

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

Date: 06/01/17

ATTENDANCE:

Community Advisory Committee Members		Consumer Members	Agency Representative
	Betty Albertson CAC Member DHS, District Manager for Coos and Curry Counties - Newmark Center betty.albertson@state.or.us	X Linda Morris, Consumer CAC Member Representative to the Board	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	X David Geels, LPC Vice-Chair Behavioral Health Director Coos Health & Wellness David.Geels@chw.coos.or.us
	John Sweet, Commissioner CAC Member Representative to the Board jsweet@co.coos.or.us	X Ruby Phillips, Consumer CAC Member Boomerang61e@yahoo.com	Bob Lieberman CAC Member CEO, Kairos rlieberman@kairosnw.org
	Melissa Cribbins, Commissioner CAC Member Representative to the Board mcribbins@co.coos.or.us	Evelyn Perkins, Consumer CAC Member	Michael Marchant CAC Member District Manager Aging & People with Disabilities michael.m.marchant@state.or.us
	Robert Briggs Consumer Guest	Lori Webb Consumer CAC Member	X Tracy Muday, MD CAC Member Medical Director, Western Oregon Advanced Health tracym@woahcco.com
X	Kimberly Lorsung Consumer Guest Lorsung2015@gmail.com	Taneal Spriggs Consumer CAC Member Taneal201@gmail.com	X Florence Pourtal-Stevens CAC Member Public Health Administrator Coos Health & Wellness fpourtal-stevens@co.coos.or.us
X	Kathy Abbott Consumer Guest	X 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
	Barbara Bassett Guest Executive Director South Coast Regional Early Learning Hub (SCREL) bbassett@orcca.us	X	Lisa Hendricks Guest Chief Transformation Officer Western Oregon Advanced Health lhendricks@woahcco.com		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
	Eric Gleason Guest Chair, Suicide Prevention CHIP Subcommittee Coos Health & Wellness Eric.gleason@chw.coos.or.us		Carolyn Acker Guest Kairos cacker@kairosnw.org		Linda Maxon Guest Executive Director Coast Community Health Center lindam@coastcommunityhealth.org
X	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	X	Cecilee Shull Guest Partner Engagement & Administrative Manager Coast Community Health Center cecilees@coastcommunityhealth.org
X	Stephanie Polizzi, MPH, RDN Guest Family & Community Health OSU Extension Stephanie.polizzi@oregonstate.edu	X	Charlotte Menten Guest Community Engagement Coordinator 211info Charlotte.menten@211info.org	X	Becky Yaeger Guest ORCCA rebeccay@orcca.us
X	Diane Taylor Guest	X	Kyle Stevens Guest SOWIB		

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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 05/04/17 were reviewed. Dr. Muday moved to approve the minutes as written. Linda Morris seconded, and the motion passed unanimously.	Approved		
3.0 Recent Events	<p><u>Peerpocalypse 2017 (Seaside)</u> WOAH supported Anna-Marie's attendance at the annual Peerpocalypse conference. Anna-Marie reported that there were people from all over the U.S. there. She came away from the event with the need to encourage all people from all walks of life to interact and work together. This was a peer-focused conference.</p> <p><u>OHA CAC Event (Portland)</u> Laura reported that 4 people from WOAH CACs attended the one-day event in Portland for CAC leaders (Mariah Bennett, Kaitlyn Coleman, Belle Shepherd, and Laura Williams). The training was focused on engaging and retaining CAC members. The CAC Recruiting and Engaging OHP Members Best Practices Handbook was shared.</p> <p><u>Lobbying (Salem)</u> Anna-Marie reported that she recently went to Salem to lobby for healthcare and advocate for the homeless. Dr. Muday shared that Phil was in Salem testifying for the Ways and Means Committee. He is very involved in helping the legislators understand the CCO's.</p> <p><u>Poverty Simulation (Coos Bay)</u> A large number of CAC attendees participated in the Poverty Simulation that New Community Coalition brought to Coos Bay and WOAH supported. Amanda McCarthy shared her experience participating and discussion was had. Many attendees walked away with more compassion, empathy, and the desire to bridge gaps.</p>			

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<p>4.0 Quality Assessment & Performance Improvement</p>	<p>Anna Warner, WOA's Director of Quality, provided an overview of the WOA quality program, including the scope and structure. She reviewed the Evaluation of 2016, 2017 Quality Improvement Strategy and Work Plan (a forward-looking plan for quality improvement over the coming year, informed by the results of the Quality Program Evaluation).</p>			
<p>5.0 CAC Mini Grants 2017</p>	<p>Last year WOA provided CAC Mini Grants to each CAC with instructions on using the funds for CHIP project implementation. This year, WOA plans to provide CAC Mini Grants, but would like to leave it up to the CACs on how the funds are used. Lisa wondered if CAC members would like to use the funds for projects outside of the CHIP initiatives. Discussion was had and further discussion will occur with the CAC consumer members.</p>			
<p>6.0 Update from the Oregon Health Authority (OHA)</p>	<p>Belle Shepherd shared some web sites that might of interest to the CAC members.</p> <ol style="list-style-type: none"> 1. OHA December 2016 Opioid prescribing guidelines task force recommendations for dentist : https://pub-lic.health.oregon.gov/PreventionWellness/SubstanceUse/Opioids/documents/oregon-recommended-opioid-guidelines-dentists.pdf 2. Ignatius Bau Webinar recorded : How CCOs are Advancing Health equity through Health System Transformation : https://attendee.gotowebinar.com/record-ing/421452520899780417 3. Effective 5/1/17, the OHA approved a rate change for OHP members to access doula services. www.oregon.gov/oha/health-plan/tools/Doula%20services%20Oregon%20Health%20Plan%20members.pdf 			
<p>7.0 New CAC Members</p>	<p>Kathy Abbott and Kim Lorsung were nominated and voted in to be CAC members at today's (6/1/17) meeting.</p>			

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8.0 Consumer Input & Public Comment	Charlotte Menten from 211info announced that there will be a Bandon Health Day, 6-3-17 from 10 to 2pm. Tara Johnson passed out information on the Devereux Center. On Saturdays, the College Park Church serves hot breakfasts.			
9.0 WOAH Board Items and Next CAC meeting items	The Quality Assurance and Performance Report will be shared with the board.			
10.0 Next meeting and Adjournment	Meeting adjourned at 1:37 pm and the next meeting will be Thursday August 3, 2017 at the WOAH Offices at: 289 LaClair, Coos Bay, Oregon 97420			

Kelli Piburn

Coos CAC Coordinator
06/06/17