

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

Date: 1/5/17

**ATTENDANCE:**

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

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**Guests**

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

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TOPIC	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 12:05 PM			
<b>2.0 Past Meeting Minutes</b>	The CAC meeting minutes of 12/01/16 were reviewed. Dr. Muday moved to approve the minutes as written. Linda Morris seconded and the motion passed unanimously.	Approved		
<b>3.0 Charter &amp; Vice-Chair Position</b>	<p><u>Charter</u> The draft Charter was distributed at our December meeting and also emailed out to the group. There were no recommended edits. Linda Furman Grile moved to approve the Charter as written. Ruby Phillips seconded and the motion passed unanimously.</p> <p><u>Vice-Chair Position</u> David Geels offered to serve as our Vice-Chair on a temporary basis until there is interest by one of our other CAC members to fill the position. The committee was appreciative of David's offer and accepted it.</p>	<p>Approval</p> <p>Finalize Charter with approval date</p>	Laura Williams	2/02/17
<b>4.0 CAC Mini-Grant Application – Youth Move Oregon</b>	<p>In 2016, WOAHA offered up to \$15,000.00 for the Coos CAC to use to help implement Community Health Improvement Plan (CHIP) initiatives. The Prenatal Subcommittee applied and was granted \$6,500.00 to develop and produce a Resource Guide specifically for their One Key Question initiative. There is a remaining balance of \$8,500.00 that needs to be used by June 2017.</p> <p>On behalf of the Suicide Prevention Subcommittee, Youth Move Oregon submitted an application for funding for Personnel and Equipment and Supplies for a Virtual Reality Room in the new Youth Move Oregon Coos Drop-in Center. The total amount requested is \$8,500.00.</p> <p>Bob Lieberman explained that Coos Health &amp; Wellness and Kairos have been working to better meet the needs of our young adults. Kairos brings the professional clinical</p>	<p>Approval</p> <p>Request CAC mini-grant funds be dispersed to Youth Move Oregon</p>	Laura Williams	1/20/17

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	<p>perspective and Youth Move is a peer support organization that serves as experts in how to engage youth. The Youth Equity Coalition was formed and start-up funds have been secured through an OHA grant to be able to bring a drop-in center to Coos County. Funds to build and staff a Virtual Reality Room are needed. They also are seeking ongoing funding and will receive funds from Coos Health &amp; Wellness and a WOH Quality Incubator Grant.</p> <p>Eric Gleason explained that virtual reality has the power to expand mental health care. The drop-in center will serve an estimated 100 youth, ages 14-25) in 2017. They are hoping to have the center up and running by April 2017. Eric provided a video tour of a virtual reality room from Youth Move Oregon's website.</p> <p>The committee reviewed the application and budget from Youth Move Oregon. Betty Albertson moved to approve funding for \$8,500.00. Linda Furman-Grile seconded and the motion passed unanimously.</p>			
<p><b>5.0 Showing of Opioid Crisis Training Video</b></p>	<p>Caryn Mickelson, PharmD., explained that WOH has been working with Jackson Care Connect, Primary Health of Josephine County, and AllCare Health on addressing the opioid crisis. Together, the CCO's produced the Opioid Crisis Training Video for Clinic Staff and CCO Staff. The video can be found by going to WOH's website:</p> <p><a href="http://www.wohcco.com/opioid-resources/">www.wohcco.com/opioid-resources/</a></p> <p>The video is available for anyone to use. WOH encourages providers and community partners to use the video to train their staff.</p> <p>After viewing the training video, discussion was had. Dr. Muday and Caryn indicated that WOH currently has 26 members who are on higher than 90 morphine equivalent dose (MED). The goal is to taper members</p>			

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	<p>on opioids down to 90 MED or below, which is a much safer dosage.</p> <p>Linda Morris shared that members are already concerned. Both Linda and Candy voiced concern that crime will increase and that people will turn to street drugs, such as heroin. It was also shared that people who profited from selling marijuana may now start to sell heroin, since marijuana is now legal which has lowered the street value.</p> <p>Caryn shared that the community has come together to address the issues our community is facing. The Opioid Town Hall meets once a month and is chaired by Chief Kappelman with the North Bend Police Department. Caryn encouraged CAC members to come to the next meeting (Laura will send out the meeting notice).</p> <p>Caryn explained that WOA has added more options for chronic pain treatment on our Formulary, we've increased coverage of physical therapy, occupational therapy, acupuncture, and chiropractic services. WOA is also encouraging participation in the Living Well program as well as other free community classes for exercise, etc.</p> <p>There are efforts in place to increase access to Naloxone (overdose drug). Shannon Durkee stated that there is a training on the 18<sup>th</sup> for police on how to use Naloxone. Right now, it is only available to law enforcement; however, training for the First Responders is being planned.</p>	<p>Email out the next meeting notice of the Opioid Town Hall so that CAC members can attend if they would like</p>	<p>Caryn Mickelson, Laura Williams</p>	<p>1/10/17</p>
<p><b>6.0 Update from Oregon Health Authority (OHA)</b></p>	<p>As Belle was unable to attend the meeting today, she sent an email with her updates. Copies of her email are included in the meeting packet.</p>			

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<p><b>7.0 WOAHA Board Items</b></p>	<p>1. David Geels will serve as our Vice-Chair; 2. The CAC approved Youth Move Oregon's Mini-Grant application for funding for personnel and equipment for a Virtual Reality Room in the new Coos Bay Drop-in Center.</p>			
<p><b>8.0 Consumer Input &amp; Public Comment</b></p>	<p>Anna-Marie shared that Jenny Pritchard, one of our CAC members, passed away. Her funeral will be held this Saturday, January 7, 2017, at the Harmony United Methodist Church, at 2:30 pm.</p> <p>Bob indicated that Kairos' Mobile Crisis Unit is off to a successful start. They have already responded to 75 calls and diverted many hospitalizations.</p> <p>Bob shared that Kairos is raising money for a new building planned for this Fall (Thompson Road location).</p> <p>WOAH's new office building should be completed by early February.</p> <p>They have started construction on Coos Health &amp; Wellness' new building, which is planned to be completed this October.</p>			
<p><b>9.0 Next Meeting</b></p>	<p>Oregon Coast Community Action Building 1855 Thomas St. Room 215 Coos Bay, Oregon 97420 Thursday, February 2, 2017 12- 1:30 pm</p>			

Laura Williams  
Director, Community Engagement  
1/30/17