

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

Date: 2/2/17

ATTENDANCE:

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

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Guests

X	Kelli Piburn Guest CAC Coordinator Western Oregon Advanced Health kellip@woahcco.com	X	Renee Menkens, RN Guest OHSU renee.menkens@gmail.com		Christy Shipman Guest APD Supervisor Christy.r.shipman@state.or.us
	Liz Bardon Guest Long Term Care Innovator Agent Senior and Disability Services lbardon@rvcog.org	X	Belle Shepherd Guest Innovator Agent, Oregon Health Authority Belle.shepherd@state.or.us	X	Laura Williams Guest Director of Community Engagement Western Oregon Advanced Health lauraw@woahcco.com
	Rosemary Bean, RN Guest Community Based Care Nurse rosemaryrn@frontier.com	X	Lisa Hendricks Guest Chief Transformation Officer Western Oregon Advanced Health lhendricks@woahcco.com	X	Phil Greenhill, CEO Guest Western Oregon Advanced Health philg@woahcco.com
	Marka Turner, LCSW Guest Executive Director Coos-Curry Housing Authority mturner@ccnbchas.org		Shannon Durkee Guest Curry Community Health durkees@currych.org	X	Tara Johnson Guest Executive Director The Devereux Center ndccoosbay@gmail.com
X	Eric Gleason Guest Chair, Suicide Prevention CHIP Subcommittee Coos Health & Wellness Eric.gleason@chw.coos.or.us		Skaidra Scholey Guest Regional Coordinator for Home Visiting South Coast Regional Early Learning Hub sscholey@orcca.us		Linda Maxon Guest Executive Director Coast Community Health Center lindam@coastcommunityhealth.org
	Jill Vandehey Guest Community Research Liaison Assistant Site Coordinator – South Coast, OHSU vandehji@ohsu.edu	X	Gloria Clark Guest Community Development Coordinator DHS Gloria.j.clark@state.or.us		Cecilee Shull Guest Partner Engagement & Administrative Manager Coast Community Health Center cecilees@coastcommunityhealth.org
	Stephanie Polizzi, MPH, RDN Guest Family & Community Health OSU Extension Stephanie.polizzi@oregonstate.edu		Caryn Mickelson, PharmD Guest Director of Pharmacy Services Western Oregon Advanced Health carynm@woahcco.com		Kelsey Hill Guest Contractor, CHW Hillk2@eou.edu
	Suzann Robins Guest Community Member				

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TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
1.0 Call to Order	The meeting was called to order by Anna Marie Slate at 12:05 PM			
2.0 Past Meeting Minutes	The CAC meeting minutes of 1/05/17 were reviewed. Linda Furman-Grile moved to approve the minutes as written. Linda Morris seconded and the motion passed unanimously.	Approved		
3.0 Follow-up from last meeting	<p><u>CAC Member Recruitment</u> Laura reported that we need 3 more consumer CAC members to achieve 51% or more consumer voice. She suggested focusing on recruiting males from outlying areas, such as, Coquille, Bandon, Myrtle Point, Powers. Anna-Marie suggested contacting Trudy at the Coquille Indian Tribe Clinic.</p>	Continue efforts to recruit consumer CAC members	Laura, Kelli, Ruby	Ongoing
	<p><u>OHA 1-Day Event for CAC Leaders</u> Laura announced that OHA will be holding an All-Day CAC Event on April 25, 2017, in Portland. OHA is inviting CAC Chairs, CAC Coordinators, and one CCO representative to attend. The focus of the training is CAC member recruitment, empowering voices of CAC members, and uniting CACs around common goals and issues.</p>	Register & arrange lodging and transportation for all attendees	Laura Williams	3/15/17
	<p><u>Legislators' contact information</u> Provided in your meeting packet is contact information for Oregon's Senators Ron Wyden and Jeff Merkley, as well as our five Congressmen and Congresswomen for those of you interested in contacting them regarding the potential repeal and replacement of Obamacare. Contacting local representatives is also encouraged. In this time of needed budget cuts in Oregon, Renee suggested including a statement on how the CCO's work on addressing community needs is critical.</p>			

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<p>4.0 The Devereux Center</p>	<p>Tara Johnson, Director, gave an overview of the services provided by The Devereux Center.</p> <p>The Warming Center was planned to be open 20 days per year when it's 34 degrees or colder and in high winds. It's already been open 25 days this year.</p> <p>The Sleeping Bag Exchange Program has been in place since mid-December. The client brings in their wet, dirty bag and exchanges it for a clean, dry one. The dirty bag is then laundered at the center. 40 sleeping bags have been exchanged to date.</p> <p>Hours of Operation: The Devereux Center received a grant from WOAHA to keep them open 5 days a week through April and 4 days a week to the end of the year. <i>The center needs a sponsor for that 5th day.</i></p> <p>A new program that is about to start is an Advocacy Program that will help clients get connected with professionals or community programs. The center has received a grant to help get this program started. They need 10-20 volunteers a week to operate.</p> <p>Hot breakfast is served each day they are open, they have a clothing closet, showers and laundry services available. Clients can use center as their mailing address. Volunteers help clients with applications, filing documents, etc.</p> <p>900 volunteer hours were logged for the month of December 2016. If you are interested in volunteering, please contact the center at 541-888-3202.</p>			
<p>5.0 Update from the Oregon Health Authority (OHA)</p>	<p>Belle reported that there is a hiring freeze at OHA and because of that OHA will not be filling the Innovator Agent position for WOAHA and Trillium</p>			

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	<p>at this time. Belle will continue to be our Innovator Agent.</p> <p>The federal government approved Oregon's 1115 waiver prior to the change in administration. The waiver allows Oregon to continue to operate its Medicaid program in its current form, the CCO model, from 2017 – 2022. Additional funds that were requested to support this work were stripped from the request prior to the approval.</p> <p>OHA released its quarterly legislative report.</p> <p>OHA also released the mid-year report on CCO metrics.</p> <p>OHA is seeking member stories to highlight the value of coordinated care and expanded coverage in Oregon. Stories can be shared with CCO's and/or Innovator Agents.</p>			
<p>6.0 Update from WOA</p>	<p>Phil Greenhill, WOA's CEO, announced that WOA staff would be moving into the new office building at 289 LaClair, Coos Bay, on February 17, 2017.</p> <p>Phil indicated that the State of Oregon is facing a 1.8-billion-dollar budget shortfall. Senator Devlin is responsible for a balanced budget and has invited the CCO's to meet.</p> <p>Phil is serving as the President of the Coalition for Healthy Oregon (COHO) this year and has been involved in meetings regarding the current political landscape. He reported that a group of CCO representatives would be going to Washington D.C. to meet with Oregon's Senator Walden. There have also been several meetings with Senator Wyden regarding the proposed ACA changes and impact on rural hospitals. Phil stated that we may be reaching out to CAC members and asking them to go to Salem to be involved in legislation sessions or meetings.</p>			

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<p>7.0 WOAHA Board Items</p>	<p>There are no items for the WOAHA Board.</p>			
<p>8.0 Consumer Input & Public Comment</p>	<p>Fauna Larkin, the new Chair for the CHIP Steering Committee, announced that the CHIP Steering Committee meeting would be meeting on Friday, March 3, 2017, at CHW.</p> <p>APD will be closed on March 3, 2017 as they will be moving offices.</p> <p>John Sweet reported that Coos County Area Transit (CCAT) has a new Director, Rebecca Jennings, who will be redoing the routes. It was suggested that she be invited to the next CAC meeting to give an overview of CCAT.</p>	<p>Invite Rebecca Jennings to next CAC meeting</p>	<p>John Sweet, Laura Williams</p>	<p>2/15/17</p>
<p>9.0 Next Meeting</p>	<p>Western Oregon Advanced Health 289 LaClair Coos Bay, Oregon 97420 Thursday, March 2, 2017 12- 1:30 pm</p>			

Kelli Piburn
Coos CAC Coordinator
2/03/17