

Western Oregon Advanced Health, LLC  
Community Advisory Committee (CAC)

Date: 04/06/17

**ATTENDANCE:**

<b>Community Advisory Committee Members</b>		<b>Consumer Members</b>		<b>Agency Representative</b>	
	Betty Albertson CAC Member District Manager for Coos and Curry Counties - Newmark Center <a href="mailto:betty.albertson@state.or.us">betty.albertson@state.or.us</a>	X	Linda Morris, Consumer CAC Member Representative to the Board	X	Linda J. Furman Grile CAC Member Executive Director South Coast Hospice <a href="mailto:lfg@schospice.org">lfg@schospice.org</a>
X	Cindy Shirtcliff CAC Member South Coast Regional Manager, Advantage Dental <a href="mailto:cindys@advantagedental.com">cindys@advantagedental.com</a>	X	Anna-Marie Slate, Chair Consumer CAC Member <a href="mailto:annamarie_singingcricket@yahoo.com">annamarie_singingcricket@yahoo.com</a>	X	David Geels, LPC Vice-Chair Behavioral Health Director Coos Health & Wellness <a href="mailto:David.Geels@chw.coos.or.us">David.Geels@chw.coos.or.us</a>
	John Sweet, Commissioner CAC Member Representative to the Board <a href="mailto:jsweet@co.coos.or.us">jsweet@co.coos.or.us</a>	X	Ruby Phillips, Consumer CAC Member <a href="mailto:Boomerang61e@yahoo.com">Boomerang61e@yahoo.com</a>	X	Bob Lieberman CAC Member CEO, Kairos <a href="mailto:rlieberman@kairosnw.org">rlieberman@kairosnw.org</a>
	Melissa Cribbins, Commissioner CAC Member Representative to the Board <a href="mailto:mcribbins@co.coos.or.us">mcribbins@co.coos.or.us</a>	X	Evelyn Perkins, Consumer CAC Member		Michael Marchant CAC Member District Manager Aging & People with Disabilities <a href="mailto:michael.m.marchant@state.or.us">michael.m.marchant@state.or.us</a>
			Lori Webb Consumer CAC Member	X	Tracy Muday, MD CAC Member Medical Director, Western Oregon Advanced Health <a href="mailto:tracym@woahcco.com">tracym@woahcco.com</a>
		X	Taneal Spriggs Consumer CAC Member <a href="mailto:Taneal201@gmail.com">Taneal201@gmail.com</a>	X	Florence Pourtal-Stevens CAC Member Public Health Administrator Coos Health & Wellness <a href="mailto:fpourtal-stevens@co.coos.or.us">fpourtal-stevens@co.coos.or.us</a>
		X	Candy Jacobs Consumer CAC Member	X	Corey Wampler CAC Member Health Coordinator, South Coast Head Start <a href="mailto:Cwampler.schs@orcca.us">Cwampler.schs@orcca.us</a>
			Amanda Braley Consumer CAC Member <a href="mailto:amandabraley@yahoo.com">amandabraley@yahoo.com</a>		

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**ATTENDANCE:**

**Guests**

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X	Kelli Piburn Guest CAC Coordinator Western Oregon Advanced Health <a href="mailto:kellip@woahcco.com">kellip@woahcco.com</a>		Renee Menkens, RN Guest OHSU <a href="mailto:renee.menkens@gmail.com">renee.menkens@gmail.com</a>	Christy Shipman Guest APD Supervisor <a href="mailto:Christy.r.shipman@state.or.us">Christy.r.shipman@state.or.us</a>	
	Liz Bardon Guest Long Term Care Innovator Agent Senior and Disability Services <a href="mailto:lbardon@rvcog.org">lbardon@rvcog.org</a>	X	Belle Shepherd Guest Innovator Agent, Oregon Health Authority <a href="mailto:Belle.shepherd@state.or.us">Belle.shepherd@state.or.us</a>	X	Laura Williams Guest Director of Community Engagement Western Oregon Advanced Health <a href="mailto:lauraw@woahcco.com">lauraw@woahcco.com</a>
	Barbara Bassett Guest Executive Director South Coast Regional Early Learning Hub (SCREL) <a href="mailto:bbassett@orcca.us">bbassett@orcca.us</a>		Lisa Hendricks Guest Chief Transformation Officer Western Oregon Advanced Health <a href="mailto:lhendricks@woahcco.com">lhendricks@woahcco.com</a>	X	Phil Greenhill, CEO Guest Western Oregon Advanced Health <a href="mailto:philg@woahcco.com">philg@woahcco.com</a>
	Marka Turner, LCSW Guest Executive Director Coos-Curry Housing Authority <a href="mailto:mturner@ccnbchas.org">mturner@ccnbchas.org</a>	X	Shannon Durkee Guest Curry Community Health <a href="mailto:durkees@currych.org">durkees@currych.org</a>		Tara Johnson Guest Executive Director The Devereux Center <a href="mailto:ndccoosbay@gmail.com">ndccoosbay@gmail.com</a>
	Eric Gleason Guest Chair, Suicide Prevention CHIP Subcommittee Coos Health & Wellness <a href="mailto:Eric.gleason@chw.coos.or.us">Eric.gleason@chw.coos.or.us</a>	X	Carolyn Acker Guest Kairos <a href="mailto:cacker@kairosnw.org">cacker@kairosnw.org</a>		Linda Maxon Guest Executive Director Coast Community Health Center <a href="mailto:lindam@coastcommunityhealth.org">lindam@coastcommunityhealth.org</a>
	Jill Vandehey Guest Community Research Liaison Assistant Site Coordinator – South Coast, OHSU <a href="mailto:vandehji@ohsu.edu">vandehji@ohsu.edu</a>	X	Gloria Clark Guest Community Development Coordinator DHS <a href="mailto:Gloria.j.clark@state.or.us">Gloria.j.clark@state.or.us</a>	X	Cecilee Shull Guest Partner Engagement & Administrative Manager Coast Community Health Center <a href="mailto:cecilees@coastcommunityhealth.org">cecilees@coastcommunityhealth.org</a>
X	Stephanie Polizzi, MPH, RDN Guest Family & Community Health OSU Extension <a href="mailto:Stephanie.polizzi@oregonstate.edu">Stephanie.polizzi@oregonstate.edu</a>	X	Charlotte Menten Guest Community Engagement Coordinator 211info <a href="mailto:Charlotte.menten@211info.org">Charlotte.menten@211info.org</a>	X	Ganesh Kini, MD Guest Medical Director Western Oregon Advanced Health <a href="mailto:ganeshk@woahcco.com">ganeshk@woahcco.com</a>
X	Carla McKelvey, MD Guest	X	Molly Dufort Guest	X	Kim Hicks Guest

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	North Bend Medical Center OHSU Rural Campus <a href="mailto:dr.mckelvey@nbmconline.com">dr.mckelvey@nbmconline.com</a>			
X	Jordan Slape Guest	X	Diana Vogt Consumer CAC Guest	X
				Diane Taylor Guest

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
<b>1.0 Call to Order</b>	The meeting was called to order by Anna Marie Slate at 12:08 pm.			
<b>2.0 Past Meeting Minutes</b>	The CAC meeting minutes of 3/02/17 were reviewed. Gloria Clark clarified that the Self-Sufficiency team will be doing OHP applications in addition to the applications for SNAP benefits (which they do already). Linda Morris moved to approve the minutes with that one correction. Ruby Phillips seconded, and the motion passed unanimously.	Approved with revision	Laura Williams to make correction to minutes	4/07/17
<b>3.0 Announcements</b>	<p><u>New Members of the WOA Board</u> Laura Williams announced that two consumer CAC members were officially appointed to the WOA Board at this week's board meeting: Taneal Spriggs from the Coos County CAC, and Dori Statton from the Curry County CAC. Congratulations to Taneal and Dori! They will both serve as liaisons between the WOA Board and the Coos and Curry CACs.</p> <p><u>Community Health Assessment (CHA) Planning Committee Meeting</u> Laura Williams announced that the Community Health Improvement Program (CHIP) Steering Committee is putting together a CHA Planning Committee who will meet for the first time tomorrow, 4/07/17, 1:00 pm to 2:00 pm at the Coos Health &amp; Wellness offices. Laura stated that both Anna-Marie Slate and Ruby Phillips will be attending. Additional CAC members or attendees are welcome.</p> <p><u>Heart Saver CPR and 1<sup>st</sup> Aid Trainings</u> Lovena Flaherty, RN, BSN, Care Manager at WOA, is a trainer for Heart Saver CPR and 1<sup>st</sup> Aid. She will be offering these trainings at the WOA offices this spring. If you are interested in participating in a training, please let Laura know and she will get you signed up.</p>			

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<b>4.0 Updates</b>	<p><u>CAC Member Recruitment</u> Kelli stated she is continuing to advertise in The Shopper (every other month). Discussion was had that the Farmer's Market will be starting soon.</p> <p><u>CAC Retreat</u> Discussion was had regarding possible places to hold our next CAC Retreat. Stephanie Polizzi suggested looking in to the South Slough facilities. She also suggested "health equity" as a possible topic.</p>			
<b>5.0 Consumer Input Needed</b>	<p>Phil shared that he recently visited an optometry office and noticed that the office had signs displayed showing which eye glass frames are covered by the Oregon Health Plan - WOA. Phil wondered how our consumer members felt about the signs and what their preference is (signs versus a staff member showing them, etc.). Robust discussion was had; some consumer members preferred the sign as then they didn't need to ask anyone, but could just go straight to the frames and look at them. Dr. McKelvey voiced dissatisfaction that the OHP-covered frames were not available for purchase (by someone not on OHP). It was suggested that the office also have a sign in Spanish.</p>			
<b>6.0 OHA Update</b>	<p>Belle Shepherd shared several updates with the CAC:</p> <ol style="list-style-type: none"> <li>1. OHA released its Behavioral Health Collaborative recommendations and an interactive mapping tool. <a href="http://www.oregon.gov/oha/bhp/Pages/Behavioral-Health-Collaborative.aspx">www.oregon.gov/oha/bhp/Pages/Behavioral-Health-Collaborative.aspx</a></li> <li>2. OHA released its first in-depth report on oral healthcare data for Oregon's CCOs. <a href="http://www.oregon.gov/oha/analytics/Documents/oral-health-ccos.pdf">www.oregon.gov/oha/analytics/Documents/oral-health-ccos.pdf</a></li> <li>3. On April 27, 2017, there is a webinar for CACs: How to Manage Conflict and Disruptions in Meetings. Go to the following link to register: <a href="https://attendee.gotowebinar.com/register/2491704836245169922">https://attendee.gotowebinar.com/register/2491704836245169922</a></li> <li>4. On May 16, 2017, there is a webinar for CACs: How CCO's are advancing health equity through health system transformation. To register, go to: <a href="https://attendee.gotowebinar.com/register/7552151027747260931">https://attendee.gotowebinar.com/register/7552151027747260931</a></li> <li>5. The State Health Assessment Steering Committee is looking for a CCO and a CAC representative. For more information, contact Cara Biddlecom at <a href="mailto:cara.m.biddlecom@state.or.us">cara.m.biddlecom@state.or.us</a></li> </ol>			

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<p><b>7.0 The Political Landscape</b></p>	<p>We invited Carla McKelvey, MD, to our meeting as she is the Vice-Chair of the Oregon Health Policy Board, and has been on the committee for the last 5 years. She participates on the Oregon Health Policy Board because she feels it's important to have a rural voice at the state level. She stated that this is a time of uncertainty at the federal level. Are there things with the Accountable Care Act (ACA) that we can impact? At the state level, our Governor seems committed to keep current coverage and services.</p> <p>Dr. McKelvey explained that almost every state has a waiver. We wanted to use Medicaid funding to help with housing and other social determinants of health, but with the current administration, the thought was that it was more important to get the basic waiver approved, which they did.</p> <p>Dr. McKelvey also shared that there is a Health Equity Committee moving under the Health Policy Board (rural health equity included).</p> <p>Phil Greenhill stated that he appreciated Dr. McKelvey representing the southern coast rural region on the policy board. Phil provided the CAC attendees with the Oregon CCO's (15 of the 16) letter to Chair Greenlick and Members of the House Health Care Committee with comments on House Bill 2122.</p> <p>Phil also provided an update on the efforts to balance the state's budget. Phil indicated that Senator Devlon and the Ways and Means Committee will decide on a budget and share that budget on April 17 or 19, 2017.</p>			
<p><b>8.0 Importance of Laughter</b></p>	<p>Diana Vogt, a consumer CAC guest, gave a very uplifting talk about laughter.</p>			
<p><b>9.0 Next meeting and Adjournment</b></p>	<p>Meeting adjourned at 1:35 pm and the next meeting will be Thursday May 4, 2017 at the WOAHO Offices at: 289 LaClair Coos Bay, Oregon 97420</p>			

**Kelli Piburn**  
Coos CAC Coordinator  
05/02/17