

**Western Oregon Advanced Health, LLC
Community Advisory Committee (CAC) Meeting Minutes
DATE: 1/4/2018**

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
	Carolyn Acker, CAC Member, Coastline Services Program Manager, Kairos
	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
x	April Jordan, Consumer CAC Member (voted in 1/04/18)
x	Kimberley Lorsung, Consumer CAC Member
x	Michael Marchant, CAC Member, District Manager, Aging & People with Disabilities
x	Linda Morris, Consumer CAC Member
x	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
	Cindy Shirtcliff, LCSW, CAC Member, South Coast Regional Manager, Advantage Dental
	John Sweet, CAC Member, Coos County Commissioner
	Jenna Tison, Consumer CAC Member (voted in 1/04/18)
x	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
x	Lori Webb, Consumer CAC Member
x	Meca Young, Consumer CAC Member (voted in on 1/04/18)

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Other Attendees:	
x	Stephanie Brouse, Advantage Dental
x	Gloria Clark, Community Development Coordinator, Department of Health & Human Services
x	Molly Dufort, Chief Executive Officer, South Coast Horizons
x	Cynthia Edwards, Coos Health and Wellness
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	Shena Holliday, HR Administrative Assistant, Western Oregon Advanced Health
x	Avery Horton, Jr., Consumer Guest
x	Tonya Lamar, Advantage Dental
	Fauna Larkin, Chair of the CHIP Coalition Steering Committee, Assistant Health & Human Services Administrator, Coquille Indian Tribe Community Health Center
x	Leah Lorincz, RN, Western Oregon Advanced Health, ACE Trainer
x	Tiffany Mahikoa, Advantage Dental
x	Cathy Mathias, MA, LPC, Coos Health & Wellness
x	Katrinka McReynolds, Coos Health & Wellness
x	Kelli Piburn, Coos CAC Coordinator, Western Oregon Advanced Health
x	Erika Salgerdo, Youth ERA
	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 Interim Director, South Coast Regional Early Learning Hub (SCREL)
x	Marka Turner, Housing Authority
x	Jill Vandehey, OHSU Rural Health Campus

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x	Becca Wallace, Coos Drop, Youth Move Oregon
x	Daniel Wells, Consumer Guest
x	Laura Williams, Director of Community Engagement, Western Oregon Advanced Health
x	Becky Yaeger, Oregon Coast Community Action (ORCCA)

	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
1.0 Call to Order	The meeting was called to order by Anna Marie Slate at 12:03 pm.			
2.0 Update from WOA	Phil Greenhill, CEO of WOA, provided an update on the Yes on Measure 101 campaign. The World recently published an article where Phil was interviewed and quoted. Phil reported that Bay Area Hospital is in support of voting Yes on Measure 101; he recently met with them. We may have preliminary results soon. Yard signs should be available on Monday if anyone is interested in picking one up (or giving out to friends/neighbors). Large and small posters are still available.			
3.0 Past Meeting Minutes	The meeting minutes of December 7, 2017 were available for pick up. Approval of the minutes is planned for our February meeting.			
4.0 New Consumer Members	<p>There are three consumer members who have attended as guests and applied and are interested in joining the CAC. We need to replace Taneal Spriggs who moved out of the area; Evelyn Perkins who is unable to attend, and Amanda Braley who got a job and is no longer on our plan. The three applicants are: April Jordan, Jenna Tison, and Meca Young. Laura handed out ballots to the voting CAC members and called members to conduct the vote.</p> <p>The CAC members voted to approve all three applications. We welcome April, Jenna, and Meca to the Community Advisory Council!</p> <p>The CAC membership is now closed as we have filled the three open positions. Applications will still be accepted and kept on file for future openings.</p>			
5.0 2018 CAC Officers	Per our Charter, our Chairperson, Anna-Marie Slate, will nominate 3-5 people to serve on a Nominating Committee. The Nominating Committee will nominate a Chair and Vice-Chair of the CAC to serve for one year. It is recommended that CAC members serve on the CAC for at least 6 months before being nominated to become an officer. Nominations and voting on officers is scheduled for our February meeting.			
6.0 OHA Update	<p>Belle was unable to attend the meeting/training today; however, emailed out the following updates:</p> <ol style="list-style-type: none"> 1. Webinar for CAC members: Traditional Health Worker Webinar for CACs, January 18 from 1-2 p.m. This first part of this 			

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	<p>webinar series will focus on educating CAC members on the role that Traditional Health Workers (THW) and the THW commission play in transforming Oregon's model of care on physical, oral and behavioral health care. Register at: https://attendee.gotowebinar.com/register/694259516169192450</p> <p>2. The OHA WIC program recently released a white paper on breastfeeding in Oregon: http://www.oregon.gov/oha/PH/HEALTHYPEOPLEFAMILIES/BABIES/BREASTFEEDING/Documents/bf-whitepaper-2017.pdf</p> <p>3. The "Cover all Kids" program will launch on January 1, 2018 as scheduled, however coverage will be provided on a fee-for-service (open card) basis initially. CCOs will begin serving this population on March 1, 2018. This program is based on Senate Bill 558 that was passed in the 2017 legislative session, and is now being referred to as "OHP now Covers Me." More information is available at www.ohpnow-coversme.org</p>			
<p>7.0 Adverse Childhood Experiences (ACE) Training</p>	<p>Leah Lorincz, RN and Cathy Mathias, MA, LPC from the Coos-Curry Adverse Childhood Experiences (ACE) Training Team trained on the ACE Interface Core Talk. The training replaced our usual meeting.</p> <p>We ask that everyone consider holding an ACE Training at their place of work or community group. Help us spread awareness about the effects of childhood trauma. Please see Laura Williams if you have any questions or email buildinghealthycommunities@woahcco.com.</p>			
<p>8.0 Next meeting and Adjournment</p>	<p>The next meeting will be on 2/1/18 @ 12:00 pm at the WOAHA offices. The training ended at 1:30 pm.</p>			

Laura Williams
1/30/18