

CAC Member Attendees:	
X	Anna-Marie Slate, Chairperson, Consumer CAC Member
X	David Geels, LPC, Vice-Chair, CAC Member, Behavioral Health Director, Coos Health & Wellness
X	Kathy Abbott, Consumer CAC Member
X	Carolyn Acker, CAC Member, Coastline Services Program Manager, Kairos
X	Betty Albertson, CAC Member, District Manager, Department of Health & Human Services
	Melissa Cribbins, CAC Member, Coos County Commissioner
	Linda J. Furman Grile, CAC Member, Executive Director, South Coast Hospice
X	Candy Jacobs, Consumer CAC Member
	April Jordan, Consumer CAC Member
	Kimberley Lorsung, Consumer CAC Member
X	Michael Marchant, CAC Member, District Manager, Aging & People with Disabilities
X	Linda Morris, Consumer CAC Member
X	Theresa Muday, MD, CAC Member, Chief Medical Officer, Western Oregon Advanced Health
X	Chris Nevin, Consumer CAC Member
X	Ruby Phillips, Consumer CAC Member
X	Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
X	Cindy Shirtcliff, LCSW, CAC Member, South Coast Regional Manager, Advantage Dental
	John Sweet, CAC Member, Coos County Commissioner
	Jenna Tison, Consumer CAC Member
	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
	Lori Webb, Consumer CAC Member
	Meca Young, Consumer CAC Member

Other Attendees:	
X	Gloria Clark, Community Development Coordinator, Department of Human Services
X	Peg Crowley, Community Liaison, Advanced Health
	Molly Dufort, Chief Executive Officer, South Coast Horizons
X	Kate Frame, Prescription Drug Overdose Prevention Coordinator, Advanced Health
	Eric Gleason, Chair CHIP Suicide Prevention Subcommittee, Health Promotions Director, Coos Health & Wellness
	Phil Greenhill, Chief Executive Officer, Advanced Health
X	Lisa Hendricks, Chief Transformation Officer, Western Oregon Advanced Health
X	Shena Holliday, HR Administrative Assistant, Western Oregon Advanced Health
	Avery Horton, Jr., Consumer CAC Guest
X	Fauna Larkin, Chair of the CHIP Coalition Steering Committee, Assistant Health & Human Services Administrator, Coquille Indian Tribe Community Health Center
	Trisha Makela, Aging & People with Disabilities
	Kevin Manley, Bay Cities Brokerage Administrator
X	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
X	Kelli Piburn, Coos CAC Coordinator, Western Oregon Advanced Health
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
X	Laura Williams, Director of Community Engagement, Western Oregon Advanced Health

	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	Due Date
CALL TO ORDER	The meeting was called to order by Anna Marie Slate at 12:05 pm.			
MEETING MINUTES	The CAC meeting minutes of March 1, 2018 were reviewed. David Geels moved to approve the minutes as written. Ruby Phillips seconded, and the motion passed unanimously.	Approved		
COUNCIL BUSINESS	Anna- Marie Slate reported that the Nominating Committee is nominating Chris Nevin as Chair and Anna-Marie Slate as Vice-Chair to serve a calendar year term. Ruby Phillips made the motion for Chris Nevin to be our new Chair and Anna-Marie Slate to be our new Vice-Chair. Linda Morris seconded, and the motion passed unanimously. Welcome to our new officers!	Approved		
SOUTHERN OREGON COAST DENTAL HEALTH SURVEY	<p>Cindy Shirtcliff spoke about what Advantage Dental is doing in the community. They are doing school screenings and elevating care when needed. They are providing fluoride, dental care and sealants. They have added 3rd, 4th and 5th graders for the high-risk sealants. The Devereux Center and Coos Health & Wellness (CHW) are starting to have hygienist services at their facilities. Advantage Dental is training CHW on oral health and CHW is training Advantage Dental about mental health.</p> <p>Peg Crowley reported that in the month of April the Oral Health Coalition would surveying consumers between the ages of 18 to 64 regarding their oral health care. They hope to receive 1000 completed surveys. She asked that the meeting attendees fill out the survey. Peg also reminded us to mark our calendars for August 2018 for the next Dental Kit workshop. Last year we put together 10,000 kits and we plan to do it again this year.</p>			
UPDATE FROM OREGON HEALTH AUTHORITY (OHA)	<p>Belle gave an update from the OHA</p> <ol style="list-style-type: none"> 1. CCO 2.0 Survey for all stakeholders: the OHA is looking for general feedback on CCOs, as well as in put on some focus areas. Thoughts and ideas for improving CCOs in the future are also welcome. The survey will close April 15th. Anyone is welcome to take the survey – feel free to share with others! the survey can be accessed at https://www.surveymonkey.com/r/cco2-0 the Oregon Health Policy Board (OHPB) has developed a website for information about CCO 2.0 : The Future of Coordinated Care. Reports, Resources, Public meetings schedules and timelines are listed and will continue to be updated. Go to: www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx 2. The 2018 County Health Rankings from the Robert Wood Johnson Foundation are available. This report ranks counties in each state by health outcomes and health factors based on a variety of data sources. Oregon specific data can be found at www.countyhealthrankings.org/app/oregon/2018/overview 3. Webinar: Community Advisory Council Resources 			

	available from OHA transformation Center, May 10 from 12-1 p.m. Register at https://attendee.gotowebinar.com/register/3106001989543752963			
COMMUNITY HEALTH ASSESSMENT (CHA)	<p>Fauna Larkin, Chair of the Coos County Community Health Improvement Plan (CHIP) Steering Committee, reviewed the Community Health Assessment (CHA) in detail with the council members. She asked each member to consider these questions when reviewing the document:</p> <ol style="list-style-type: none"> 1. What do you like about the CHA? 2. What don't you like? 3. Is there anything missing? 4. Do you have any suggestions? <p>Fauna asked the council members to review the CHA document and note their answers to the above questions. Laura Williams informed that council that we will be reviewing the final CHA document for approval at our May 3, 2018 CAC meeting.</p>			
COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) UPDATES	<p>Healthy Eating Active Living (HEAL) report: They have reached their 6-month milestone! HEAL continues to enroll partners for Healthy Bytes. After a 7-month wait The World Newspaper printed an article about HEAL on the front page.</p> <p>Prenatal Care report: Florence Pourtal-Stevens presented the new resource booklet, A Guide to Pregnancy & Birth Control Resources in Coos County, that was just received from the printers.</p> <p>Suicide Prevention report: Eric Gleason reported that the emergency call box bracket design is at John's Fabrication. They are making sure the bracket and the call box will fit the bridge. There will be signs on both sides of the bridge indicating where the call boxes are. Then there will be signs with instructions on how to use the call box.</p>			
CONSUMER INPUT & PUBLIC COMMENT	<p>Fauna Larkin announced that she has accepted a promotion to the Operations Director at the Coquille Indian Tribe and will no longer be able to attend CAC meetings. She will train her replacement. The CAC thanked Fauna for her hard work.</p> <p>Gloria Clark announced that a free movie called "Delores" will be held at the Egyptian Theater, Friday April 13th @ 5 p.m. This is being sponsored by Coos Hispanic Leadership and the Educational Services District (ESD).</p> <p>Stephanie Polizzi announced that The Brews and Giggles event will be held at the Egyptian Theater on April 28th, 2018, to support Bay Area Hospital's Cancer Center.</p> <p>Peg Crowley announced that the housing project report will be out on April 26, 2018 and will be shared with everyone attending the Housing Summit that day at The Mill Casino Hotel.</p>			
NEXT MEETING	The next CAC meeting will be held on Thursday May 3 @ 12:00 to 1:30 pm at the Advanced Health building at 289 LaClair St. Coos Bay, Oregon 97420.			
ADJOURNMENT	The meeting was adjourned at 1:40 pm.			