

CAC Member Attendees:	
X	Ruby Phillips, Chair, Consumer CAC Member
X	Anna-Marie Slate, Vice-Chair, Consumer CAC Member
X	Kathy Abbott, Consumer CAC Member
	Carolyn Acker, CAC Member, Coastline Services Program Manager, Kairos
X	Christy Shipman, CAC Member, Aging & People with Disabilities Program Manager
	Melissa Cribbins, CAC Member, Coos County Commissioner
X	Linda J. Furman Grile, CAC Member, Executive Director, South Coast Hospice
X	David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness
X	Avery Horton, Consumer CAC Member
X	Candy Jacobs, Consumer CAC Member
X	Cynthia Edwards, Coos Health and Wellness
X	Renee Menkens, MS, RN , OHSU
X	Michael Marchant, CAC Member, District Manager, South Coast Region, Department of Human Services
	Linda Morris, Consumer CAC Member
X	Chris Nevin, Consumer CAC Member
	Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
	Kent Sharman M.D., Medical Director, Advanced Health
	John Sweet, CAC Member, Coos County Commissioner
X	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
X	Lori Webb, Consumer CAC Member
X	Daniel Wells, Consumer CAC Member

Other Attendees:	
	Lisa Castle, Quality Improvement, Advanced Health
	Gloria Clark, Community Development Coordinator, Department of Human Services
	Heather Baumer, SCREL Hub Director
X	Eric Gleason , Coos Health and Wellness
X	Tonya Lamar , Advantage Dental
X	Katy Halverson, Advanced Health
X	Courtney DuMond, VISTA, Social Determinants of Health, Waterfall Community Health Center
X	Laura Fitouri, The Nancy Devereux Center
X	Jenny Picard , OSU Fellow
X	Skaidra Scholey, SCREL Hub
X	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
X	Lisa Desale, Coos Bay School District
X	Kelli Piburn, Coos CAC Coordinator, Advanced Health
X	Stephanie Polizzi, MPH, RDN, OSU Extension, HEAL CHIP Chairperson
X	Cindy Gray, South Coast Hospice
X	Jen Shafer, Executive Director, United Way of Southwestern Oregon
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
X	Lorell Durkee, South Coast Hospice
X	Marta Turner, Housing Authority
X	Laura Williams, Director of Community Engagement, Advanced Health
	Amarissa Wooden, Quality Improvement, Advanced Health

**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: August 1, 2019**

	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	Due Date
CALL TO ORDER	The meeting was called to order by Ruby Phillips at 12:00- pm.			
MEETING MINUTES	The CAC meeting minutes of July 11, 2019 were reviewed the minutes were corrected by Stephanie P. it is WECAN not WCANE. Kathy Abbott moved to approve the minutes, Corey Wampler seconded it. The minutes were unanimously approved.	Approved		
Advanced Health updates	<p>Tobi Simmons sent an email requesting a donation from Coos CAC Cares to help fund their snack program for North Bay Elementary. \$400 dollars was approved.</p> <p>Discussion was had regarding a member newsletter in English and Spanish that would be sent out quarterly by Advanced Health. It was suggested by the CAC consumers that a postcard might be received better.</p>			
Updates from the current CHIP groups	<p>Healthy Eating Active Living (HEAL) : The WECAN surveys have been sent out, follow up surveys sent to see what is needed. Focus groups will meet on 8/27 and 8/29.</p> <p><u>PhotoVoice Presentation:</u> Katrinka McReynolds, Chair of the Commercial Tobacco Prevention CHIP Subcommittee : The Student presentation :” How does tobacco impact my life?” The pictures she had on display were very powerful.</p> <ul style="list-style-type: none"> • 50% of the youth choose flavored products • Cigarettes take up to 10 years to decompose • In Coos County 12,600 adults regularly smoke, which leads to 24 million dollars related illness in Coos County 			
Update from the Oregon Health authority (OHA)	<p>The Oregon Patient Safety Commission would like to feedback from members on the OHP via the following ways : Survey Help us improve the response when medical care did not go as planned: we would like to gather public input regarding how Oregonians want Oregon healthcare facilities and providers to respond to their patients when medical care does not go as planned. The input will be used to inform recommendations to the Legislature for improving Oregon’s voluntary process that promotes open conversation between care facilities, providers, and their patients following serious injury or death. Please complete before September 15th Link : https://www.surveymonkey.com/r/SKQDMT6</p> <p>OHA has announced awards for CCO 2.0 contracts : 11 CCOs were awarded 5 year contracts and 4 CCOs were awarded 1 year contracts. A summary of award decisions, map of the 2020 service areas and Applications that were considered are all available at www.oregon.gov/oha/OHPB/Pages/CCo-2-0-Contract-Selection.aspx</p>			

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	<p>New Ombudsman team hired : 5 new Ombuds were recently hired to work to support OHP members access to and quality of care. The Ombuds program has a legislative mandate and responsibility to advocate for OHP members who contact the program with concerns about their access to health care or the quality of health care that they receive. Members who have complaints and concerns about their quality of care or access to care are always encouraged to call their CCO first. However, the Ombuds program is always available to support members, and they can be reached at 877-642-0450. The following are new Ombuds : Awab Al-Rawe, Jime Nino, Andrea Muzikant, Libbie Rascon and Cate Drinan. Ellen Pinney has been the sole Ombuds for the last nine years and remains on the team along with manager, Sara Dobra. Note : the Ombuds team is interested in potentially attending CAC meetings in the fall/winter if the CAC is interested.</p> <p>The 2018 CCO performance report on quality measures has been released. This report outlines individual and state wide CCO performance on the 17 incentives metrics that CCOs can earn quality pool dollars on, as well as, other StateQuality and Central Medicaid services metrics. The report compares CCOs against other CCOs, and show improvement (or lack of) on metrics for the last 3 years. The report can be found at www.oregon.gov/oha/HPA/ANALYTICS/CCOMetrics/2018-CCO-Report-FINAL.pdf</p>			
<p style="text-align: center;">South Coast Head Start Presentation</p>	<p>Corey Wampler gave a very informative and interesting presentation about South Coast Head Start, including an overview of the program and all it entails.</p> <p>Head Start promotes school readiness from Birth to 5 years old.</p> <ul style="list-style-type: none"> • Early learning • Family well being • Health • 328 families were served between 2018 to 2019 • In 2019, 91,617 healthy meals were served 			
<p style="text-align: center;">Consumer input and updates</p>	<p>Avery Horton spoke briefly about being prepared in case of disaster – Medication is very important to have at least a week's worth of your medication on hand.</p> <p>VA Stand Down Tuesday 8/6/19 from 9:00 to 2:00 pm</p> <p>Advantage Dental will be having their Tooth Brush Kits assembly on 8/28/19 at DHS</p> <p>Next HEAL meeting Thursday 8/8/19 @3:00 pm</p> <p>The housing authority has issued vouchers that can not be used until there is additional funding in January 2020.</p>			
<p style="text-align: center;">NEXT MEETING</p>	<p>The next CAC meeting is scheduled for Thursday, September 5, 2019, at Advanced Health, 289 LaClair St., Coos Bay, OR 97420. The meeting was adjourned at 1:40 pm.</p>			