

**Western Oregon Advanced Health, LLC
Community Advisory Committee (CAC) Meeting Minutes
DATE : 12/7/2017**

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
	Amanda Braley, Consumer CAC Member
	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
	Robert Lieberman, LPC, CAC Member, Chief Executive Officer, Kairos
X	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
	Evelyn Perkins, Consumer CAC Member
X	Ruby Phillips, Consumer CAC Member
X	Florence Pourtal-Stevens, CAC Member, 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
	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
X	Lori Webb, Consumer CAC Member

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Other Attendees:	
X	Gloria Clark, Community Development Coordinator, Department of Health & Human Services
	Peg Crowley, Community Liaison, Western Oregon Advanced Health
	Molly Dufort, Chief Executive Officer, South Coast Horizons
	Katelyn Frame, Home Visiting Systems Coordinator, South Coast Regional Early Learning Hub
X	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
X	Tashena Holliday, HR Administrative Assistant, Western Oregon Advanced Health
	Fauna Larkin, Chair of the CHIP Coalition Steering Committee, Assistant Health & Human Services Administrator, Coquille Indian Tribe Community Health Center
	Katrinka McReynolds, Coos Health & Wellness
	Charlotte Menten, Community Engagement Coordinator, 211info
X	Kelli Piburn, Coos CAC Coordinator, Western Oregon Advanced Health
	Ashara Pruett, North Bend Medical Center
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
	Jenny Sneddon, Department of Health & Human Services/Aging & People with Disabilities
	Sara Stephens, Development Director, Oregon Coast Community Action
X	Laura Williams, Director of Community Engagement, Western Oregon Advanced Health

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	DISCUSSION/INFORMATION	ACTION REQUIRED	Per son Re spo nsi ble	By Wh en
1.0 Call to Order	The meeting was called to order by Anna Marie Slate at 12:12 pm.			
2.0 Past Meeting Minutes	The CAC meeting minutes of 11/02/17 were reviewed. David Geels moved to approve the minutes as written. Ruby Phillips seconded, and the motion passed unanimously.	Approved		
3.0 New CAC Members	April Jordan and Sandy Barton were not in attendance, so we will need to vote on their membership at a future meeting.			
4.0 Community Health Assessment (CHA) update	Laura provided an update on the Coos CHA. Vanessa Becker has been hired as a consultant and the group is holding 10 focus groups in December: CAC/CHA, Service Workers, Homeless, Hispanic/Latino, Education, Retired/Seniors, Cancer Survivors/Chronic Disease, Children/Teens, Disabilities, Behavioral Health/Addictions. Focus groups are used to collect primary data. The CHA subcommittee will look at secondary data at their next meeting in January.			
5.0 ARK Project Update	Kelli gave an update regarding the upcoming fundraiser the CAC will be sponsoring for THE ARK PROJECT at Pony Village Mall. Details were given and volunteers were asked for.			
6.0 OHA Update	<p>Belle gave an OHA update.</p> <ol style="list-style-type: none"> 1. OHA has developed a webpage for all information related to "Medicaid Issues Resolution", including letters from the Governor to Director Pat Allen, his response and agency's work. This public page is available at : www.oregon.gov/oha/HSD/OHP/Pages/medicaid-Issues-Resolution.aspx . You can also sign up to subscribe to receive information as the page is updated. 2. Webinar for CAC members : introductory webinar on CHA's and CHIPs for new CAC members. This (recorded) webinar will orient new CAC members to the CHA and CHIP, present successful models used around the state and increase knowledge about how CAC members can be engaged most effectively in the process. Register at : https://attendee.gotowebinar.com/register/2056137707412882690 3. 2018 CCO incentive metric benchmarks and improvement targets are posted at: www.oregon.gov/oha/HPA/ANALYTICS/CCODData/2018%20CCO%20Incentive%20Measure%20Benchmarks.pdf These metrics are what CCOs and their partners will be working in 2018 per Oregon Health Authority guidelines. 			

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<p>7.0 WOA Updates</p>	<ul style="list-style-type: none"> • Phil spoke about applying for the Knight Cancer Grant. • He gave an overview on Measure 101 • The Collage Park Church now has a warming center. • CAC will have Adverse Childhood Experiences Study training at the next meeting 1/4/18. • Linda G. reminded everyone they could shop at South Coast Hospice for Christmas gifts for reasonable prices. • Eric said that ODOT approved the callbox bracket design. He will finish up drawing them and take it to a fabricator to make. • David said that Coos Health and Wellness should be moving mid- January. They will have a new phone number. 			
<p>10.0 The Breast Feeding Campaign</p>	<p>Amber Madigan gave an informative over view of The Breastfeeding Campaign.</p>			
<p>11.0 Next meeting and Adjournment</p>	<p>The next meeting will be on 1/4/18 @ 12: 00 at the WOA offices and we will be receiving the Adverse Childhood Experiences (ACE) Training. The meeting was adjourned at 1:35 pm</p>			

Kelli Piburn
12/11/17