



ATTENDANCE:			
Member			
x	Connie Atwood, Consumer Member, Vice Chair akanonnies411@hotmail.com	x	Dori Statton, Consumer Member Statton_dori@hotmail.com
x	Sharon Daymond, Consumer Member, Chair sharondaymond@yahoo.com	x	Ben Cannon Curry Community Health cannonb@currych.org
	Mariah Bennett, Consumer Member Mbennettus043097@gmail.com		Tracy Muday, MD WOAH tmuday@woahcco.com
x		x	Lennae Wright Coast Community Health Center lennaew@coastcommunityhealth.org
x		x	Alice Taylor, CNM, NP, MPH Bright Eyes Midwifery and Wild Rivers Women's Health Ccmidwife@gmail.com
x		x	Elizabeth Lortscher Consumer Member elortscher@outlook.com (Elaine attended with Elizabeth.)
Guest			
x	Lisa Hendricks, Chief Transformation Officer, WOAH lhendricks@woahcco.com	x	Laura Williams, Director of Community Engagement, WOAH lauraw@woahcco.com
x	Jesse Leguee, Community Health Worker WOAH jessel@woahcco.com		Jan Barker Addictions Director Curry Community
x	Belle Shepherd Innovator Agent Oregon Health Authority Belle.shepherd@state.or.us		Kate Frame WOAH Prescription Drug Overdose Prevention Coordinator
	Beth Barker-Hidalgo ORCCA bhidalgo@orcca.us		Heather Baumer SCREL Hub Hbaumer.screl@orcca.us
	Marka Turner Coos Curry Housing Authority mturner@ccnbchas.org		Leah Lorincz Advanced Health Leah.Lorincz@advancedhealth.com
			Bonnie Ell Community Engagement Coord. Advanced Health Mellanie Caldera Oasis Shelter Mellanie.c@oasisshelterhome.org
			Gretchen Koenig OASIS Gretchen.k@oasisshelterhome.org
			Bethanee Grace ORCCA/Head Start Bgrace.schs@orcca.us
			Kristen Davis Curry Community Health Medical Operations Director
			Gordon Clay- Suicide Watch Beth Beasley- CCH Johanna Medina- CCH Brooklyn Wease- CCH



TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	By When
1.0 Call to Order	Lennae called the meeting to order at 12:00 pm.		
2.0 Past Minutes	The April 19, 2018 minutes were reviewed. Leanne moved to approve the April 19, 2018 minutes with corrections. Beth seconded, and the motion passed unanimously.	Update April minutes with 'Lennae' calling the meeting to order. Change BHHS to Brookings- not Bandon. Approved minutes.	
3.0 Council Business	<p>Laura asked the CAC if they would be comfortable approving the CHA 2.0 as it is (without having read the final updates thoroughly in person) but rather via email at a later date.</p> <p>Belle noted that CHAs do not officially need to be submitted, only the CHIP progress report.</p> <p>Sharon requested to have the ability to vote on the CHA via phone as well as via than email.</p>	Send additional CHA 2.0 updates from Vanessa out to the group when the draft has been updated.	
6.0 Updates from OHA	<p>Belle Sheperd provided OHA updates and asked for participation with the survey and reviewed her handouts and web links (see handouts and PowerPoint presentation slides for more information).</p> <p>1 in 4 Oregonians are on the OHP, \$14 million CCOs- Coordinated Care Organizations (community-governed)</p> <p>What has worked...</p> <ul style="list-style-type: none"> - Reduced cost, avoided \$2.2 billion in costs <p>Governor Brown's vision....</p>	<p>Discuss opportunity for Curry CAC to travel to Coos Bay for OHA public meeting on June 20th.</p> <p>Lennae to send Empathic Inquiry info to Belle and Lisa.</p> <p>Belle will send out info on the OR Public Health Policy Board public meeting</p>	



	<p>High Level timeline for CCO 2.0.... working on timelines. Deadline 2020</p> <p>Policy Dev...</p> <p>What does OHA want to know from you?</p> <ul style="list-style-type: none"> - Ideas/suggestions - Lessons learned - Feedback <p>OHP member engagement survey closes June 15th (online survey and hard copy) and Public meeting in Coos Bay on June 20th. Sharon suggested the Curry CAC have the ability to travel to Coos Bay on the 20th to join the Coos CAC (and Curry CAC meeting will be held June 21st...possibly hold in CB...?)</p> <p>Social Determinants...</p> <p>Questions for CACs:</p> <ol style="list-style-type: none"> 1. Should CCOs annually review member data and align with CAC representation, and report on it? (This may mean, for ex., that the CAC members equal the race/ethnicity, age and geography of the entire CCO membership- if 50% of a CCO's members are male, the CAC should be 50% male too.) - **Sharon said she thought there should be a review every other year rather than annually. 2. Require CCOs share with OHA a clear organizational structure that shows how the CAC connects to the CCO. (Connie recommends that OHA has a CAC board representing all of the state's CCO and Dori suggests that in addition to an org structure, that there also be a communication flow chart). 3. Require CCOs to spend money on Social 	<p>on June 20th.</p> <p>Lisa to send out the updates on the CHIP progress report to the CAC.</p>	
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	<p>Determinants of Health & health disparities with a connection to the CHIP.. (Lennae – asking about metrics and screenings about patient populations based on number of referrals going out, etc...Empathic Inquiry...how do we link existing work with new work.)</p> <p>**Ben noted that CCH is hosting a Living Well with Chronic Illness class hosted by CCH.</p> <ol style="list-style-type: none"> 4. Require CCOs to develop shared CHAs with local public health authorities and non-profit hospitals; also encourage shared CHIPs to the extent feasible. (Lennae suggests that they also include FQHCs) 5. Require that CHPs align with 1-2 State Health Improvement Plan (SHIP) priorities, i.e. tobacco cessation, chronic disease control. <p>Belle and her counterparts are collecting all of this data from the various CAC meetings they are attending and will submit to the state and discuss.</p>		
<p>7.0 Advanced Health updates</p>	<ol style="list-style-type: none"> 1. Curry AH provided funds for BLS and CPR classes for Curry General hospital 2. We convened our case management meeting with LINCARE presenting their DME referral process. 3. Maggie did a presentation to a group of pregnant mamas at Brighteyes on the dangers to smoking 4. Jesse has been distributing our new Active living program <p>Laura- gave an update on the status of AH updating the CHIP- possibly hiring a consultant to do that (Vanessa Becker).</p> <p>Lisa- has been working on updating a CHIP progress report and will send it out via email and hard copy.</p>		



	<p>Adverse Childhood Experiences (ACEs)- much work is being done with this- ACE Master Trainers meet monthly, ACE Metrix Committee, ACE Planning Committee and ACE Communications Committee have formed.</p> <p>ACE trainings are free to the public and we're encouraging CAC members to seek out groups/work places/faith-based groups etc for where to present.</p> <p>The Planning Committee has decided to get licenses to show both <i>Resilience</i> and <i>Paper Tigers</i>.</p> <p>Belle noted that by showing the movies, it helps to bring in more community members and aligns well with public ACE trainings.</p> <p>Laura mentioned that we will be bringing 'Parent Cafés' or 'Community Cafés' to the community.</p> <p>Lennae mentioned that AH sponsored Community Health Workers to attend training at the SWOCC campus and online (sponsored some CAC members to attend)- Lennae is teaching the training.</p>		
Other updates	Gordon Clay gave an update on Suicide Watch and the upcoming ASIST training in May- they are trying to get more registrations for the training.		
11.00 Meeting Adjourned	Meeting was called to an end at 1:30 PM		