


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
	Melissa Cribbins, CAC Member, Coos County Commissioner
	David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness
X	Avery Horton, Consumer CAC Member
	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
	Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
X	Christy Shipman, CAC Member, Aging & People with Disabilities Program Manager
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:	
X	Doreen Alexander, guest
	Lisa Castle, Quality Improvement, Advanced Health
X	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)
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	Laura Fitouri, The Nancy Devereux Center
X	Katy Halverson, Behavioral Health Director, Advanced Health
X	Melissa Hart, Director, Every Child Coos
X	Ashley Hines, Americore VISTA, Waterfall Community Health Center
X	Dale Hodges, guest
	Cindy Gray, South Coast Hospice
	Char Luther, Housing
	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
	Renee Menkens, MS, RN, OHSU
X	Ben Messner, CEO, Advanced Health
	Kelli Piburn, Coos CAC Coordinator, Advanced Health
	Stephanie Polizzi, MPH, RDN, OSU Extension, HEAL CHIP Chairperson
	Skaidra Scholey, SCREL Hub
	Lani Schreiber, United Way
X	Jen Shafer, Executive Director, United Way of Southwestern Oregon
	Belle Shepherd, Innovator Agent, Oregon Health Authority
	Brian Spani, Bay Cities Brokerage
	Sara Stephens, SCREL, ORCCA
	John Sweet, Coos County Commissioner
X	Kelcy Szetela, Department of Human Services (DHS)
	Marka Turner, Housing Authority
X	Ken VanderVoorden, guest
X	Anna Warner, Executive Program Director, Advanced Health
	Will Wasson, VA Suicide Prevention
X	Laura Williams, Director of Community Engagement, Advanced Health

X	Meca Young, guest
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	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	Due Date
CALL TO ORDER	The meeting was called to order by Ruby Phillips at 12:03 pm.			
MEETING MINUTES	The CAC meeting minutes of October 3, 2019 were reviewed. Kathy Abbott moved to approve the minutes as written. Linda Morris seconded, and the minutes were unanimously approved.	Approved		
Update from the Oregon Health authority (OHA)	<div style="display: flex; align-items: flex-start;">  <div> <p>REPORTS and NEWS:</p> <ol style="list-style-type: none"> 1. Oregon Health Policy Board (OHPB) Health Equity Committee (HEC) adopted an agency wide Health Equity Definition. The definition can be further explained on the HEC presentation to OHPB from October 2019, found at: https://www.oregon.gov/oha/OEI/Pages/Health-Equity-Committee.aspx The definition: Oregon will have established a health system that creates health equity when all people can reach their full health potential and well-being and are not disadvantaged by their race, ethnicity, language, disability, gender, gender identity, sexual orientation, social class, intersections among these communities or identities, or other socially determined circumstances. Achieving health equity requires the ongoing collaborations of all regions and sectors of the state, including tribal governments to address: The equitable distribution or redistribution of resources and power; and Recognizing, reconciling and rectifying historical and contemporary injustices. 2. Update on the New Public Charge Rule webinar: The Community Partner Outreach Program in partnership with the Oregon Law Center, Causa Oregon and the Oregon Latino Health Coalition are hosting a webinar on November 14 to provide updates on the new federal Public Charge Rule, </div> </div>			

	<p>which has been temporarily blocked across the entire country and did not go into effect on October 15th. There will be an English session from 9-10 and a Spanish session from 11-noon. Both sessions will be recorded. Register for the English session at: https://attendee.gotowebinar.com/register/6269379420111311885 Register for the Spanish session at: https://attendee.gotowebinar.com/register/672130760964157709</p> <p>3. The State of Oregon Children and Families: 2019 County Data Book is now available. This book provides a snapshot of child and family wellbeing, made up of 21 indicators organized into 5 domains. Information shows specific county data as compared to statewide data. The data book can be found at https://www.cffo.org</p> <p>4. OHA has begun outreach to members who will have choices to make about their CCO plans this fall. Postcards from the OHP were mailed to members in Clackamas, Multnomah, Washington, Lane, Douglas (partial), Jackson, and Polk counties on September 18th. The postcards let OHP members know an important letter will arrive in October with information about their CCO choices. Members in areas with changes to their CCO choices will have two opportunities to make decisions about their CCOs: October 16-November 17, 2019, and January 1 – March 31, 2020. Information, and a sample of the postcard, is also available at https://www.oregon.gov/oha/HSD/OHP/Pages/Pick-Your-Plan.aspx A sample of the letter that will be mailed in October can be found at: https://apps.state.or.us/Forms/Served/he2832d.pdf</p> <p>5. Webinars for CACs: CCO 2.0 Contract and 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:</p>			
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	<ul style="list-style-type: none"> ▪ 1/21/20 noon-1 https://attendee.gotowebinar.com/register/5264962353023129357 ▪ 1/22/20 10-11 a.m. https://attendee.gotowebinar.com/register/373954201652385805 <div style="text-align: center;">  <p>WE WANT YOUR INPUT! We really do listen!</p> </div> <ol style="list-style-type: none"> 1. CAC Member Need’s Assessment Survey from the Transformation Center (TC): 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. https://www.surveymonkey.com/r/7XH2CTD (this is an English version with a Spanish version coming soon. Other languages available on request) 			
<p>ADVANCED HEALTH COMMUNITY PRESENTATION</p>	<p>Ben Messner, CEO, of Advanced Health welcomed everyone to the community presentation portion of the meeting. Advanced Health recently made several videos about our company, scope of services, care quality and management priorities, payment methodologies, future goals, etc. and would like to present this information to the public in both Coos and Curry counties. Advanced Health has held three other public meetings and we thought it would be beneficial to hold a public presentation during the time of our regularly held CAC meeting. All feedback received from the audience is useful and appreciated.</p> <p>Laura Williams, Director of Community Engagement at Advanced Health, facilitated the video presentation with questions from attendees answered by Anna Warner, Executive Program Director, Katy Halverson, Behavioral Health Director, and other attending Advanced Health staff.</p> <p>A summary report of the community presentation was submitted to Belle Shepherd, Innovator Agent at the Oregon Health Authority.</p> <p>Thank you to everyone who attended and participated!</p>			
<p>NEXT MEETING</p>	<p>The next CAC meeting is scheduled for Thursday, December 5, 2019 at Advanced Health, 289 LaClair St., Coos Bay, OR 97420</p> <p>The meeting was adjourned at 1:30 pm.</p>			



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