



Present:	<p><u>Voting Board Members:</u></p> <p><input type="checkbox"/> Douglas Logan-Community Representative, Chair</p> <p><input checked="" type="checkbox"/> Dewann Bach, Behavioral Health Representative</p> <p><input checked="" type="checkbox"/> Gary Hurwitz, Medical Representative</p> <p><input type="checkbox"/> Norm Osterman - Community Representative</p> <p><input checked="" type="checkbox"/> Craig Richards, Business Representative</p> <p><input checked="" type="checkbox"/> Norman Thiel, Social Services Representative</p>	<p><input checked="" type="checkbox"/> Darya Tucker– Community Benefit Organization Representative</p> <p><input checked="" type="checkbox"/> Nathan Viavant, Legal Representative</p> <p><input checked="" type="checkbox"/> Craig Volwiler, Homeless Housing Representative</p> <p><input checked="" type="checkbox"/> Alisha Walker, Community DD Representative, Walla Walla County</p> <p><input type="checkbox"/> Jeanne Walter, Community DD Representative, Columbia County</p>
<p>Guests: <u>Cyndy Knight, Shamera Beaz</u></p> <p>DCH Staff Participants: Meghan DeBolt, Cindy Wolski, Kara Brey Meyer, Becky Hermsen, Morgan Linder</p>		

Quorum Present – Yes

Welcome: Alisha Walker, stand in for Doug Logan and Norm Osterman, called the meeting to order at approximately 3:30 pm. We went around the room and did introductions.

Approval of Minutes:

- Minutes for February and Marcy were approved via email in April since we did not meet in April due to other community meetings.

Department of Community Health Report – Meghan DeBolt – See attached.

CHAB Committee Reports – Committee Chairs –See attached

Presentations:

Walla Walla Valley Disability Network – Cyndy Knight and Shamra Baez

- Cyndy reviewed the programs that Ad Valorem funds have made possible, see attached for details.
 - Wildwood Park
 - WWVDN.org – website features and statistics on utilization
 - Better Together Learning series with WWPS

DCH Developmental Disabilities Program – Cindy Wolski

- Review of Vocational programs supported by our DDA contract. See attached for details.

WIC Program – Becky Hermsen

- Becky reviewed the WW County WIC program, along with information on the history of WIC and why WIC is such an important, impactful public health program
- Locally, there are two WIC programs – our program and one at Family Medical Center

DCH Communication Plan – Morgan Linder



- Last year WW County created a new website for and Morgan shared DCH's page, including where CHAB information is located.
- Communication is a top priority of DCH in the future – thus we will be working on a communication plan in the coming year.

Announcements:

- **Reach Out Suicide Prevention Walk** – May 10th, 2019, WaHi Track at 7pm

Adjournment: The meeting was adjourned at approximately 5:00 pm

Next Meeting –
June 13th, 2019 | 3:30pm
Location: SonBridge Community Center



Department of Community Health Team:

- Healthy Communities Division Manager – with Susann Bassham’s retirement in January, we have begun a search to fill the position. We have over 15 applications at this time and interviews will commence this month.
- Community Health Nurse – this position is still vacant; however, we have narrowed our search and hope to extend an offer by mid-March.

Business Office:

- We received a renewal of the Bikes on the Road Grant and Nancy Walters will start work on that this Spring.
- Funding renewals from:
 - Community Development Block Grant (CDBG) Public Services – which we sub-contract with BMAC
 - Consolidated Homeless Grant (CHG) – which we sub-contract with BMAC and Joe’s Place
 - Health Care Authority – Mental Health Promotion and Suicide Prevention
 - Addition funds to our Prevention contract rolled over from FFY 17 (\$5000)
- Con Con Amendments:
 - Original Contract: \$782,824 (January 1,2018 to December 31, 2012)
 - Amendment 6: January 2019, +19, 535 = \$1,516,027

Foundational Public Health Services:

- Communicable Disease –
 - Measles: there are confirmed Measles cases in Clark and King County, we have sent out an alert to providers and a press release to the community on ‘what to do’.
 - Flu: The CDC predicts we will see March as the peak of flu season, thus we encourage everyone to get their vaccination and take preventative measures.
 - Shigella: We saw a small outbreak of Shigella at a daycare center in February. All cases have been treated and the daycare center is back up and running. Thanks to our great CD team! (Kara)

Veterans: At the February meeting we had a presentation from the US Forest Service Veterans Program. To better understand job opportunities for Veterans within the region. The USFS hires veterans for their fire program during the summer.

Other:

- Blue Zones: we received the proposal from Blue Zones that describes the model of program they recommend for the Walla Walla/College Place area and how much that will cost. Funders from Sherwood Trust, Providence Foundation, Providence St. Mary Medical Center, Walla Walla University, and others will convene Monday, March 4th at 1pm to discuss moving forward.

Upcoming:

- March 5th: Public Health and Suicide Prevention Day in Olympia
- March 13-15th: STD Conference, Spokane
- March 18th: State Health Improvement Planning kick off meeting in Kent
- April 1-5: SPRING BREAK
- June 3-5: WSALPHO Annual Conference, Leavenworth
- July 8-12: NACCHO Conference, Orlando



BH Planning Committee

March 6th, 2019

- We quickly reviewed last meeting highlights:
 - Merge committees – YES, does there need to be a ‘higher authority’?
 - WHY – to lessen duplication, streamline, and be more efficient and effective.
- Focus today –
 - Do we want an oversight body for Behavioral Health – a body that oversees the system of care? If so, why:
 - DL – Yes
 - Like the COH model
 - TM – yes
 - Need something to coordinate the system, similar to COH, otherwise we are too siloed
 - JWB – Yes
 - NS – Yes
 - A body to align, inform about what one another are doing, and coordinate
 - We are missing the private sector, we know little about them (credentials, case load, who they are seeing)
 - Silos – need to have an overarching goal/vision that we work together towards; define what role everyone plays within the system
 - Shared vision – more efficient
 - CR – Yes
 - BB – Yes
 - Concern the overarching ‘council’ be the same people we attending committees now?
 - Do we need to go through a similar process as the Council on Housing? Yes
 - Start with Gathering Data – is there an overarching theme?
 - What is our baseline?
 - What do we know about our system?
 - What gaps in data do we have?
 - What will we need?
 - Summit/Community Engagement/Consumer Engagement –
 - Bring in a consultant to facilitate meeting/information gathering and work with the BH Planning Committee
 - Want to gather consumer input – listening sessions – could be targeted to where consumers are:
 - Clubhouse
 - C2C
 - Sleep Center/other homeless shelters
 - Stakeholder interviews – what is their perspective?
 - Providers
 - Schools
 - Medical community
 - Nursing homes
 - Policy makers
 - BH Planning Team – need to expand a bit – who else should be part of this group?
 - Need a timeline



- Charter
- Will create the BH 'authority' structure
 - Use COH to guide
 - Will this have bylaws? Be a formal authority?
- Next steps:
 - Gather data – we will start an email chain regarding data needs and will all bring data we have to the next meeting (3/19 from 12-2)
 - [Community Health Needs Assessment](#)
 - Identify roles for existing committees/boards in relation to this 'authority'
 - CHAB
 - SPWG
 - W2 For Drug Free Youth
 - Who? Where should this live?
 - What should the structure look like? Who do we need to include? In what capacity (decision maker, committee member?)
 - Providers
 - Partners
 - Community members
 - Consumers
 - How will we do this?

Next Meeting: 3/19 from 12-2, Same place, will review DATA

Board Development

March 14, 2019

We currently have 5 vacant positions with three terms ending in 2019. We want to be sure CHAB ties in with other DCH committees/coalitions/advisory boards. DCH has the following Advisory Boards:

- Blue Mountain Regional Community Health Partnership (broad health and social services)
- Accessible Communities Advisory Committee (disabilities focus)
- Veterans Relief Advisory Board
- Council on Housing (we have Craig V)
- Traffic Safety Task Force
- Suicide Prevention Work Group and W2 For Drug Free Youth (we are re-working a Behavioral Health Task Force)
- There are other community-based coalitions as well: Early Learning Coalition, Bike and Pedestrian Committee, etc.

Thus, we will open for recruitment. We need:

- Education (want to tie in with the Early Learning Coalition)
 - Safety (want to tie in with the Traffic Safety Task Force)
 - Communications
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**Walla Walla DD Subcommittee Meeting
March 1, 2019**

Present: Alisha Walker, Kate Propst, Emily, Libby McCaw, Amanda Hinrichs, Olivia Baez, Shamra Baez, Nancy Riggle, Cindy Wolski

Cooking/Healthy Eating Update - Nancy:

- The last class has less participation; hoping it was due to the bad weather.
- Next class will be on March 7th and they will be making wraps.
- You can sign up for the class at www.wvvdn.org
- Nancy will meet with Jeanne Walter in Dayton next week to help them get their cooking classes started and share picture recipes.
- Will be doing a crock pot prep and taste class soon. Let Nancy know if you have any good, easy recipes.

Craft Classes Update - Nancy:

- The last project was a colorful hanging made from folded scrapbook paper.
- The Series of Craft Classes is held on the second and fourth Wednesdays of every month.
- Celeste (teaches class) said this was the highlight of her week! She loves it!
- You can sign up for the class at www.wvvdn.org

Residential Update – Nancy:

- Working on accepting one referral – if all goes well. It is a local individual.
- The Union-Bulletin is doing a story on Nancy's 40-year anniversary with Valley Residential Services (WOW!!!). Not sure when it will be published.
- The bad weather has not been too challenging for VRS. Staff has been getting to work and have not had to cancel many client activities.
- DDA has a new billing system (effective January 1). It is a tiered-system and pays individual support cost based on tier and outcomes versus number of hours in a house. Nancy is optimistic that this system will be easier to track and puts the focus back on the clients. She and her counterparts in other Counties have been advocating this change for a long time. (yay!)

Community Health Advisory Board Update – Alisha:

- The monthly meeting has been changed to the second Thursday of each month from 3:30 pm. To 5:00 p.m. The new meeting location is at Son Bridge, 1200 SE 12th Street, College Place.
- There are some upcoming board openings if anyone is interested.

County Update - Cindy:

- We received five applications for the Accessible Communities Advocacy Committee (ACAC). We discussed the possibility of combining the ACAC with the DD Sub-committee to have enough members; with the ACAC being a quarterly meeting focus. The DD sub-committee was open to this. After discussing with Meghan DeBolt and hearing of other interested potential committee members, we will reach out and try to get the other four applicants needed to have a separate ACAC.



- The Governor's Committee on Disability Issues and Employment (GCDE) has selected Walla Walla as a site for their 2019 Community Outreach Project Committee. Connie Taylor-Randall, a local GCDE member, nominated Walla Walla for this Outreach Project.
 - GCDE members came to check out potential venues. While they were here on February 21 & 22, they attended a Transition Expo planning meeting, a VRS Cooking Class, met with Bobbie Sue Arias, Disability Support Services Coordinator at WWCC and visited several potential meeting sites to ensure accessibility.
 - The GCDE will come to Walla Walla in April or May (TBA) and host a Town Hall-style meeting to celebrate the achievements toward improving accessibility and the quality of life for individuals with disabilities. Also discussed will be barriers and concerns. The top three areas where improvement can be made will be noted. A Leadership breakfast will be held the following morning with key leaders in the community will be held. An action plan will be written up following the visit.

County Update – Amanda:

- The Family Support Team (FST) meeting in February was cancelled due to the bad weather and the ESD-123 being closed.
- The next scheduled FST meeting will be on Wednesday, March 13 from 2:30 p.m. to 4:00 p.m.
- Ruthelle Martinez was just hired by ESD-123 in the birth-to-three program. She will be a great asset.

Senior Center Update – Libby:

- Senior Center Board has received positive feedback about hosting the VRS cooking classes. Some seniors have expressed an interest in participating. This would be a good way to further integrate the classes.
- We discussed the possibility of the UB doing a story on the cooking classes and their success.
- Senior Center will host the Transition Expo this year for Walla Walla Valley Disability Network.
- The Salon is open in the Center and does accept private pay. They do hair and nails. All are Welcome. Weekly hours are Tuesday, Wednesday and Thursday from 10:00 a.m. to 3:00 p.m.
- The Home and Garden show is coming up in May. All are welcome.

WWVDN Update - Shamra:

- Events tab on the website (www.wwvdn.org) has been changed to "Calendar" on the website. There are LOTS of activities going on in March. A few are:
 - Deaf Culture (Better Together Series) Rescheduled from February
 - Healthy Relationships Training
 - Various Support Groups
 - Family Activities
- World Down Syndrome Day is March 21st. WWVDN will have a *Silly Socks Day*...with Wii, Bingo, dancing (while on video), and educational materials.
- Transition Expo will be on March 27th from 6:30 p.m. to 8:00 p.m. at the Senior Center. Theme is ***Get "fired up" for your future!*** Exciting vendor addition: WSU ROAR Program!

Next Meeting: April 5th at 3:00 p.m. at Valley Residential Services



**Columbia County Developmental Disabilities Meeting
February 28th, 2019
Meeting Minutes**

Call To Order: Jeanne Walter, Chair, 2PM, Delany Building.

Members In Attendance: Joe Huether, Martina Paris-Full, Estasia Collins, Cindy Wolski, Alicia Walker, Melinda Lambert, Jeanne Walter

- Columbia County Coordinator Report-Cindy delivered via phone. Update on Columbia County agreement and coordinators report to Commissioners.
- Parent To Parent Information-Friday monthly dinners continue. Peer mentor training to be accomplished on Sunday, March 17th at the Delany Building from 10-2PM. Acupuncture and essential oil day in March.
- County Health Information-Estasia present for County. Working as liaison for County and wanting to participate to help individuals with developmental disabilities.
- ESD 112 Information-Martina present for ESD 112. Will distribute information to students regarding sensory friendly movies and peer mentor training.
- Columbia County Funding-Administered by Cindy Wolski and ComNet. Discussed reimbursement. Presented contract between Columbia County and ComNet. Alicia motioned to approve contract, Martina seconded, approved. Jeanne signed as representative for this organization. Discussed Kiwanis of Dayton giving \$50 to cover administration fee for ComNet and possibly further funding opportunities.
- Cooking- Will pick up cook book and information on Walla Walla cooking class from Nancy Riggle.
- Crafts-Wendy Frame has agreed to teach craft classes after June.
- Library Class- Keagan will teach anyone interested on Saturdays. He could also teach at another scheduled time. Library Manager, Dusty, has approved the program teaching.
- Theater- One Sensory Friendly Movie at Liberty Theater, "Lego Movie 2" is set to occur next Saturday. Jeanne has purchased tickets to give to people who have developmental disabilities and reside in Columbia County. Alicia moved to reimburse Jeanne for tickets for sensory friendly movies, Martina seconded, approved. Sensory Friendly "How To Train Your Dragon 3" set to play on March 17th, 2019.
- Transportation to Rascal Rodeo and Rascal Rodeo at Walla Walla Fair. Working with CCPT on this issue. Charlie Baron stated that people from Columbia County may attend rascal Rodeo at Walla Walla Fair.

Meeting adjourned at 2:45 PM. Next meeting is scheduled for March 14 at 2 PM.

Finance

Did not meet this month. Email discussion regarding requests for funds outside of an RFP process. DCH needs a policy/process on this.



Housing and Homeless –

QUESTION: Would we like to have this time as a 'report' out from the Council on Housing?

- Will talk to Norm about future of committee.
- Update from Craig/Sierra on Council on Housing – see Homeless Housing Report above for details.