

**Western Oregon Advanced Health, LLC  
Community Advisory Committee (CAC) Meeting Minutes  
Date: 08/03/2017**

<b>CAC Member Attendees:</b>	
X	Anna-Marie Slate, Chairperson, Consumer CAC Member
	David Geels, LPC, Vice-Chair, CAC Member, Behavioral Health Director, Coos Health & Wellness
X	Kathy Abbott, Consumer CAC Member
	Carolyn Acker, CAC Member, Coastline Services Program Manager, Kairos
X	Betty Albertson, CAC Member, District Manager, Department of Human Services
	Amanda Braley, Consumer CAC Member
	Melissa Cribbins, CAC Member, Coos County Commissioner
	Linda J. Furman Grile, CAC Member, Executive Director, South Coast Hospice
X	Candy Jacobs, 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
	Theresa Muday, MD, CAC Member, Chief Medical Officer, Western Oregon Advanced Health
X	Chris Nevin, Consumer CAC Member guest
X	Evelyn Perkins, Consumer CAC Member
X	Ruby Phillips, Consumer CAC Member
	Florence Pourtal-Stevens, CAC Member, Chair of the CHIP Prenatal Care Subcommittee, Public Health Administrator, Coos Health & Wellness
	Cindy Shirtcliff, LCSW, CAC Member, South Coast Regional Manager, Advantage Dental
	Taneal Spriggs, Consumer CAC Member
	John Sweet, CAC Member, Coos County Commissioner
X	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
X	Lori Webb, Consumer CAC Member

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

**Date: 08/03/2017**

<b>Other Attendees:</b>	
X	Gloria Clark, Community Development Coordinator, Department of Human Services
X	Molly Dufort, Chief Executive Officer, South Coast Horizons
	Katelyn Frame, Home Visiting Systems Coordinator, South Coast Regional Early Learning Hub
	Eric Gleason, Chair of CHIP Suicide Prevention Subcommittee, Health Promotions Director, Coos Health & Wellness
X	Phil Greenhill, Chief Executive Officer, Western Oregon Advanced Health
X	Lisa Hendricks, Chief Transformation Officer, Western Oregon Advanced Health
	Tashena Holliday, HR Administrative Assistant, Western Oregon Advanced Health
X	Toni Wyatt Kirkeby, Family Services Manager, South Coast Hospice
	Fauna Larkin, Chair of the CHIP Coalition Steering Committee, Assistant Health & Human Services Administrator, Coquille Indian Tribe Community Health Center
X	Keith Lowther, Chief Financial Officer, Western Oregon Advanced Health
X	Katrinka McReynolds, Coos Health & Wellness
X	Charlotte Menten, Community Engagement Coordinator, 211info
X	Kelli Piburn, Coos CAC Coordinator, Western Oregon Advanced Health
X	Stephanie Polizzi, RDN, Chair of the CHIP HEAL Subcommittee; Family & Community Health, OSU Extension
X	Ashara Pruet, North Bend Medical Center
	Belle Shepherd, Innovator Agent, Oregon Health Authority
X	Jenny Sneddon, Department of Human Services/Aging & People with Disabilities
	Sara Stephens, Development Director, Oregon Coast Community Action
X	Marka Turner, Executive Director, Coos-Curry Housing Authority
X	Jill Vandehey, Community Research Liaison/Asst. Site Coordinator, OHSU Rural Health Campus
X	Laura Williams, Chair of the CHIP Access to Healthcare Subcommittee, Director of Community Engagement, Western Oregon Advanced Health

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

**Date: 08/03/2017**

	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 7/6/17 were reviewed. Betty moved to approve the minutes as written. Ruby seconded, and the motion passed unanimously.	Approved		
<b>3.0 Membership</b>	Laura gave membership updates: <ul style="list-style-type: none"> <li>• Bob Briggs is recovering from a medical procedure and won't be joining CAC until he is well.</li> <li>• Taneal Spriggs resigned from CAC as she moved out of the area.</li> <li>• Sandra Barton and Chris Nevin want to join CAC.</li> </ul>			
<b>4.0 Announcements &amp; Updates</b>	<p><u>CAC Retreat</u> – Laura Williams</p> <ul style="list-style-type: none"> <li>• Laura announced that the CAC retreat will be held on October 5, 2017, which is a regularly scheduled CAC meeting day. The retreat will be held at the South Slough Estuary Conference Room. We have invited Karen Levy to facilitate.</li> </ul> <p><u>Name Tents</u> - Anna-Marie Slate</p> <ul style="list-style-type: none"> <li>• Anna-Marie asked the group if they wanted to keep the name tents. It was decided that they would be kept.</li> </ul> <p><u>Oral Health Kits</u> – Laura Williams</p> <ul style="list-style-type: none"> <li>• Laura talked about the Oral Health Kits, as Cindy Shirtcliff was not in attendance.</li> <li>• The dental kit work day will be at WOA on 8/18/17, Laura suggested it be all day, so people could come and go according to their schedules.</li> <li>• Phil stated the Governor Brown would be attending the Veteran Stand Down and hoped she would be able to attend dental kit work day.</li> </ul> <p><u>Break The Iron Cage of Poverty</u>-Laura Williams</p> <ul style="list-style-type: none"> <li>• Laura announced that WOA will be holding an educational event with Dr. Donna Beegle as the speaker on September 18, 2017, from 10:00 am to Noon, at The Mill Casino Hotel, Salmon Conference Room. All CAC attendees, community agencies and their staff are invited to attend. There is no fee to attend. Dr. Beegle works to help communities become poverty-informed.</li> </ul>	Name Tents updated	Kelli	9/7/17
<b>5.0 211info Update</b>	Charlotte reviewed 211info's 4 <sup>th</sup> quarter report with the CAC. She also discussed how 211info works and answered questions.			

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

**Date: 08/03/2017**

<p><b>6.0 Update from WOA</b></p>	<p><u>Changes in the Transportation Brokerage:</u> Keith Lowther</p> <ul style="list-style-type: none"> <li>Keith announced that WOA is changing transportation brokerages from Rogue Valley Transportation District/Translink to Bay Cities Brokerage, effective 9-29-17.</li> </ul> <p><u>Legislative Updates:</u> Phil Greenhill</p> <ul style="list-style-type: none"> <li>In October WOA will recontract for 2019 with OHA; working on rate development; focus on social determinants of health.</li> <li>OHA will take a better role in defining CCO certification.</li> </ul>			
<p><b>7.0 Update from the Oregon Health Authority</b></p>	<p><u>OHA Update:</u> Laura Williams</p> <ul style="list-style-type: none"> <li>Belle sent an email update as she was unable to attend.</li> <li>OHA has released infographics in several languages on "Getting started with the Oregon Health Plan (OHP)" Two Versions are available in each language.</li> <li>English version 1: <a href="https://apps.state.or.us/forms/served/he9042a.pdf">https://apps.state.or.us/forms/served/he9042a.pdf</a></li> <li>English version 2 : <a href="https://apps.state.or.us/forms/served/he9042c.pdf">https://apps.state.or.us/forms/served/he9042c.pdf</a></li> <li>Spanish version 1: <a href="https://apps.state.or.us/forms/served/hs9042a.pdf">https://apps.state.or.us/forms/served/hs9042a.pdf</a></li> <li>Spanish version 2 : <a href="https://apps.state.or.us/forms/served/hs9042c.pdf">https://apps.state.or.us/forms/served/hs9042c.pdf</a></li> </ul> <p>2. New CAC webpages: page 1 : <a href="http://www.OregonCAC.com">http://www.OregonCAC.com</a> is a place for the public to learn more about Oregon CAC's. Page 2 <a href="http://www.oregon.gov/oha/HPA/CSI-TC/Pages/CAC-Learning-Community.aspx">http://www.oregon.gov/oha/HPA/CSI-TC/Pages/CAC-Learning-Community.aspx</a> is intended for CAC members, coordinators and other staff who work directly with Oregon CACs.</p> <p>3. The Transformation Center has created a distribution list for upcoming trainings, events and other technical assistance opportunities hosted by the center, <a href="https://www.surveymonkey.com/r/OHATransformationcenterTA">https://www.surveymonkey.com/r/OHATransformationcenterTA</a></p> <p>4. 2017-2018 DELTA (Developing Equity Leadership through Training and Action) are now accepting applications. Participants will meet for one or two full days per month from Sept. 2017-April 2018, while working on health equity-related projects Applications are due by 5 p.m., August 31. For more information, participate in a webinar on August 24. To apply, and/or register for the webinar, go to <a href="http://www.oregon.gov/oha/OEI/Pages/DELTA.aspx">www.oregon.gov/oha/OEI/Pages/DELTA.aspx</a></p>			
<p><b>8.0 Consumer Input and Public Comments</b></p>	<ul style="list-style-type: none"> <li>* Coos Health &amp; Wellness could possibly be moving into their new building in October/November of this year</li> <li>* 3000 people are on MODA, it is the only insurance exchange provider on the Oregon Coast.</li> <li>* Ruby thanked Laura for always calling her back in a timely manner.</li> <li>* Lisa H. said the WOA website will be updated in 3 to 4 weeks.</li> <li>* Hospice garage sale at NBMC parking lot 8-12/17</li> <li>* Free Dental day 8-11/17</li> <li>* The housing authority will take 200 people off their list and</li> </ul>			

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

**Date: 08/03/2017**

	have them get their paper work in, so they can do orientation.			
<b>9.0 Next meeting and Adjournment</b>	The meeting was adjourned at 1:45 p.m. The next Coos CAC meeting is scheduled for Thursday, September 7, 2017 at the WOAH offices at 289 LaClair Coos Bay, Oregon 97420			

Kelli Piburn  
08/14/17