

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
	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
X	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
X	Lori Webb, Consumer CAC Member
	Meca Young, Consumer CAC Member



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: 05/03/2018**

	<i>Other Attendees:</i>
	Gloria Clark, Community Development Coordinator, Department of Human Services
X	Peg Crowley, Community Liaison, Advanced Health
	Molly Dufort, Chief Executive Officer, South Coast Horizons
	Kate Frame, Prescription Drug Overdose Prevention Coordinator, Advanced Health
	Eric Gleason, Chair CHIP Suicide Prevention Subcommittee, Health Promotions Director, Coos Health & Wellness
	Phil Greenhill, Chief Executive Officer, Advanced Health
	Lisa Hendricks, Chief Transformation Officer, Western Oregon Advanced Health
X	Shena Holliday, HR Administrative Assistant, Western Oregon Advanced Health
	Avery Horton, Jr., Consumer CAC Guest
	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
X	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 12:05 pm.			
MEETING MINUTES	The CAC meeting minutes of April 5, 2018 were reviewed. Dr. Muday moved to approve the minutes as written. Ruby Phillips seconded, and the motion passed unanimously.	Approved		
COUNCIL BUSINESS	Laura Williams announced that Chris Nevin notified her that he would no longer be able to serve as our Chairperson. Our Vice-Chair, Anna-Marie Slate, will serve as Interim Chair until we can fill the position.			
APPROVAL OF COMMUNITY HEALTH ASSESSMENT (CHA)	<p>The CAC reviewed the final 2018 Coos County Community Health Assessment (CHA). Florence Pourtal-Stevens gave an overview of the CHA process, including highlights of the findings. David Geels talked about the recent housing study and the Housing Summit. There were lots of questions and comments. Anna-Marie Slate would like to see more data on the homeless in our next community assessment.</p> <p>David Geels moved to approve the Coos County Community Health Assessment (CHA) and Linda Morris seconded it. It was approved unanimously.</p>	Approved		
UPDATE FROM OREGON HEALTH AUTHORITY (OHA)	<p>Belle Shepherd gave an update from the OHA:</p> <ol style="list-style-type: none"> 1. Webinar: CAC event overview. This is a one-hour webinar highlighting the 4/17/18 CAC event in Salem for those who were unable to attend the event. May 16 from 9-10am. Register at : https://attendee.gotowebinar.com/register/4437196112180167426 2. CCO 2.0 <ul style="list-style-type: none"> • OHP member survey: https://www.surveymoz.com/s3/4337245/CCO-2-0-OHP-Member-Survey Open until June 15th ! • An introductory webinar to CCO 2.0 is available at https://m.youtube.com/watch?v=W8QNArDOIA&feature=youtu.be • The Oregon Health Policy Board (OHPB) has developed a website for information about CCO 2.0: The Future of Coordinated Care. Reports, Resources, Public meeting schedules and timelines are listed and will continue to be updated. Go to www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx <p>Belle presented about CCO 2.0 (the next CCO 5-year contract with the state), explaining that she would like to gather feedback from the CAC on CCO's. Specifically, OHA would like recommendations from the CACs on four areas:</p> <ol style="list-style-type: none"> 1. Maintain sustainable cost growth 2. Increase the value-based payments and pay for 			

	<p>performance</p> <ol style="list-style-type: none"> 3. Focus on social determinants of health and equity 4. Improve the behavioral health system <p>Discussion was had regarding questions that Belle asked.</p>			
COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) UPDATES:	<p>Healthy Eating Active Living (HEAL) Subcommittee: Stephanie Polizzi has created a newsletter that will go out every two months. HEAL has joined forces with Advanced Health and PacWest to have Healthy Bytes Initiative (HBI) material printed in the Thrive section of The World newspaper each month. Also, HBI has printed some materials on banners to be borrowed by the farmers markets and health fairs.</p> <p>Commercial Tobacco Prevention (CTP) Subcommittee: Katrinka McReynolds reported that they now have brochures that have gone out to 21 dental offices across Coos County. 300 brochures have also gone out to the SOCC campus. Seven people were trained for the Not On Tobacco (NOT) program.</p>			
CONSUMER INPUT & PUBLIC COMMENT	<p>Laura Williams reported that there is Community Health Worker Training offered at Southwestern Oregon Community College (SOCC) and that Advanced Health has full and partial scholarships available for CAC members and community partners. There are 5 online classes as well as classes in the classroom from May 12th to July 14th at SOCC.</p> <p>Ruby Phillips, Candy Jacobs, and Daniel Wells indicated they are interested in taking the Community Health Worker training. Advanced Health will offer them full scholarships.</p> <p>Avery Horton announced that on Saturday, May 12, 2018, @ 1pm, there will be Southwestern Oregon Preppers meeting at the Advanced Health building. Also, after the June 7th CAC meeting there will be workshop to develop Your Disaster Plan.</p> <p>Avery reminded everyone to vote in the upcoming county election.</p> <p>Caitlin VanWagenen announced that YouthMove is offering classes form 4 pm to 6 pm every Tuesday in May as May is mental health awareness month.</p> <p>Daniel Wells shared that he is looking for volunteer opportunities in recovery, mental health, or homeless.</p>			
NEXT MEETING	<p>The next CAC meeting is scheduled for Thursday June 7, 2018 at:</p> <p>Advanced Health 289 LaClair St. Coos Bay, Oregon 97420</p>			
ADJOURNMENT	<p>The meeting was adjourned at 1:35 pm.</p>			