



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: October 1, 2020 *VIRTUAL ONLY MTG***

CAC Member Attendees:	
x	Ruby Phillips, Chair, Consumer CAC Member
x	Anna-Marie Slate, Vice-Chair, Consumer CAC Member
	Cow Creek Band of Umpqua Tribe of Indians
x	Kathy Abbott, Consumer CAC Member
	Doreen Alexander, Consumer CAC Member
	Melissa Cribbins, CAC Member, Coos County Commissioner
	Lisa DeSalvio, CAC Member, Direction of Special Programs, Coos Bay School District
	Vicki Faciane, CAC Member, Confederated Tribes of Coos, Lower Umpqua & Siuslaw Indians
x	Laura Fitouri, Consumer CAC Member, The Devereux Center
x	David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness
x	Dale Hodges, Consumer CAC Member
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	Katrinka McReynolds, Tobacco Prevention Specialist, Coos Health & Wellness
x	Linda Morris, Consumer CAC Member
x	Chris Nevin, Consumer CAC Member
x	Penny Peters, Consumer CAC Member, Traditional Health Worker
x	Christy Shipman, CAC Member, Aging & People with Disabilities Program Manager
	Trudy Simpson, Business Office Director, Purchased/Referred Care Manager, Coquille Indian Tribe
	Sara Stephens, Executive Director, South Coast Regional Early Learning Hub (SCREL), ORCCA
	Ken VanderVoorden, Consumer CAC Member



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	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
	Lori Webb, Consumer CAC Member
x	Daniel Wells, Consumer CAC Member
	Other Attendees:
	Ben Messner, CEO, Advanced Health
x	Anna Warner, Executive Program Director, Advanced Health
	Kent Sharman, MD, Chief Medical Officer, Advanced Health
x	Char Luther, SCRIPT
	Kelcy Szetela, Community Development, Department of Human Services
	Brian Spani, Bay Cities Brokerage
	Courtney DuMond, Social Determinants of Health, Waterfall Community Health Center
	Amarissa Wooden, Quality Improvement Manager, Advanced Health
	Ashley Hines, Waterfall Clinic
x	Belle Shepherd, Innovator Agent, Oregon Health Authority
	Gloria Clark, Community Development Coordinator, Department of Human Services District Office, All Programs
x	Jen Shafer, Executive Director, United Way of Southwestern Oregon
	Kelli Piburn, Coos CAC Coordinator, Advanced Health
	Kelle Little, Coquille Indian Tribe
	Starla Paris, DHS Self-Sufficiency
x	Laura Williams, Director of Community Engagement, Advanced Health
x	Lisa Castle, Quality Improvement, Advanced Health
	Melissa Hart, Director, Every Child Coos
	Renee Menkens, MS, RN, OHSU
	Katy Halverson, MBA, LCSW, Behavioral Health Director, Advanced Health
	Stephanie Polizzi, MPH, RDN, OSU Extension, Food & Nutrition Workgroup Facilitator



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	Britney Forbes, Coos Drop, Youth ERA
x	Pamela Huntley, Behavioral Health Specialist, System of Care Coordinator, Adv Health

	DISCUSSION/INFORMATION	Action Required	Person Responsible	Due Date
CALL TO ORDER	<p>The meeting was called to order by Chairperson Ruby Phillips at 12:01 pm.</p> <p>Ruby welcomed all attendees and asked each attendee to introduce themselves with an icebreaker question about food preservation.</p>			
OREGON HEALTH AUTHORITY UPDATE	<p>Belle Shepherd, Innovator Agent for OHA, provided the following update to the CAC attendees:</p> <p style="text-align: center;">1. REALD Learning Series for CCOs and Clinics 10/9, 10/16 & 11/20, noon-1 p.m.</p> <p>The Oregon Health Authority (OHA) Transformation Center and Division of Equity & Inclusion (DEI) are announcing a learning series focused on the use of REALD (Race, Ethnicity, Language and Disability) for CCOs. REALD is an effort to increase and standardize race, ethnicity, language and disability data collection across DHS and OHA. The learning series will cover an introduction to REALD, impact on health equity work, strategies for asking REALD questions, and using REALD data to advance health equity. CAC coordinators may find these trainings relevant to the collection of CAC member demographic information. Please see below for session dates and additional information:</p> <p>An Introduction to REALD. 10/9, noon-1 p.m.</p> <ul style="list-style-type: none"> • This session will start with an overview of REALD history, the REALD data collection standards, and how REALD can be used to identify and address health inequities. In addition, the new provider requirements for reporting REAL-D information when sending COVID test data to OHA will be covered. • Presenter: Marjorie McGee (REALD Equity & Inclusion Policy Data Analyst) • To register, click here: https://attendee.gotowebinar.com/register/2616307018600095503 <p>Strategies for Asking REALD questions. 10/16, noon-1 p.m.</p> <ul style="list-style-type: none"> • Asking REALD questions requires practice and grace. This interactive session will first start with a review of 			

the REALD response matrix, a guide for REALD data collection. Then we will use the Zoom breakout sessions to practice asking the REALD questions with one another.

- Presenter: Marjorie McGee (REALD Equity & Inclusion Policy Data Analyst)
- To register, click here: <https://attendee.gotowebinar.com/register/6967462657314355727>

Using REALD Data to Advance Health Equity. 11/20, noon-1 p.m.

- Once we have REALD data – what do we do with it? How do we use REALD data to identify and address health inequities? This session will provide guidance on how to prepare the ‘raw’ REALD data for analyses, and strategies for identifying language access needs, and inequities that may exist between groups as well as within groups.
- Presenters: Marjorie McGee (REALD Equity & Inclusion Policy Data Analyst)
- To register, click here: <https://attendee.gotowebinar.com/register/4383621327157047055>

2. Learning Session: Connecting the Work of Community Health Improvement Plans (CHPs) and the State Health Improvement Plan (SHIP). 11/5, 10-11.

Healthier Together Oregon, the 2020-2024 State Health Improvement Plan (SHIP) is a guiding document for Community Health Improvement Plans (CHPs) undertaken by local public health, hospitals and CCOs. The goal of Healthier Together Oregon is to advance health equity for priority populations around the state. New with CCO 2.0: The health priorities, goals and objectives identified in CCO CHPs must include at least two SHIP priorities and utilize identified strategies. This webinar will provide an overview of the SHIP, the CHP-SHIP connection (including alignment of strategies), and an update on OHA’s collaborative CHA/CHP development curriculum. The webinar will also include discussion of next steps for supporting CCOs and their collaborative partners in this work.

Meeting Information: Join ZoomGov Meeting
<https://www.zoomgov.com/j/1616713063?pwd=enN6UnZROERZTVVEc1QzOHVtQWlnUT09> Meeting ID: 161 671 3063.
 Passcode: 010330
 One tap mobile
 +16692545252,,1616713063# US (San Jose)
 +16468287666,,1616713063# US (New York)

3. Call for Applications – OHA Metrics and Scoring Committee

The Oregon Health Authority (OHA) is currently accepting applications for an “at large” membership position on the CCO Metrics and Scoring Committee. OHA is looking to fill this position with either an OHP member or someone who can represent/advocate for members. For additional information, including how to apply, click here:

<https://www.oregon.gov/oha/HPA/ANALYTICS/MetricsScoring/MeetingDocuments/2020-MSC-Only-General-Application.pdf>

4. Webinar: CAC Case Study 12/3, noon-1 p.m.

Renée Markus Hodin from the national health care organization Community Catalyst will present findings from the Oregon CAC case study, “Supporting Meaningful Engagement through Community Advisory Councils: Lessons from the Oregon Health Authority.” For the case study, 15 individuals were interviewed, either in person or by phone, to provide insight into OHA’s support for CACs. Interviewees included CAC coordinators and OHP members serving on CACs from three CCOs: Columbia Pacific CCO, Eastern Oregon CCO and PacificSource Community Solutions–Columbia Gorge CCO.

From the case study:

“There is growing consensus that person-centered, value-driven health care delivery includes consumers as equal partners in all aspects of decision-making about their health care. State agencies and health care systems are increasingly seeing the value in engaging consumers not only in direct patient care, but also to guide organizational decisions about that care to drive progress on improving health outcomes and stabilizing health costs. Oregon has made substantial investments in this type of engagement.”

Link to case study: https://www.milbank.org/wp-content/uploads/2020/08/OHACaseStudy_final_v2.pdf

Register here:

<https://attendeegotowebinar.com/register/3468417535763787278>

Key OHA COVID Web Pages and Short URLs	
OHA COVID-19 home page	healthoregon.org/coronavirus
OHA Guidance (jump link)	healthoregon.org/covidguidance
Healthcare Partner Resources	healthoregon.org/coronavirushcp



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	Safe + Strong Mask Requirements Spanish: Requisitos de los cubrebocas COVID-19 Testing Spanish: Pruebas de COVID 19 Contact Tracing Collaborative Spanish: Colaborativo de contacto COVID-19 Funding for Community-Based Organizations Resources for Contact Tracers Reopening Criteria Data Dashboards Searchable FAQs COVID-19 News Releases, Past Reports OHP Member Info OHP Provider Info Behavioral Health Provider Info <p style="text-align: center;">OHA Social Media Facebook Facebook in Spanish Twitter YouTube COVID Playlist</p>	safestrongoregon.org	healthoregon.org/masks healthoregon.org/cubrebocas	healthoregon.org/covid19testing healthoregon.org/pruebasdecovid19	healthoregon.org/contacttracing healthoregon.org/rastreodecontacto	healthoregon.org/communityengagement			
UPDATES & ANNOUNCEMENTS	Due to lack of time, Laura Williams asked that all updates and announcements be emailed out.								
ADJOURNMENT	The regular, public, CAC meeting adjourned at 12:40 pm and the CAC members went into a private executive session to review Community Health Improvement Plan (CHIP) Fund applications.								
NEXT MEETING	The next meeting of the Coos CAC is scheduled for Thursday, November 5, 2020, from 12:00 pm to 1:30 pm by Skype (video conference) or phone only. No in-person meetings until further notice.								



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