

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
X	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
	Michael Marchant, CAC Member, District Manager, Aging & People with Disabilities
X	Linda Morris, Consumer CAC Member
	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
	Peg Crowley, Community Liaison, Advanced Health
	Molly Dufort, Chief Executive Officer, South Coast Horizons
	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
X	Avery Horton, Jr., Consumer CAC Guest
	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
	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
	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 Ruby Phillips at 12:00 pm.			
MEETING MINUTES	The CAC meeting minutes of July 5, 2018 were reviewed. Kathy moved to approve the minutes as written. David seconded, and the motion passed unanimously.	Approved		
COUNCIL BUSINESS	Daniel Wells was not at this month's meeting. The council was unable to vote him in as a member at this time.			
CHIP UPDATES	<p>Heal update :</p> <ul style="list-style-type: none"> • HEAL is planning the October Wellness Symposium tentatively scheduled for the first week in October. • Several OSU faculty who are currently working in Blue Zone communities to come speak on a panel about what is working and how non-BZ communities can move forward. • Tillamook is conducting a "Year of Wellness" this will be focused on cancer. This is a topic we may be moving toward this fall. • The letter of intent to submit the application for grant funds has been sent. Grant due Sept. 14. • The aim of the Knight Cancer Institute Tier 1 grant : To assess the capacity for rural health professionals to provide nutrition advice to cancer patients. <p>One Question update :</p> <ul style="list-style-type: none"> • Florence reported that there is now a Spanish version of booklet Would You Like To Become Pregnant In The Next Year. 			
UPDATE FROM OREGON HEALTH AUTHORITY (OHA)	<p>Update from Belle Shephard :</p> <ol style="list-style-type: none"> 1. CCO 2.0 updates : The Oregon Health Policy Board (OHPB) will meet on August 7th from 8:30 -3 in Portland, or by phone at 888-808-6929 code 915042# with the following agenda items : CCO 2.0 : preferred drug list analysis, development updates, and draft straw model development and review. More information on the Board and meeting available at : https://www.oregon.gov/OHA/OHPB/Pages/OHPB-Meetings.aspx CCO 2.0 website: https://www.oregon.gov/oha/OHPB/Pages/cco-2-0.aspx 2. The State Health Assessment (SHA) and State Health Indicators (SHIs) are now publicly available. The assessment and annually updated indicators provide a comprehensive data driven summary that describes the health of people in Oregon. The SHA is a tool for anyone interested in improving population health in 			

	<p>state and describes health within 5 categories : social determinates of health, environmental health, prevention and health promotion, access to clinical preventive service and communicable disease. The SHA also provides analysis to highlight health disparities for people of color , people with disabilities, people with low-income, people who identify as LGBTQ, and people who live in rural/frontier areas of the state. The SHA and SHIs can be viewed at www.healthoregon.org/sha</p> <p>3. The 2018-2019 DELTA program is now recruiting for the next two cohorts. There are two applicatins options : Statewide, multi-disciplinary cohort which closes September 14th or the Behavioral Health pilot cohort which closes November 2nd . DELTA is a comprehensive health equity and inclusion leadership program that provides training, networking and capacity building to health and community leaders throughout Oregon. An informational webinar is on August 15th at 10 am. To register for the webinar and find out more about the program and application process, go to : https://www.oregon.gov/oha/oei/Pages/delta.aspx</p>			
DEEP Class review	<p>Lovena Flaherty RN, came and gave an overview of the DEEP class. The program is six weeks long, it covers how to use a glucose meter, what to the numbers mean that you get from the glucose meter. How diet and exercise plays a part in helping diabetics. Also what diabetes does to your body.</p>			
Updates and Consumer Input	<ul style="list-style-type: none"> • Ben Messner announced that Phil Greenhill had retired and that he would be taking over that position. • August 17th will be the 9th annual Veteran's Stand Down, from 9:00 am to 3:00 pm at the North Bend airport hanger. • The extension office is offering an on line course (webinar) on how to Build community Development . It starts 9/9/18 • Ruby talked about the Community Health Worker class she took and how interesting it was. • The House is still open . 			
NEXT MEETING	<p>The next CAC meeting is scheduled for Thursday September 6 , 2018 at:</p> <p>Advanced Health 289 LaClair St. Coos Bay, Oregon 97420</p>			



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: August 2, 2018**

ADJOURNMENT	The meeting was adjourned at 1:15 pm.			

Kelli Piburn
08/07/18