

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	David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness
X	Avery Horton, Consumer CAC Member
X	Candy Jacobs, Consumer CAC Member
X	Tonya Lamar, CAC Member, Advantage Dental
X	Michael Marchant, CAC Member, District Manager, South Coast Region, Department of Human Services
X	Linda Morris, Consumer CAC Member
X	Chris Nevin, Consumer CAC Member
X	Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
X	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
	Lori Webb, Consumer CAC Member
X	Daniel Wells, Consumer CAC Member
Other Attendees:	
X	Lisa Castle, Quality Improvement, Advanced Health
	Gloria Clark, Community Development Coordinator, Department of Human Services
	Courtney DuMond, Social Determinants of Health, Waterfall Community Health Center
	Cynthia Edwards, Coos Health and Wellness



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: December 5, 2019**

X	Laura Fitouri, The Nancy Devereux Center
	Denny Gold, Public Attendee
	Cindy Gray, South Coast Hospice
	Ashley Hines, Waterfall Clinic
	Char Luther, Housing
	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
X	Renee Menkens, MS, RN, OHSU
	Ben Messner, CEO, Advanced Health
X	Kelli Piburn, Coos CAC Coordinator, Advanced Health
	Stephanie Polizzi, MPH, RDN, OSU Extension, HEAL CHIP Chairperson
	Skaidra Scholey, SCREL Hub
X	Lani Schreiber, United Way
X	Jen Shafer, Executive Director, United Way of Southwestern Oregon
	Shanna Sheaffer, Executive Assistant, Advanced Health
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
	Brian Spani, Bay Cities Brokerage
	Fred Stange, Public Attendee
X	Sara Stephens, SCREL, ORCCA
X	John Sweet, Coos County Commissioner
X	Jen Tenney, Kairos
	Marka Turner, Housing Authority
X	Kelcy Vann, DHS
	Will Wasson, VA Suicide Prevention
X	Laura Williams, Director of Community Engagement, Advanced Health

**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: December 5, 2019**

	DISCUSSION/INFORMATION	ACTION REQUIRED	Perso n Responsibl e	Due Date
CALL TO ORDER	The meeting was called to order by Ruby Phillips at 12:00			
MEETING MINUTES	The CAC meeting minutes of November 7, 2019 were reviewed. Latisha moved to approve the minutes as written. Kathy Abbott seconded, and the minutes were unanimously approved.	Approved		
Council Business	<ul style="list-style-type: none"> • A consumer has been voted in to attend the Advanced Health board meetings. Who it is will be announced at the next CAC meeting. • It was agreed to keep the next scheduled CAC meeting on 1/2/20. • Laura Fitouri was voted in as a CAC member. Welcome Laura ! 			
Consumer Credit Counseling Service of Southern Oregon	<p>Bill Ihle the Executive Director and CEO gave a very interesting overview on how Consumer Credit Counseling works. Some of the things they can help with are :</p> <ul style="list-style-type: none"> • Repaying credit card debit • Balancing income and expenses • Reverse mortgage • Buying a home • Understanding your credit report • Managing student loans <p>Residents of Coos County can access these service And more through real time secure live video credit Counseling at the SWOCC small business development center. 2110 Newmark St. Coos Bay, Oregon 97420</p>			
Oregon Health Authority (OHA)	<p>Update from Belle Shepherd :</p> <ol style="list-style-type: none"> 1. The Transformation Center hosted an event about Health-related Services (HRS) on 11/5/19. Health Related services are non-covered services that are offered as a supplement to covered benefits under Oregon's Medicate State Plane to improve care delivery and overall member and community health and well-being. Heath-related services include both " flexible services " for individuals and "community benefits initiatives " for community -level interventions. The documents from the event can now be found at: https://www.oregon.gov/oha/HPA/dsi-tc/Pages/Health-Related-Services-Path-Ahead.aspx 2. Reminder : Webinars for CACs: CCO 212/11/19 Member is assigned to Dr. Ospina, fax from WFC ok to assign to S. Cheng effective 12/1/19 kp/csand Rule Changes Impacting CACs. This webinar was previously scheduled for December but has been pushed back due to changes in rules and contract language timelines. The same webinar will be hosted twice 1/21/20 noon -1 https://attendee.gotowebinar.com/register/5264962353023129357 1/22/20 10-11 am 			

**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: December 5, 2019**

	<p>https://attendee.gotwebinar.com/register/373954201652385805</p> <p>1. Reminder: CAC Member Needs Assessment Survey from the Transformation Center : This survey is to get feedback from CAC members on how the TC can support their roles as CAC members. Please complete by December 20th .</p> <p>English : https://www.surveymonkey.com/r/7XH2CTD Spanish: https://www.surveymonkey.com/r/L9T7GJX</p>			
<p>CONSUMER INPUT,</p> <p>UPDATE FROM COMMUNITY PARTNERS,</p> <p>PUBLIC COMMENT</p>	<p>Traditional Health Workers had a successful first meeting. The next meeting is scheduled for Wednesday December 11, 2019 @ 12:00 to 1 pm.</p> <p>The Devereux Center will be having an open house on 12/13/19 from 4 to 8 pm</p> <p>THE is now owned by Bay Area 1st Step, the Empire Hotel is where there recovery is.</p> <p>A Poverty Simulation will be held at Pony Village on 5/7/20</p> <p>A Wellness Summit will be held at the Mill Casino on 5/8/20</p>			
<p>Chip update</p>	<p>The next Chip meeting will be held on 12/12/19 from 2 to 3:30 pm.</p>			
<p>NEXT MEETING</p>	<p>The next CAC meeting is scheduled for Thursday November 7, 2019, at Advanced Health, 289 LaClair St., Coos Bay, OR 97420</p> <p>The meeting was adjourned at 1:05 pm.</p>			

Kelli Piburn, 12/11/19