

**Advanced Health  
Coos County Community Advisory Committee (CAC)  
Meeting Minutes, DATE: February 7, 2019**

<b>CAC Member Attendees:</b>	
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, APD Program Manager
	Melissa Cribbins, CAC Member, Coos County Commissioner
	Linda J. Furman Grile, CAC Member, Executive Director, South Coast Hospice
	David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness
X	Avery Horton, Consumer CAC Member
X	Candy Jacobs, Consumer CAC Member
X	April Jordan, Consumer CAC Member
	Kimberley Lorsung, Consumer CAC Member
X	Michael Marchant, CAC Member, Area Manager, Department of Human Services
X	Linda Morris, Consumer CAC Member
X	Chris Nevin, Consumer CAC Member
	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
X	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
X	Lori Webb, Consumer CAC Member
X	Daniel Wells, Consumer CAC Member

<b>Other Attendees:</b>	
X	Baumer, Heather, Director, South Coast Regional Early Learning Hub (SCREL)
X	Gloria Clark, Community Development Coordinator, Department of Human Services
X	Heather Curtis, South Coast Family Harbor
	Peg Crowley, Community Liaison, Advanced Health
	Laura Fitouri, The Nancy Devereux Center
	Kate Frame, Prescription Drug Overdose Prevention Coordinator, Advanced Health
	Eric Gleason, Chair CHIP Suicide Prevention Subcommittee, Health Promotions Director, Coos Health & Wellness
X	Naomi Gomez , Application Assistor, Coast Community Health Center
	Tara Johnson, Director, The Nancy Devereux Center
	Fauna Larkin, Chair of the CHIP Coalition Steering Committee, Assistant Health & Human Services Administrator, Coquille Indian Tribe Community Health Center
	Leah Lorincz, RN Health Services Coordinator, Advanced Health
	Trisha Makela, Aging & People with Disabilities
X	Ben Messner, CEO, Advanced Health
X	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
X	Kelli Piburn, Coos CAC Coordinator, Advanced Health
X	Stephanie Polizzi, MPH, RDN, OSU Extension, HEAL CHIP Chairperson
	Corinne Potts, Home Visiting Systems Coordinator, South Coast Regional Early Learning Hub (SCREL)
X	Jen Shafer, Executive Director, United Way
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
	Tracie Skinner, Director, South Coast Family Harbor
X	Kelcy Vann, Department of Human Services
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 Chairperson Ruby Phillips at 12:04 pm.			
<b>MEETING MINUTES</b>	The CAC meeting minutes of January 3, 2019 were reviewed. Kathy Abbott moved to approve the minutes as amended. Linda Morris seconded, and the motion passed unanimously.	Approved		
<b>COUNCIL BUSINESS</b>	<p><b>Oregon Health Authority (OHA) CAC Event</b> – The OHA Annual CAC Event will be held in Portland on March 19 – 20, 2019. Laura Williams announced that OHA has significantly increased the number of CAC members that each CAC can send to this event. We are now allowed to send 4 CAC members from each CAC, plus 3 Advanced Health staff. Laura asked for a final count of who is interested and able to attend this year as it is time to register and make the travel arrangements.</p> <p><b>CAC Membership Vote</b> – Betty Albertson has retired from the Department of Human Services (DHS). Michael Marchant has taken over as Area Manager of DHS. As Mike is already a CAC member, he will now represent DHS rather than APD. Christy Shipman is the new Aging and People with Disabilities (APD) Program Manager. Anna-Marie nominated Christy to become a CAC member representing APD. Ruby Phillips seconded and the motion was passed unanimously. Welcome Christy!</p> <p><b>CAC Representative to the Advanced Health Board</b> – The Coos CAC representative position on the Advanced Health Board of Directors is currently open. Laura Williams asked if any of the CAC members were interested in serving on the board. She shared that the Curry CAC has a consumer representative that attends the Advanced Health board meetings. April Jordan indicated that she is interested in representing the Coos CAC on the Advanced Health Board. Anna Marie Slate indicated that she would be willing to be April’s back up, if needed.</p> <p><b>Advanced Health update</b> – Ben Messner, CEO, of Advanced Health gave a very informative update on what is happening at Advanced Health. Ben provided an overview of the CCO 2.0 requirements and shared that Advanced Health submitted a letter of intent to apply for the contract for Coos and Curry Counties.</p>			
<b>FEARSOME CLINIC</b>	<p>Amanda McCarthy, FEARSOME Clinic Coordinator, gave an overview of the FEARSOME Clinic. The clinic is five years old and was founded by Dr. Carla McKelvey. The clinic was set up so the foster children could get their physical, oral and mental health care all in one spot.</p> <p>The clinic is now in three different locations throughout Coos and Curry Counties: Coos Health and Wellness, Coast Community Health Center, and Wally’s House. In 2017, the clinic expanded to Curry County.</p> <p>About 100 children go through the clinic in a year. It is the clinic’s goal to offer more education and tools to both the biological and foster parents.</p>			

<p><b>CASA OVERVIEW</b></p>	<p>Liz Tarrant, Volunteer Coordinator, with Court Appointed Special Advocates (CASA) of Coos County provided an overview of their program. This group is made up of volunteers and they have between 260 to 300 children in their care.</p> <ul style="list-style-type: none"> <li>• There is 30 hours of training – 3 hours for 10 weeks</li> <li>• You are sworn in and given a case.</li> <li>• You are allowed to speak at the care team meetings</li> <li>• You have to commit to at least 2 years</li> </ul> <p>The next training starts on Thursday 2-28-19 from 5:30 to 8:30 at the Food Share Building.</p>			
<p><b>UPDATE FROM OREGON HEALTH AUTHORITY (OHA)</b></p>	<p>Update from Belle Shepherd, OHA Innovator Agent: New Info:</p> <ol style="list-style-type: none"> <li>1. OHA is accepting feedback on the OHP print application that has been revised. The goal is to improve the applicant experience and ensure compliance with state and federal rules. The revision includes changes based on member and stakeholder feedback that provided via an online survey by March 21, 2019. The survey is broken down into pieces of the application to review, and any part can be skipped if desired. The survey is available at <a href="https://www.surveymonkey.com/r/ohpapp">https://www.surveymonkey.com/r/ohpapp</a></li> <li>2. Oregon's CCOs Advancing Health Equity report is now available. This report was created by Ignathius Bau, health equity consultants. The report includes current CCO activities to advance health equity, a summary of the October 2018 health equity workshop, and recommendations for advancing health equity through CCOs. Available at <a href="https://www.oregon.gov/oha/HPA/dsi-tc/Resources/Oregon-CCOs-Advancing-Health-Equity.PDF">https://www.oregon.gov/oha/HPA/dsi-tc/Resources/Oregon-CCOs-Advancing-Health-Equity.PDF</a></li> <li>3. Legislative session update: OHA is hosting monthly stakeholder webinars during the 2019 legislative session to provide updates on agency priorities. These stakeholder meetings will take place the second Wednesday of each month from 11am to noon beginning February 13<sup>th</sup>. To register for 5 sessions, go to: <a href="https://attendee.gotowebinar.com/register/7025119935316118786">https://attendee.gotowebinar.com/register/7025119935316118786</a></li> <li>4. Transformation in Action newsletter: The first issue was released on January 31<sup>st</sup> and includes stories and six CCOs and focuses on tobacco cessation work and community health workers. To read the first issue, go to <a href="https://www.oregon.gov/oha/HPA/dsitc/Pages/Transformations-in-Action.aspx">https://www.oregon.gov/oha/HPA/dsitc/Pages/Transformations-in-Action.aspx</a></li> <li>5. Oregon Community Foundation released their 2018 Tracking Oregon's Progress (TOP) report: Oregonians Mobilizing for change. This report shares stories of changemakers in 6 local communities in Oregon. Go to: <a href="https://www.oregoncf.org/Templates/media/files/research/Top-Report-2018.pdf">https://www.oregoncf.org/Templates/media/files/research/Top-Report-2018.pdf</a></li> </ol> <p><b>Reminders:</b></p> <ul style="list-style-type: none"> <li>• 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></li> <li>• The timeline for the Request for Application (RFA) process for CCO 2.0 contracts has been <b>updated</b>.</li> <li>• <b>January 25: Final RFA released</b></li> <li>• <b>February 1: Letters of intent due</b></li> <li>• <b>February 5: Letters of intent Publicly Posted</b></li> <li>• <b>April 22: RFA closes</b></li> </ul>			

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	<ul style="list-style-type: none"> <li>• <b>April 25: Announcement of Applications received</b></li> <li>• <b>July 9: Notice of Intent to award</b></li> <li>• <b>September 30: 2.0 Contracts signed</b></li> <li>• <b>January 1, 2020: New CCO contracts implemented</b></li> </ul>			
<p><b>COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) UPDATES</b></p>	<p><b><u>Development of new Community Health Improvement Plan (CHIP)</u></b>          Laura Williams reviewed the handout, “<b>Our Collective CHIP Process</b>”, with the CAC. There are 4 major steps to the CHIP Development process: 1. <b>Goal Setting</b> – this is done. 2. <b>Community Input</b> – we are currently at this step. A survey has been sent out seeking input on strategies regarding health issues and concerns. Several community meetings were held with specific groups. The next meeting will be at the end of February. Once this data is collected, then they will 3. <b>Decide what Strategies</b>, then 4. <b>Write, Share and Submit the Plan.</b></p> <p><b><u>Reports from current CHIP Subcommittees</u></b>  <b>Healthy Eating Active Living (HEAL)</b> – Stephanie Polizzi, MPH, RDN, CHES, FAND reminded everyone that the Healthy Innovations event will be on Friday 2/8/18 @ 11:30 at the Coos History Museum. Three of Stephanie’s peers will present on their region’s program challenges and successes. This will be presented to CAC on how to move ahead with HEAL. The HEAL meeting is February 21 @3:00 pm.</p> <p><b>Access to Care</b> – Laura Williams announced that the Access to Care’s main project has been the management of the Patient Centered Primary Care Home (PCPCH) Learning Collaborative, which is in its 3<sup>rd</sup> year. Amanda McCarthy, the current Chair and trained PCPCH Practice Coach, is resigning from Advanced Health and will no longer be able to lead the Learning Collaborative. Laura thanked Amanda for her leadership. Laura indicated that we would like to continue the Learning Collaborative but would need another trained leader. Naomi Gomez indicated her interest.</p>			
<p><b>Consumer Input &amp; Public Comment</b></p>	<p>Naomi Gomez from Coast Community Health Center let everyone know that the clinic will not be open on Saturdays anymore. Their hours are Monday to Thursday 8 am to 7pm, Friday 8am to 6pm. The pharmacy is open Monday through Friday from 9am to 6pm. The pharmacy will deliver. They have a licensed social worker on staff Monday through Friday. In March, Coast Community Health Center will be opening a clinic in Port Orford.</p> <p>Heather Curtis with South Coast Family Harbor shared that they will be hosting a community baby shower Saturday March 2, 2019 from 10 am to 3 pm at Pony Village Mall.</p>			
<p><b>NEXT MEETING</b></p>	<p>The next CAC meeting is scheduled for Thursday, March 7, 2019 at Advanced Health, 289 LaClair St., Coos Bay, OR 97420</p> <p>The meeting was adjourned at 1:30 pm.</p>			