



**Advanced Health  
Coos County Community Advisory Committee (CAC)  
Meeting Minutes, DATE: October 4, 2018**

<b>CAC Member Attendees:</b>	
X	Ruby Phillips, Chair, Consumer CAC Member
X	Anna-Marie Slate, Vice-Chair, 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
	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
X	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	Chris Nevin, Consumer CAC Member
X	Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
	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
	Daniel Wells, Consumer CAC Member



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<b>Other Attendees:</b>	
X	Heather Baumer, Executive Director, South Coast Regional Early Learning Hub (SCREL)
X	Gloria Clark, Community Development Coordinator, Department of Human Services
X	Heather Curtis, P3 Coordinator, South Coast Regional Early Learning Hub (SCREL)
X	Peg Crowley, Community Liaison, Advanced Health
	Molly Dufort, Chief Executive Officer, South Coast Horizons
	Laura Fitouri, The Nancy Devereux Center
	Kate Frame, Prescription Drug Overdose Prevention Coordinator, Advanced Health
X	Eric Gleason, Chair CHIP Suicide Prevention Subcommittee, Health Promotions Director, Coos Health & Wellness
X	Lisa Hendricks, Chief Transformation Officer, Advanced Health
X	Shena Holliday, HR Administrative Assistant, Advanced Health
X	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, Advanced Health
	Corinne Potts, Home Visiting Systems Coordinator, South Coast Regional Early Learning Hub (SCREL)
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
X	Laura Williams, Director of Community Engagement, Advanced Health



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	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	Due Date
<b>CALL TO ORDER</b>	The meeting was called to order by Ruby Phillips at 12:03 pm.			
<b>MEETING MINUTES</b>	The CAC meeting minutes of September 6, 2018 were reviewed. Kathy Abbott moved to approve the minutes as written. Linda Morris seconded, and the motion passed unanimously.	Approved		
<b>COUNCIL BUSINESS</b>	<p>Laura Williams explained about the CAC feedback sheet. She asked that everyone take a second and fill it out. They were collected at the end of the meeting.</p> <p>Kelli Piburn talked about transportation to the CAC retreat and explained what would take place.</p>			
<b>COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) UPDATES</b>	<ol style="list-style-type: none"> <li>1. HEAL : No update at this time.</li> <li>2. Prenatal Care : No update at this time</li> <li>3. Suicide prevention : Out of the Dark Walk had over 200 people. There was \$13,000 in donations raised.</li> <li>4. Commercial Tobacco Prevention: The youth smoking brochure is finished.</li> <li>5. Access to Care: OHSU students will be sharing the results of their interviews with healthcare providers and staff re: PCPCH requirements on November 14, 2018, at Bay Area Hospital..</li> </ol>			
<b>UPDATE FROM OREGON HEALTH AUTHORITY (OHA)</b>	<p>Update from Belle Shepherd:</p> <ol style="list-style-type: none"> <li>1. CCO 2.0 updates: The OHPB will meet next on 10/15 and will adopt final policy recommendations for improvements to OHP and CCOs for 2.0 contracting. Agenda and Materials can be found at : <a href="https://www.oregon.gov/oha/OHPB/Pages/OHPB-meetings.aspx">https://www.oregon.gov/oha/OHPB/Pages/OHPB-meetings.aspx</a> CCO 2.0 website : <a href="https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx">https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx</a> See back of report for overview of an OHP member phone survey conducted in August. Results by CCO may be available for review in the future. The timeline for the RFA process for CCO 2.0 contracts has been released. Note: only current CCOs and companies with an existing Oregon "footprint" can apply. New applicants can apply for designated regions. Returning applicants can apply for designated regions or their current footprint. Oct. 2018 : RFA developments begins. OHA will develop legislative concepts, amend rules, develop rates, and hold pre-RFA release conferences January 2019 : RFA released February 2019: letters of intent due</li> </ol>			



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	<p>April to June 2019 : Evaluation, CCO selection, and negotiations          June 2019 : Award CCO contracts          September to December 2019 : readiness review          January 2020 : New CCO Contracts implemented.</p>			
<b>South Coast Oral Health Coalition Charter</b>	Peg Crowley gave a very informative talk regarding oral health care in our community.			
<b>UPDATES AND CONSUMER INPUT</b>	<ul style="list-style-type: none"> <li>• Laura Williams reminded everyone that the CAC retreat will held on 10/18/2018 in Gold Beach.</li> <li>• The Nurses for Purses event will be on 10/22</li> <li>• ACEs training in Feb. 2019, for parents and community members.</li> <li>• Drugs in our Community 11/18 @ 6pm The Mill Casino Salmon Room</li> <li>• On Saturdays the College Park Church has breakfast starting at 7:30 am</li> <li>• There will be a disaster prep fair on Saturday 10/6 from 1 to 4 pm. Then again in Brookings on Saturday 10/13 from 1 to 4 pm.</li> <li>• Dental cleanings will be starting in the schools</li> <li>• Peg Crowley explained the process to use the College Park Church warming center.</li> </ul>			
<b>NEXT MEETING</b>	The next CAC meeting is scheduled for Thursday November 1, 2018 at Advanced Health, 289 LaClair St., Coos Bay, OR 97420			

Kelli Piburn