



ATTENDANCE:

Member

	Connie Atwood, Consumer Member, Vice Chair akanonnies411@hotmail.com	x	Dori Statton, Consumer Member Statton_dori@hotmail.com		Lennae Wright Coast Community Health Center lennaew@coastcommunityhealth.org
x	Sharon Daymond, Consumer Member, Chair sharondaymond@yahoo.com		Ben Cannon Curry Community Health cannonb@currych.org	x	Alice Taylor, CNM, NP, MPH Bright Eyes Midwifery and Wild Rivers Women's Health Ccmidwife@gmail.com
	Mariah Bennett, Consumer Member Mbennettus043097@gmail.com		Tracy Muday, MD WOAH tmuday@woahcco.com		

Guest

x	Lisa Hendricks, Chief Transformation Officer, WOAH lhendricks@woahcco.com	x	Laura Williams, Director of Community Engagement, WOAH lauraw@woahcco.com	x	Mellanie Caldera Oasis Shelter Mellanie.c@oasisshelterhome.org
x	Jesse Leguee, Community Health Worker WOAH jessel@woahcco.com	x	Jan Barker Addictions Director Curry Community	x	Gretchen Koenig OASIS Gretchen.k@oasisshelterhome.org
x	Belle Shepherd Innovator Agent Oregon Health Authority Belle.shepherd@state.or.us	x	Kate Frame WOAH Prescription Drug Overdose Prevention Coordinator	x	Bethanee Grace ORCCA/Head Start Bgrace.schs@orca.us
x	Beth Beasley, Prevention Coordinator Curry Community Health beasleyb@currych.org	x	Kevin Manley Bay Cities Brokerage kevinm@metrowest.fm	x	Gordon Clay ZeroAttempts.org/Citizenswhocare gordonclay@aol.com
x	Beth Barker-Hidalgo ORCCA bhidalgo@orca.us	x	Beth Lortscher Consumer elortscher@outlook.com	x	Kristen Davis Curry Community Health Medical Operations Director
x	Marka Turner Coos Curry Housing Authority mturner@ccnbchas.org				

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	By When
1.0 Call to Order	Sharon called the meeting to order at 12:05 pm.		
2.0 Past Minutes	The December 21, 2017 and January 18, 2018 minutes were reviewed. Alice Taylor moved to approve the minutes as written. Sharon Daymond seconded, and the motion passed unanimously.	Approved minutes	
3.0 Council Business	<ul style="list-style-type: none"> Beth Beasley was approved to vote by proxy in the absence of Ben Cannon Beth Lortscher was voted in unanimously as the new consumer member Sharon Daymond nominated Leanna Wright as the new WOAHCAC chair and Dori Statton as 	Voted in new Chair, Vice Chair and new consumer member	



	<p>the new Vice Chair. Alice Taylor motioned to approve Leanna Wright and Dori seconded the motion; all approved unanimously. Alice Taylor motioned to approve Dori Statton and Beth Lortscher seconded the motion; all approved unanimously.</p>		
<p>4.0 Bay Cities Brokerage Presentation</p>	<p>Kevin Manley from Bay Cities Brokerage gave a presentation of the transportation services that are offered to WOAHA consumers. He went over how to set up transportation and what services are covered by WOAHA. Bay Cities Brokerage provides non-emergent transportation for Coos and Curry County and is owned by Metro West. They provide 24/7 dispatch services. They also have a passenger portal for consumers to arrange transportation online and have a text reminder system called RIPPLE.</p>		
<p>5.0 OHP Update</p>	<ol style="list-style-type: none"> 1. 2012-2017 Waiver evaluation: An independent evaluation of Oregon's Medicaid waiver concluded that CCOs came up with innovative ways of providing care and slowed health care spending during the waiver period. The evaluation was conducted by OHSU's Center for Health Systems Effectiveness, and also provides recommendations for continuing Medicaid transformation in Oregon. The report can be found at: www.oregon.gov/oha/HPA/ANALYTICS/Evaluation%20docs/Summative%20Medicaid%20Waiver%20Evaluation%20-%20Final%20Report.pdf 2. Preferred language cards are available in 26 languages at www.oregon.gov/oha/OEI/Pages/index.aspx under Health Care Interpreter (HCI) Resources. These business size cards can be used by people with limited English proficiency to carry in their wallets and show their health care providers to access Interpretation services. 3. Report OHP coverage on 2017 tax returns: 2017 is the first tax year that OHP members are required to report OHP coverage on their income tax return. People who file a 3017 federal income tax return, and who had OHP coverage in 		



	<p>2017, must identify the months of the year they had OHP. This information is in the IRS form 1095-B. For questions about 1095-B, go to: https://www.irs.gov/uac/About-Form-1095-B</p> <p>4. Recorded Webinar: “Health Hack” is a series of programs and resources for youth and young adults, as shared by FamilyCare Health. The resources and activities include tips (called hacks) that break down health and wellness, insurance, and self-advocacy in a way that is easy to understand. The webinar will describe the curriculum and demonstrate activities that help youth to be engaged and informed about the health system. Watch at: https://attendee.gotowebinar.com/register/3482619906134980097</p>		
<p>6.0 Updates from WOA</p>	<ul style="list-style-type: none"> • Curry WOAH donated funds to Brighteyes for their Prenatal Education Program • Maggie Lowery did a presentation to the pregnant Mamas on the dangers to the baby if they smoke and the dangers of second hand smoke to the baby • Curry WOAH had a great turnout for their monthly Coordination of Care meeting—we are seeing greatly improved collaboration with our community partners • Maggie Lowery attended the Oral Health Coalition meeting to finalize the member/community survey which should go out sometime next month • Today Maggie Lowery is doing a lunch in service with Chetco Medical on the 2018 Incentive Measures • Kate Frame was introduced to the group, she is the new Prescription Drug Overdose Prevention Specialist and also an ACE trainer. • WOAH continues to work with the CHA, Community Health Assessment, committee for Curry County. The committee has met 		



	with their focus groups and collected surveys and are hoping to complete their assessment by the end of March.		
7.0 ACE	<p>The Coos-Curry Adverse Childhood Experience (ACE) Training Team is made up of 12 trainers in Coos and Curry counties. In Curry county, Mellanie Caldera/Oasis Shelter Home, Cameron McVay/Allcare Health, Dr. Ted Taylor/NBMC, and Wendy Lang/Curry Juvenile are the trainers. WOA is asking that people consider holding a training at their place of work or community group. Trainings are free. Hosts would need to provide the venue (with audio/visual equipment for a powerpoint presentation), copies of handouts, and refreshments (if needed). You can email buildinghealthycommunities@woahcco.com to request a training.</p> <p><u>Upcoming Trainings</u></p> <ul style="list-style-type: none"> • 3/5/18 and 3/6/18 in Blue Room at County office (there will be 7 trainings these two days that are open to the public. • 4/5/18 Public Library in Brookings 		
8.0 CAC Charter	<p>The CAC Charter has been reviewed by the CAC members. It was requested to add “advisor” to the statement that “Council Members are considered advocates, not volunteers...” It will now read, “Council Members are considered advisors and advocates, not volunteers ...” All other changes were agreed upon.</p> <p>Alice Taylor motioned to approve the charter and Sharon Daymond seconded the motion.</p>	<p>Make a change to language.</p> <p>Approved unanimously</p>	
9.0 CHIP Charter	<p>Due to time constraints the CHIP charter development process will be added to next month’s agenda.</p>	<p>Add charter to March agenda</p>	
10.0 OPEN COMMENTS	<p>Dori Statton announced that Curry Community Health’s Mental Health Advisory Board meeting is scheduled for February 22, 2018 in the Gold Rush Building Conference Room.</p> <p>Gordon Clay provided copies of the Suicide Awareness and Prevention Resource Guide (updated 1/17/18) and updated data from the Oregon Healthy Teen/Student Wellness Surveys 2009-2017 (dated 2/15/18). Gordon announced that he would be attending the State Board of</p>		



	<p>Education meeting on March 22, 2018 to talk about suicide prevention and the 2017 Healthy Teen Survey. The following week he hopes to meet with as many individuals as possible on the same subject to determine what is being accomplished, proposed, etc. for the 2019 session which needs to be prepared by November 2018. Gordon hopes to reach those involved with the 2016-2020 Youth Suicide Intervention and Prevention Plan as well as stalled legislation from the 2017 session regarding Bullying Prevention. Any guidance and potential contacts would be appreciated.</p>		
11.00 Meeting Adjourned	Meeting was called to an end at 1:35PM		

Beth Beasley, 02/15/2018