



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: November 5, 2020 *VIRTUAL ONLY MTG*
Attendance approved by Laura Williams 11/06/20**

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
x	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
	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	Whitney Warr for 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
x	Trudy Simpson, Business Office Director, Purchased/Referred Care Manager, Coquille Indian Tribe
x	Sara Stephens, Executive Director, South Coast Regional Early Learning Hub (SCREL), ORCCA



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	Ken VanderVoorden, Consumer CAC Member
x	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
	Lori Webb, Consumer CAC Member
	Daniel Wells, Consumer CAC Member
Other Attendees:	
	Ben Messner, CEO, Advanced Health
	Anna Warner, Executive Program Director, Advanced Health
	Kent Sharman, MD, Chief Medical Officer, Advanced Health
x	Gabi Colten, Youth ERA
x	Char Luther, SCRIPT
x	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, VA Clinic North Bend
x	Erica Tesdahl-Hubbard, Chief Information Officer, Advanced Health
x	Nat Jacobs, Innovator Agent, Oregon Health Authority
x	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
x	Sylvia Miller, OHSU Rural Health Campus
	Starla Paris, DHS Self-Sufficiency
x	Laura Williams, Director of Community Engagement, Advanced Health
x	Lisa Castle, Quality Improvement, Advanced Health



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	Melissa Hart, Director, Every Child Coos
x	Renee Menkens, MS, RN, OHSU
x	Katy Halverson, MBA, LCSW, Behavioral Health Director, Advanced Health
	Stephanie Polizzi, MPH, RDN, OSU Extension, Food & Nutrition Workgroup Facilitator
	Britney Forbes, Coos Drop, Youth ERA
x	Pamela Huntley, Behavioral Health Specialist, System of Care Coordinator, Adv Health
x	Becky Yaeger, 211info, Coos and Curry counties

	DISCUSSION/INFORMATION	Action Required	Person Responsible	Due Date
CALL TO ORDER	<p>The meeting was called to order by Chairperson Ruby Phillips at 12:00 pm.</p> <p>Ruby welcomed all attendees and asked each attendee to introduce themselves with an icebreaker question about what they are thankful for today.</p>			
APPROVAL OF MINUTES	<p>The council reviewed the minutes from the October 1, 2020, CAC meeting. Christy Shipman moved to approve the minutes as written. Dale Hodges seconded, and the motion passed unanimously.</p>			
OREGON HEALTH AUTHORITY (OHA) UPDATE	<p>Nat Jacobs, Innovator Agent (rotation), provided the following updates to the CAC:</p> <p>1. Annual CAC Demographic Report Template Contact: Tom Cogswell (thomas.cogswell@dhsaha.state.or.us) Request: Please share with your CCOs.</p> <p>The Transformation Center has developed a template for CCOs to use to complete the Annual CAC Demographic Report Template. Link to template: https://www.oregon.gov/oha/HPA/dsi-tc/Documents/2.0%20Annual%20CAC%20Demographic%20Report%20Template-final.docx</p> <p>This report is due on June 30, 2021. Instructions on how to complete the report are included on page one of the template. Evaluation criteria for the report can be viewed here: https://www.oregon.gov/oha/HPA/dsi-tc/Documents/2.0%20Annual%20CAC%20Demographic%20Report-Eval%20Criteria-final.docx</p>			

2. **(TC) Primary Care Payment Reform Collaborative:**

Open recruitment for two consumer seats.

Contact: Summer Boslaugh (summer.h.boslaugh@dhsoha.state.or.us)

Request: Please share with your CCOs.

The Primary Care Payment Reform Collaborative (PCPRC) advises to the Oregon Health Authority (OHA) on how to improve the ways primary care clinics are reimbursed, and invest in primary care without increasing costs. The group is led by the OHA Transformation Center and meets four times per year. Participants include staff from CCOs, commercial health plans, health associations, as well as health care providers. The Transformation Center believes strongly in giving voice to consumers and is looking to fill two consumer seats on the collaborative for this purpose.

- **Responsibilities**

1. From a consumer/patient perspective, provide feedback to the collaborative about its recommendations.
2. Feedback can be provided at meetings (currently held via Zoom), in writing or over the phone to OHA staff.

- **Travel Support:** When in-person meetings become an option again, the Transformation Center can reimburse consumers to cover the costs of travel to any meeting.

- **Application:** Interested consumers should contact Summer Boslaugh (summer.h.boslaugh@dhsoha.state.or.us, 503-753-9688) to express interest in joining the collaborative.

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

Contact: Tom Cogswell (thomas.cogswell@dhsoha.state.or.us)

Request: Please share information with your CCOs. CCO staff, CAC members, as well as CCO CHP partners are welcome to attend this informational session.

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.

- Presenters: Christy Hudson and Liz Gharst (OHA Public Health Division); Anona Gund and Tom Cogswell (OHA Transformation Center).
- Register here: <https://www.eventbrite.com/e/connecting-the-work-of-chps-and-the-ship-tickets-119272207383>

4. Webinar: Health-Related Services: Community Benefit Initiatives 11/18, noon-1 p.m.

Contact: Anona Gund (anona.e.gund@dhsoha.state.or.us) or Anne King (kinga@ohsu.edu)

Request: Please share with your CCOs.

The Transformation Center invites CCOs and their contracted providers and organizations to attend a webinar on **Health-Related Services (HRS) Community Benefit Initiatives (CBIs)**. HRS CBIs are community-level interventions supported by CCOs that are focused on improving population health and health care quality. A media campaign to increase immunization rates is an example of a CCO CBI investment. Topics include:

- What CBIs are and how they are reported
- Common CBI investments by CCOs, and their potential impact
- Ways to align CBIs with other CCO and community priorities
- Snapshots of promising CCO CBI programs

Audience: CCO staff, contracted providers, and organizations wishing to better understand how CBIs can be used to improve population health

Register here: https://us02web.zoom.us/webinar/register/WN_RMN9nxXeR7u2gzWKA8gnfw

5. Webinar: CAC Case Study, Rescheduled to 1/21/20, 1-2 p.m.

Contact: Tom Cogswell (thomas.cogswell@dhsoha.state.or.us)

Request: Please share with your CCOs.

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



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	<p>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.</p> <ul style="list-style-type: none"> • Link to case study: https://www.milbank.org/wp-content/uploads/2020/08/OHACaseStudy_final_v2.pdf • Register here: https://attendee.gotowebinar.com/register/3468417535763787278 <p>Resources:</p> <p>For you or anyone you know who may need access to recovery services, as we are seeing an increase in substance use during COVID through Oregon Recovery Network https://oregonrecoverynetwork.org/support/</p> <p>The site can help you or anyone you know find:</p> <ul style="list-style-type: none"> • Recovery Meetings • Peer Services • Treatment and Detox Availability • Food and Financial Assistance • Sober Housing and Rental Assistance • Spanish Language Resources <p>Please let me know if there are specific topics that you’d like to receive. Email me at nat.jacobs@dhsosha.state.or.us</p>			
UPDATES & ANNOUNCEMENTS				
CAC 101				
ADJOURNMENT				
NEXT MEETING	<p>The next meeting of the Coos CAC is scheduled for Thursday, December 3, 2020, from 12:00 pm to 1:30 pm by Skype (video conference) or phone only. No in-person meetings until further notice.</p>			

Laura Williams, 11/06/2020