)
  - Amendment 1: April 2018+\$3,000 = \$785,824
    - Childhood Lead Prevention
  - Amendment 2: July 2018 +\$32,474 = \$
    - Emergency Preparedness
    - SNAP (Supplemental Nutrition Assistance Program)
    - WIC
  - Amendment 3: July 2018, +\$505,261 = \$1,323,559
    - Communicable Disease
    - Hepatitis B
    - Promotion of Immunizations
    - Marijuana Prevention
    - Drinking Water – Group A&B
  - Amendment 4: September 2018, +169,883 = \$1,493,443
    - Emergency Preparedness
    - SNAP
    - Lead exposure
    - Maternal Child Health Block Grant
    - Hepatitis B
    - Promotion of Immunizations
    - WIC
  - Amendment 5: November 2018, +3,049 = \$1,496,492
    - Emergency Preparedness, increase of \$889 for general deliverables
    - WIC, increase of \$2,160 to cover annual training requirements

#### Foundational Public Health Services:

- Environmental Health – No update.
- Communicable Disease – We are able to keep up with the workload and even do more. We started a new Infectious Disease Call with local infection contract nurses and staff. This call will be the first and third Tuesday's of the month at 9am and anyone is welcome to join. The goal is to track all infectious disease, however this winter we will be focused on flu. We will use this convening to discuss any outbreaks the community may face.

Community Health Improvement Plan: The Blue Mountain Regional Community Health Partnership (BMRCHP) analyzed the CHNA data and decided that the following areas are of primary concern in Walla Walla County.

- Early Learning – we will partner with the Early Learning Coalition to set goals and objectives to address early learning concerns (the main indicator here is Kindergarten Readiness).
- Housing – we will partner with the newly formed Council on Housing and use the upcoming Housing plan to identify goals to address housing issues in the community.



- Behavioral Health – mental health and chemical dependency are frequently part of a communities CHIP, we are going to take a step back and first look at the system as a whole. We are convening a Behavioral Health Planning Team to outline what the system should look like and how to get there. More to come.

Veterans: At the December meeting, we had Steven Gill from the WA State VA present on Veteran’s Service Officers and how effective they can be. There is great interest in possibly using some of the VR Funds to support a VSO in Walla Walla County, as we only have two part time. There is an Ad Hoc Committee collaborating on this. In addition, in December the VRAB voted Debbie Baker in as Chair and Trina Perrish as Vice Chair. They will be wonderful at leading us forward.

Homeless/Housing:

- The Council on Housing applicants were appointed by the BOCC in December and their first meeting will be January 28<sup>th</sup>.
- We continue to work with the City of WW regarding the City/County partnership in addressing homelessness. The City and County are in agreement on contract terms and have signed a contract for Operations of the Sleep Center. Sierra and I will be meeting with the City in January to discuss the contract expectations further.

Other:

- Blue Zones: We have been in heavy planning mode with our Site Visit partners. The Site Visit will be January 21-23. More information can be found here:

Upcoming:

- January 21-23<sup>rd</sup> – Blue Zones Site Visit
  - Many trips to Olympia for Leg Session
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### Behavioral Health

With the overlap of several Behavioral Health related meetings (W2 For Drug Free Youth, Suicide Prevention Work Group, Behavioral Health Subcommittee of CHAB) – we have postponed all Behavioral Health Subcommittee meetings and refocused our efforts on streamlining Behavioral Health strategy and work. A Behavioral Health Planning Committee will convene over the Winter and Spring of 2019 to create a clear plan for said work. This committee consists of a cross sector group of experts and facilitators who will work together to create a plan to integrate behavioral health work within our community. Once a clear plan is in place, we will update the CHAB. Members are:

- |                                            |                                      |
|--------------------------------------------|--------------------------------------|
| • Craig Richards (CHAB)                    | • Tim Meliah (Catholic Charities)    |
| • Doug Logan (CHAB)                        | • Nikki Sharp (Comprehensive)        |
| • Meghan DeBolt (DCH)                      | • Becky Betts (Providence)           |
| • Peggy Needham (DCH – prevention)         | • Heather Rodriguez (WWU)            |
| • Jessalyn Waring Bruce (DCH – prevention) | • Katherine Bohem (WW Womens Clinic) |
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### Walla Walla DD

#### Walla Walla DD Subcommittee Meeting January 4, 2019



Present: Kate and Emily Propst, Cindy Wolski, Cyndy Knight, Nancy Riggle, Sherrill Clark

Cooking/Healthy Eating Update:

- VRS had the first cooking class on January 3<sup>rd</sup>. It was held at the Senior Center. There were 33 participants who registered plus care providers/staff. Registration is done at [www.wvvdn.org](http://www.wvvdn.org)
- It was a meet and greet. Participants introduced themselves, decorated their menu binders, practiced hand washing and made infused water. Every participant was given a glass with a straw to take home.
- Adaptive equipment (pampered chef slicer) was helpful. Nancy asked everyone to share their adaptive equipment (choppers, bullet, time timer, tall oven mitts, etc. Anything that make it easier and safer for participants. We will feature a couple of pieces of adaptive equipment (used for that class recipe) each class.
- Because the class is so large, it was suggested that we have six tables (workgroups) with a volunteer explaining and demonstrating the adaptive equipment. Groups can rotate through tables.
- Tami has set up a Facebook page for participants to follow to keep them excited and up to date about the classes.
- There will be an "Idea Swap" board where participants can post short cuts, adaptations, prep ahead ideas to share.
- Prepping meals for later use in a crock pot or rice cooker is still an area of interest. It was suggested that someone could make the featured meal ahead of time, so the participants can taste the finish product.
- The Senior Center is going to do a story on the class for their next Newsletter.
- After we have a couple classes under our belt, would like to have the Union Bulletin come out and do a story.
- The next class is scheduled for January 17<sup>th</sup>. We will make hummus and cut up fresh vegetables to dip in the hummus.
- Nancy has someone working on picture recipes.
- Soon a meal plan of all the scheduled sessions will be available so participants know what they will be cooking ahead of time.
- If we can get access to a TV at the Senior Center, we will play some of the nutrition and physical activity videos shared with us by the SNAP Coordinator.

Craft Classes Update:

- VRS will hold its first Craft Class on January 9<sup>th</sup> at 4:00 p.m. This class will be held at VRS in the Training Room.
- The Series of Craft Classes will be held on the second and fourth Wednesdays of every month.
- You can sign up for the class at [www.wvvdn.org](http://www.wvvdn.org)

Residential update:

- Nothing new to report.

County Update:

- Will soon advertise for an Accessible Communities Advocacy Committee (ACAC).
  - This will be a Commissioner approved committee of 10-12 people who represent a broad range of disabilities (physical, hearing, vision, emotional, mental health, developmental, etc).
  - Funds are available to Counties who have an ACAC from the Governor's Council on Disability Employment and Issues. The dollars come from fines collected when ticketed for parking in a



handicapped parking space without a permit. The funds can be used for accessibility projects in the community.

- There is also funding available for transportation and interpreters for ACAC members to attend regular meetings. Meetings are anticipated to be held quarterly.
- This committee can also be call on to assist with accessibility assessments (walk throughs) for buildings, emergency shelters, parks, streets, etc.
- Closing out the 2018 Ad Valorem contracts. Both to WWVDN. One for the Website and one for the soft turf at Wildwood Park.
- 2019 Ad Valorem contracts are executed. One to WWVDN for Better Together Series, one to VRS for cooking and craft classes, one to BMI for vehicle used for activities directly related to seeking community-based employment.
- Columbia County awarded a little over \$3,000 Ad Valorem funding for Columbia County DD residents. Included in the funding are cooking and craft classes, Liberty Theater sensory friendly movie passes, and a computer class to be held at the library for parents and caregivers to learn to access disability related information as well as all DD individuals to work on job resumes and applications. We are currently forming a “planning committee” to get these activities in place for 2019.

WWVDN Update:

- Events tab on the website has been changed to “Calendar”. [www.wwvdn.org](http://www.wwvdn.org) . There are LOTS of activities going on in January. A few are:
  - Helping Parent Refresher
  - Basketball
  - Autism Support Group (new!)
  - Birth-to-Five playgroup (new!)

Other Business:

- Transition Fair was discussed. The planning committee will meet beginning this month. Looking for a larger venue due to last year’s large turnout. More information to come.

Next Meeting:

**Friday, February 1st at 3:00 p.m. at Valley Residential Services**

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**Columbia County DD**

Met on November 27, 2018 from 1-2PM

Cindy Wolski, Martina Paris-Fully, Assistant Director of Special Education Services ESD 112, Melinda Lambert, Jeanne Walter, and Columbia County Public Nurse-Estasia Collins.

Worked on requested 2019 Budget for Columbia County citizens. Jeanne will work with local vendors and partners to arrange for program implementation along with public and our Parent To Parent Program and County Coordinator. Discussed planned December Parent To Parent Christmas Party and future Parent To Parent Dinners, next one January 18th. Cindy gave County Report after discussion with Commissioners. Proposed budget items: are increased sensory



friendly movies at Liberty Theater, buy passes for citizens with developmental disabilities, educational opportunities at library for computer literacy, craft and cooking classes, etc.

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#### Finance

No formal meetings, however Meghan is communicating with Craig V. and Doug regarding grant management.

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#### Housing and Homeless

Did not meet

The WW Council on Housing will convene for a Business Meeting on January 28<sup>th</sup>. Applications for the Council are being accepted ongoing, however we have several spots filled and appointed by the Commissioners:

- City of College Place: Mike Rizatello
  - City of Walla Walla: Byron Olson
  - City of Prescott: Jay Potts
  - City of Waitsburg: Randy Henchcliff
  - Walla Walla County: VACANT (Meghan)
  - Housing Provider: Renae Rooker
  - Domestic Violence Shelter Provider: Anne Marie Zell Schwerin
  - Community Member: Craig Volwiler (can serve as connection with CHAB)
  - Veterans: John Adams (VA)
  - Business Sector: Tyler Graber
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