

CAC Member Attendees:	
X	Anna-Marie Slate, Chairperson, Consumer CAC Member
	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
X	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
	Candy Jacobs, Consumer CAC Member
	April Jordan, Consumer CAC Member
	Kimberley Lorsung, Consumer CAC Member
	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
	Chris Nevin, Consumer CAC Member
X	Ruby Phillips, Consumer CAC Member
X	Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
X	Cindy Shirtcliff, LCSW, CAC Member, South Coast Regional Manager, Advantage Dental
	John Sweet, CAC Member, Coos County Commissioner
	Jenna Tison, Consumer CAC Member
	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
X	Lori Webb, Consumer CAC Member
	Meca Young, Consumer CAC Member

Other Attendees:	
X	Gloria Clark, Community Development Coordinator, Department of Human Services
X	Molly Dufort, Chief Executive Officer, South Coast Horizons
	Eric Gleason, Chair 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
	Shena Holliday, HR Administrative Assistant, Western Oregon Advanced Health
	Avery Horton, Jr., Consumer CAC Guest
X	Fauna Larkin, Chair of the CHIP Coalition Steering Committee, Assistant Health & Human Services Administrator, Coquille Indian Tribe Community Health Center
	Trisha Makela, Aging & People with Disabilities
	Kevin Manley, Bay Cities Brokerage Administrator
	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
X	Kelli Piburn, Coos CAC Coordinator, Western Oregon Advanced Health
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
X	Laura Williams, Director of Community Engagement, Western Oregon Advanced Health

	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	Due Date
CALL TO ORDER	The meeting was called to order by Anna Marie Slate at 12:01 pm			
MEETING MINUTES	The CAC meeting minutes of 02/01/18 were reviewed. Dr. Muday moved to approve the minutes as written. Kathy Abbott seconded, and the motion passed unanimously.	Approved		
ANNOUNCEMENTS	<p>Lisa Hendricks invited everyone to Western Oregon Advanced Health and Coos Health & Wellness' Open House on Friday 3/9/18.</p> <p>Lisa Hendricks announced that Toastmasters has changed their meeting day to Mondays @ 12:15 pm to 1:15 pm and invited people to check them out.</p> <p>Laura Williams let everyone know that Adverse Childhood Experiences (ACES) Trainings are available and encouraged people to host a training at their place of work, community group, church, etc.</p>			
COUNCIL BUSINESS	<p>Anna-Marie Slate gave an update from the Nominating Committee. She said that they would like 1-2 male members to join the Nominating Committee as John Sweet and David Geels were unable to participate. There were no volunteers, so the Nominating Committee will go ahead and meet and come back next month with nominations for the Chair and Vice-Chair roles. Anna-Marie also explained that a person had to go to two CAC meetings as a guest, then fill out an application to become a member of the CAC.</p> <p>Laura Williams reviewed the CAC Charter with the committee and noted that she added information on transportation and stipends. Linda Morris moved to approve the Charter as revised. Ruby seconded and the motion passed unanimously.</p>			
COMMUNITY HEALTH ASSESSMENT (CHA) UPDATE	Fauna Larkin provided an update on the Community Health Assessment (CHA) process. The first draft of the document is done. The structure is different than the traditional community assessment because we focused on social determinants of health. There is a need to get feedback from the community at large. The CAC will review it at their April meeting and approve it at their May meeting. It then needs to go to the WOAHA Board.			
COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) UPDATES	<p>Stephanie Polizzi said that the Healthy Eating Active Living (HEAL) CHIP Subcommittee is promoting physical activity and good nutrition in 3 areas:</p> <ol style="list-style-type: none"> 1. Schools and Education 2. Healthcare and Employee Worksites 3. Government and Community-based Organizations <p>Stephanie reported that 45% of the Blue Zone contacts are on board with Healthy Bytes. They just got Sizzler on board. Betty Albertson gave a shout out to McKays who is interested in joining. Jill Vandehey is working with the Oregon Health Sciences University (OHSU) students who will be evaluating the Healthy Bytes Initiative.</p>			

	<p>Another focus of the HEAL Subcommittee is active living. There is a mountain bike path event in June and HEAL plans to have a booth there. They also plan to support the Women's Health Coalition Walk.</p> <p>Florence Pourtal-Stevens gave an update from the Prenatal CHIP Subcommittee. She said a Guide to Pregnancy & Birth Control Resources in Coos County booklet is being printed and should be ready next week. North Bend Medical Center (NBMC) is implementing the One Key Question program. The subcommittee developed work flow. They still need other clinics to begin the One Key Question program. The subcommittee is also focused on the referral of pregnant women to dental providers for oral exams.</p> <p>The Commercial Tobacco Prevention Subcommittee has created a resource brochure targeting dental offices, regarding the NOTT training – to teach facilities to teach teens to stop smoking. Cindy Shirtcliff from Advantage Dental said all their clinics were trained, but still needed brochures.</p> <p>The Suicide Prevention Subcommittee is working on the design for the brackets to attach the call boxes to McCollough Bridge. They are also planning a “Out of the Darkness” walk (awareness and fundraiser) on Saturday, September 8, 2018, at Ferry Road Park in North Bend. They are supporting the Adverse Childhood Experiences (ACE) community initiative. Also, they are developing a program re: Veterans and have recently recruited a couple of veterans to the committee.</p> <p>Laura Williams updated us on the Patient-Centered Primary Care Home Program (PCPCH) Learning Collaborative, which is the focus of the Access to Care CHIP Subcommittee.</p> <p>Core Attributes of PCPCH:</p> <ul style="list-style-type: none"> • Access to Care : patients get the care they need, when they need it. • Accountability : Recognized clinics are responsible for making sure patients receive the best possible care. • Comprehensive : Clinic provider provide patients all the care, information and services they need. • Continuity : Clinics work with patients and their community to improve patient and population health over time. • Coordination and Integration: Clinics help patients navigate the system to meet their needs in a safe and timely way. <p>Laura reported that the Access to Care Subcommittee will be holding a recognition dinner next week to congratulate the clinics who achieved 2017 PCPCH recognition from the state.</p>			
<p>OREGON HEALTH AUTHORITY (OHA)</p>	<p>Belle Shepherd gave an update from OHA.</p> <ol style="list-style-type: none"> 1. Webinar : Community Advisory Council Resources available from OHA Transformation Center, Marche 22 from 11-12 p.m. Register at https://attendee.gotowebinar.com/register/3106001989543752963 2. The Early Learning Division has released the 2017-2018 preliminary kindergarten assessment results that show correlation with 3rd grade skills. This year, for the 			

	<p>first time, there is a group of students who have taken both the kindergarten assessment and the 3rd grade assessment. Although there is only one year of data, the results confirm that if we can support children to be ready for success when they enter kindergarten, they are more likely to be on track in 3rd grade. Kindergarten assessment results, including district-specific data, are available at: http://www.oregon.gov/ode/educator-resources/assessment/Pages/Kindergarten-assessment.aspx</p> <p>3. Oregon Housing and Community Services (OHCS) released a phase 1 outreach summary report from statewide outreach meetings conducted from September-December 2017. This report highlights specific discussions throughout the state, and is part of an ongoing strategic planning initiative with OHCS. View report at : www.oregon.gov/ohcs/DO/shp/Phase-1SHP-Outreach-Summary-Report .pdf</p>			
<p>UPDATE FROM WESTERN OREGON ADVANCED HEALTH (WOAH)</p>	<p>Phil Greenhill provided a legislative report stating that there was only one controversial bill in this short session. We didn't support the bill which was asking for CCO's to have open meetings. Both Arnie Roblan and Caddie McKeown have been very supportive of our CCO.</p> <p>Phil shared that every month all the CCO's meet with Pat Allen, Director of the Oregon Health Authority (OHA). The CCO's, Department of Human Services (DHS), and OHA Leadership will be meeting to do a gap analysis of all services. There is a big emphasis on youth.</p> <p>Phil stated that he recently met with Kairos, Bay Area Hospital, and Coos Health & Wellness to look at the mobile youth crisis unit, MY CRU, that is currently only offered in the evenings. It was noted that the critical state of young people is rising.</p> <p>There is consideration of expanding the wall in the new Kairos building (that is being built) to allow for a youth crisis center.</p> <p>Phil shared that we are looking at holding a Youth Summit in May to look at alternative service options.</p>			
<p>NEXT MEETING</p>	<p>The next CAC meeting will be held on Thursday April 5 @ 12:00 to 1:30 pm at the Advanced Health building at 289 LaClair St. Coos Bay, Oregon 97420.</p>			
<p>ADJOURNMENT</p>	<p>The meeting was adjourned at 1:35 pm.</p>			