

| CAC Member Attendees: | |
|------------------------------|--------------------------------------------------------------------------------------------------|
| | 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 |
| | 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: | |
| | 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 |

| | |
|---|--------------------------------------------------------------------------|
| X | Laura Fitouri, The Nancy Devereux Center |
| | Denny Gold, Public Attendee |
| X | Cindy Gray, South Coast Hospice |
| X | Ashley Hines, Waterfall Clinic |
| | Char Luther, Housing |
| | Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness |
| | 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 |
| | 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: October 3, 2019**

| | DISCUSSION/INFORMATION | ACTION REQUIRED | Person Responsible | Due Date |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|----------|
| CALL TO ORDER | The meeting was called to order by Anna-Marie Slate at 12:04 pm. | | | |
| MEETING MINUTES | The CAC meeting minutes of September 5, 2019 were reviewed. John Sweet moved to approve the minutes as written. Linda Morris seconded, and the minutes were unanimously approved. | Approved | | |
| Council Business | <ul style="list-style-type: none"> • Advanced Health Board Membership Laura reminded everyone that the application form to be on the Advanced Health board needed be done turned in. • Annual Conflict of Interest form The form was explained, distributed and collected. • CAC Retreat RSVPs RSVPs were asked for and counted. The date, time and place were announced again. | | | |
| U.S. Census Bureau | <p>James Graham from the U.S. Census Bureau came and gave a very interesting overview of the U.S. Census Bureau.</p> <ul style="list-style-type: none"> • Why conduct the decennial census ? • The Census is Important , Easy and Safe • What is in it for OHP providers and Members Justice, Power, Money • EASY : 10 Questions • EASY : Self Respond March 12, 2020 Internet Phone Paper Form In Person • SAFE : Private and Confidential • Challenges to an Accurate Census Identify Reach Interview Persuade • National Partnership Program Engage Educate Encourage • We're Hiring Apply on line 2020census.gov/jobs | | | |
| CHIP UPDATE | <p>Jen Shafer, Executive Director of United Way and the Coos CHIP Facilitator, gave an update on the Coos County Community Health Improvement Plan (CHIP). Priority Areas are:</p> <ol style="list-style-type: none"> 1. Individuals and Families <ul style="list-style-type: none"> • Adversity, Trauma and Toxic Stress 2. Health Equity <ul style="list-style-type: none"> • Housing and Homelessness • Food and Nutrition | | | |



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: October 3, 2019**

| | | | | |
|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| | <ul style="list-style-type: none"> • Transportation • Economic Stability <p>3. Access and Capacity</p> <ul style="list-style-type: none"> • Access and integration of services • Behavioral Health and Addictions <p>4. Community Outreach and engagement</p> <ul style="list-style-type: none"> • Coordination, collaboration and communication <p>Jen shared that the CHIP group is working on defining their structure (steering committee, workgroups, etc.).</p> | | | |
| <p>CONSUMER INPUT,</p> <p>UPDATE FROM COMMUNITY PARTNERS,</p> <p>PUBLIC COMMENT</p> | <p>Advanced Health signed a five-year contract with the Oregon Health Authority, it goes in to effect January 2020.</p> <p>ACES work is going forward and will start going to schools.</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 1:30 pm.</p> | | | |

Kelli Piburn, 10/25/19