

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
	April Jordan, Consumer CAC Member
	Kimberley Lorsung, Consumer CAC Member
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
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

<i>Other Attendees:</i>	
	Lisa Castle, Quality Improvement, Advanced Health
	Gloria Clark, Community Development Coordinator, Department of Human Services
X	Heather Curtis, Program Manager, South Coast Family Harbor Relief Nursery
X	Adam Martin, Compliance Officer, Advanced Health
X	Tonya Lamar, Advantage Dental
X	Lisa DeSalvio, Special Education Director, Coos Bay School District
X	Courtney DuMond, VISTA, Social Determinants of Health, Waterfall Community Health Center
X	Laura Fitouri, The Nancy Devereux Center
	Eric Gleason, Health Promotions Director, Coos Health & Wellness
X	Skaidra Scholey, SCREL Hub
X	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
	Nicole Norris, Outreach Program Manager, Waterfall Community Health Center
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
	Jen Shafer, Executive Director, United Way of Southwestern Oregon
	Belle Shepherd, Innovator Agent, Oregon Health Authority
X	Will Wasson, LCSW, Suicide Prevention, Roseburg Veterans Administration Healthcare Systems, North Bend Clinic
X	Kelcy Vann, Community Development, Department of Human Services
X	Laura Williams, Director of Community Engagement, Advanced Health

**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: May 2, 2019**

	DISCUSSION/INFORMATION	ACTION REQUIRED	Perso n Responsibl e	Due Date
CALL TO ORDER	The meeting was called to order by Ruby Phillips at 12:02 pm.			
MEETING MINUTES	The CAC meeting minutes of April 4, 2019 were reviewed. Linda Morris moved to approve the minutes, David Geels seconded, and the motion passed unanimously.	Approved		
COUNCIL BUSINESS	Laura Williams discussed council membership. April Jordan has moved to Brookings and hopes to join the Curry CAC. Kim Loring hasn't been to several meetings. The Coos CAC now has two member openings. Kelli Piburn will start recruitment for this. Cindy Shirtcliff announced that she would no longer be an Advantage Dental employee as of 5/29/19. She introduced Tonya Lamar who would be taking her place at the CAC meetings. Candy Jacobs moved to vote Tonya in, Lori Webb seconded, it was approved unanimously. Welcome Tonya!			
SUICIDE PREVENTION	Will Wasson, LCSW, Roseburg Veterans Administration Healthcare System, North Bend Clinic, came to the CAC meeting and presented a very interesting talk on suicide prevention among our veterans. Suicide Prevention Services <ul style="list-style-type: none"> • Veteran Crisis Line • High Risk Flag • Monitor Dashboard • Provide Consults • Case Conference Consultations • REACH VET Program • Community Awareness and Partnerships • S.A.V.E. Trainings • Agency • Community 			
UPDATE FROM OREGON HEALTH AUTHORITY (OHA)	OHA update submitted by Belle Shepherd and presented by Laura Williams. ~~~~~ WE WANT YOU! (or someone like you): The OHA office of Equity and inclusion is recruiting members for it's Health Equity Committee (HEC). The purpose of the committee is to coordinate and develop policy that proactively promotes the elimination of health disparities and the achievement of health equity for all people in Oregon. The committee is seeking specific geographic representation from the Oregon Coast and Eastern /Central Oregon regions. Applications for the three-year terms are due Ma 31 st . for information about HEC and on how to apply go to https://www.oregon.gov/oha/OEI/Pages/Health-Equity-Committee.aspx WE WANT YOUR FEEDBACK ! : OHA is seeking input on which Oregon beaches to monitor in 2019 : The OHA's Beach Monitoring Program invites public comment on a list of beaches it is proposing to monitor this summer. The monitoring is based on several criteria including existing pollution hazards, previous beach monitoring, data that			

	<p>identify water quality concerns, type and amount of beach use, and public input. Beaches on the list to consider are in the following areas: Seaside Cannon Beach, Arch Cape, Rockaway, Twin Rocks, Neskowin, Lincoln City, Newport, Seal rock, Florence, Coos Bay, Port Orford and Brookings. Comments and suggestions are accepted through May 17th at beach.health@dshoha.state.or.us or by calling 971-673-0440. More information is available at https://www.oregon.gov/deq/wq/Pages/WQ-Monitoring-Beach.aspx</p> <p>REPORTS and NEWS :</p> <p>The spring issue of Transformation in Action newsletter is now available at www.transformationcenter.org (link in first paragraph on the right.) The focus is on Maternal and child health programs that CCOs and their partners are working on throughout Oregon.</p> <p>Materials from the statewide Community Advisory Council (CAC) meeting that was held in Portland March 19-20 are now available online at:https://www.oregon.gov/oha/HPA/dsi-tc/Pages/CAC-Learning-Community.aspx Scroll down to the 2019 CAC conference link</p> <p>REMINDERS :</p> <p>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 (February – June) from 11 am to Noon. To register for all 5 sessions , go to https://attendee.gotowebinar.com/register/7025119935316118786</p> <p>CCO 2.0 updates and reminders :</p> <p>CCO 2.0 website: https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx</p> <p>The timeline for the Request for Application (RFA) process for CCO 2.0 contracts :</p> <p>July 9: Notice of Intent to award September 30: 2.0 Contracts signed January 1, 2020: New CCO contracts implemented.</p>			
<p>UPDATE FROM ADVANCED HEALTH</p>	<p>Update regarding CCO 2.0: Although Trillium CCO submitted a letter of intention to apply for Coos County, they did not end up submitting an application. Therefore, Advanced Health is the only CCO that applied for a CCO contract in Coos County. Advanced Health and Allcare Health applied for Curry County.</p> <p>Advanced Health should hear from the Oregon Health Authority in early July if the intent is to award Advanced Health a contract for Coos and Curry counties. After that time, a readiness review will be conducted by the state and Advanced Health will be traveling throughout our service area to hold community meetings and provide presentations about our CCO to the community at large. We are currently creating a few short videos to highlight some aspects of our CCO to be shown at these community meetings, and one video will be focused on our community work. Laura Williams asked CAC members if anyone was interested in being interviewed on the video and, if so, to come talk to her after the meeting.</p>			
<p>CONSUMER INPUT & PUBLIC COMMENT</p>	<ul style="list-style-type: none"> • The Community Resource Center will have an open house in Gold Beach on 5/2/19 • YACC members will be doing a project on how tobacco has impacted the area. 			

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	<ul style="list-style-type: none"> • HEAL (Healthy Eating Active Living) is in a holding pattern right now. Advanced Health will be paying for the printing through December 2019. • The Bear Claw 5K annual fitness event will be on 5/18/19. The Women’s Health Coalition is a major sponsor of the event and will have a booth there. Advanced Health and other community entities will also have booths. • HEAL will have a meeting on 5/16 @ 3pm regarding : Highlighting on what is happening in grocery stores, you can take pictures and send them to Stephanie Polizzi. • Amanda McCarthy has left the Fearsome Clinic and Lisa Castle has taken over the clinic coordination role. • There will a cancer study (WE CAN) the providers will conduct eating surveys with their patients. • Two legislative bills have been passed for Hospices to work with CCO’s to provide palliative care. • Afternoon of Hope (suicide prevention) at North Bend High School on June 2, 2019 from 4 to 6pm. • Coos Bay School District will be doing an Adverse Childhood Experiences (ACE) and Poverty Simulation on May 17th • A bill has been passed in California and New York to provide plant-based meals in prisons. 			
<p>NEXT MEETING</p>	<p>The next CAC meeting is scheduled for Thursday June 6, 2019, at Advanced Health, 289 LaClair St., Coos Bay, OR 97420</p> <p>The meeting was adjourned at 1:25 pm.</p>			