



**Advanced Health  
Coos County Community Advisory Committee (CAC)  
Meeting Minutes, DATE: February 4, 2021 \*VIRTUAL ONLY MTG\***

<b>CAC Member Attendees:</b>	
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
x	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
	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
	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
	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
	Lori Webb, Consumer CAC Member
x	Daniel Wells, Consumer CAC Member
	<b><i>Other Attendees:</i></b>
	Ben Messner, CEO, Advanced Health
x	Jim Gardner, COO, Advanced Health
x	Anna Warner, Executive Program Director, Advanced Health
x	Kent Sharman, MD, Chief Medical Officer, Advanced Health
	Gabi Colten, Youth ERA
x	Veronica Delmoral, Lead Customer Service Representative, Advanced Health
x	Kelcy Szetela, Community Development, Department of Human Services
	Brian Spani, Bay Cities Brokerage
x	Anthony Anton, Coos County Public Health Administrator
	Courtney DuMond, Social Determinants of Health, Waterfall Community Health Center
	Amarissa Wooden, Quality Improvement Manager, Advanced Health
	Ashley Hines, VA Clinic North Bend
	Erica Tesdahl-Hubbard, Chief Information Officer, Advanced Health
x	Nat Jacobs, 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
	Sylvia Miller, OHSU Rural Health Campus



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x	Starla Paris, ODHS Self-Sufficiency
x	Laura Williams, Director of Community Engagement, Advanced Health
	Lisa Castle, Quality Improvement, Advanced Health
	Melissa Hart, Director, Every Child Coos
x	Renee Menkens, MS, RN, OHSU
	Katy Halverson, MBA, LCSW, Behavioral Health Director, Advanced Health
x	Stephanie Polizzi, MPH, RDN, OSU Extension, Food & Nutrition Workgroup Facilitator
x	Brandie Feger, Advanced Health
x	Pamela Huntley, Behavioral Health Specialist, System of Care Coordinator, Adv Health
	Becky Yaeger, 211info, Coos and Curry counties
x	Guests: Willow Murdock, Karina Goicochea, Kelcey Hill, and Jaime Nino from OHA External Relations

	DISCUSSION/INFORMATION	Action Required	Person Responsible	Due Date
<b>CALL TO ORDER</b>	The meeting was called to order by Chairperson Ruby Phillips at 12:03 pm. Introductions were made. Laura Williams welcomed Jim Gardner, Advanced Health's new Chief Operating Officer.			
<b>COUNCIL BUSINESS</b>	<p><b><u>2021 Oregon Health Authority (OHA) Transformation Center CAC Conference</u></b></p> <p>Laura Williams reported that OHA plans to hold their annual CAC Conference virtually this year due to the Covid 19 pandemic. This will be a multi-day conference. The dates have not yet been set, but they are looking in April or May. Laura asked the council for input on how we could accommodate CAC members that want to participate in the conference but do not have access to the internet.</p> <ul style="list-style-type: none"> <li>• Lisa DeSalvio recommended providing hotspots and chromebooks, or limited in-person;</li> <li>• Dale Hodges suggested limited in-person with a large, wide screen TV;</li> <li>• Ruby Phillips shared that the library has computers available as well as large meeting rooms with internet access and large screen.</li> </ul>			

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	<p><b><u>CAC Charter</u></b>          Laura Williams distributed the revised Coos CAC Charter for members to review. We will plan to finalize and approve the Charter at an upcoming meeting.</p>			
<p><b>OREGON HEALTH AUTHORITY (OHA) UPDATE</b></p>	<p>Nat Jacobs, OHA Innovator Agent (on rotation) provided the following update:  <b>COVID-Related:</b>  <b>County Risk Levels</b> are updated every two weeks in response to how COVID-19 is spreading in our communities.          -On Tuesday of Week One (called the Warning Week), data for the previous two weeks is published so counties can prepare for potential risk level changes the following week.          -On Tuesday of Week Two (called the Movement Week), updated data is published and County Risk Levels are determined. Risk Levels take effect on Friday and remain in effect for the next two weeks while this process repeats.          -Coos County is currently in the Extreme Risk Category Please check here <a href="https://coronavirus.oregon.gov/Pages/default.aspx">https://coronavirus.oregon.gov/Pages/default.aspx</a> for more information. The link also includes information on county level restrictions based on the risk category. <b>COVID-19 Vaccinations</b> are being distributed to health care systems. Coos County Public Health is currently vaccinating <b>1a and Education Staff</b> Group 1: Hospital staff, urgent care, skilled nursing staff and residents, tribal health, EMS, health care interpreters and THW Group 2: LTC staff and residents (including adult foster care, residential treatment, group homes), hospice programs, mobile crisis, those working in correctional facilities Group 3: Health Care providers serving high risk groups, NEMT, caregivers, those with disabilities receiving care in home. Group 4: Outpatient health care providers, PH settings (WIC, CBOs) with direct or indirect exposures Group 1B: Childcare providers, early learning and K-12 educators          To get specific information about COVID-19 Vaccinations at Coos County Public’s Health’s website (<a href="https://cooshealthandwellness.org/public-health/">https://cooshealthandwellness.org/public-health/</a> )          There is an email address <a href="mailto:covid19.questions@chw.coos.or.us">covid19.questions@chw.coos.or.us</a> <b>and phone number for questions about vaccinations in Coos County.</b> 541-266-6700 OHA has a new interactive map that allows users to see how many doses of vaccine have been given in each county. 3,819 people have been vaccinated in Coos as of 2/3/21 Track current data about COVID-19 Vaccination here:  <a href="https://public.tableau.com/profile/oregon.health.authority.covid.19#!/vizhome/OregonCOVID-19VaccinationTrends/OregonStatewideVaccinationTrends">https://public.tableau.com/profile/oregon.health.authority.covid.19#!/vizhome/OregonCOVID-19VaccinationTrends/OregonStatewideVaccinationTrends</a>          Governor Kate Brown has directed OHA to provide COVID-19 vaccinations to teachers to facilitate the return of in-person</p>			

	<p>learning at Oregon schools. Each school district has the ability to make decisions governing their own practices. Columbia County is part of the NW Regional Education Service District; they have posted materials with guidance on their website here: <a href="https://www.nwresd.org/training-and-resources/operating-during-the-covid-19-pandemic">https://www.nwresd.org/training-and-resources/operating-during-the-covid-19-pandemic</a>. Additional detail can be found on school district pages: Coos Bay School District: <a href="https://www.cbd9.net/">https://www.cbd9.net/</a> Links to all districts within South Coast ESD: <a href="https://www.scesd.k12.or.us/">https://www.scesd.k12.or.us/</a></p> <p><b>Non- COVID-19 News:</b></p> <p>Oregon Health Authority (OHA) has received a planning grant to prepare for implementation of the National Suicide Prevention Help Line which will go into effect in July of 2022. When fully activated, anyone in the United States can call <b>988</b> to reach someone for support. SHARE (Supporting Health for All through Reinvestment) was created by the Legislature in 2018. The SHARE Initiative comes from a legislative requirement for coordinated care organizations (CCOs) to invest some of their profits back into their communities. After meeting minimum financial standards, CCOs must spend a portion of their net income or reserves on services to address health inequities and the social determinants of health and equity (SDOH-E) By June 30<sup>th</sup> of 2021, CCOs are required to submit their first annual SHARE spending plan on how they will use their funds to meet the SHARE requirements. SHARE investments must align with the CCOs Community Health Improvement Plan and engage partners who are also working on SDOH at the community level. Read more about SHARE here: <a href="https://www.oregon.gov/oha/HPA/dsi-tc/Pages/SHARE.aspx">https://www.oregon.gov/oha/HPA/dsi-tc/Pages/SHARE.aspx</a></p> <p>The Oregon Legislative Session has started. Nearly 1,800 bills have been introduced. One of the bills prioritized by Governor Kate Brown is Cover All People or HB 20164 <a href="https://olis.oregonlegislature.gov/liz/2021R1/Downloads/MeasureDocument/HB2164/Introduced">https://olis.oregonlegislature.gov/liz/2021R1/Downloads/MeasureDocument/HB2164/Introduced</a>. This bill would provide state <b>General Fund to allow adults who are not currently covered under OHP to gain coverage based on their income.</b> It is patterned after an earlier legislative action know as Cover All Kids, which now covers children up to the age of 18 based on the income of their families. If approved, Cover All People would get Oregon closer to having 100% of their state population with access to health care coverage.</p> <p><b>Resources:</b></p> <ul style="list-style-type: none"> <li>• <b>How can I receive food through SNAP, Meals on Wheels,</b></li> </ul>			
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	<p><b>Oregon Food Bank, or other programs?</b></p> <ul style="list-style-type: none"> <li>• Will my utilities stay on if I can't pay?</li> <li>• How can I manage the stress and anxiety caused by the pandemic?</li> <li>• What resources are available to help me keep my company in business?</li> <li>• Where can I get tested? Are tests free?</li> <li>• What happens if I get laid off due to the coronavirus?</li> <li>• Where can I get answers about the eviction moratorium?</li> <li>• What support is available for immigrants &amp; asylees?</li> </ul> <p>Any Questions, concerns, or thoughts to share? Contact Nat Jacobs <a href="mailto:nat.jacobs@state.or.us">nat.jacobs@state.or.us</a> or (503) 754-4287</p>			
<p><b>OHA OMBUDSMAN COMMUNITY OUTREACH PROGRAMS</b></p>	<p>Willow Murdock, Karina Goicochea, Kelsey Hill, and Jaime Nino from OHA External Relations presented on two OHA programs: The Ombudsman Program, and the Community Outreach Program. Presentation material is available to any CAC attendee upon request.</p>			
<p><b>EQUITY IN COOS COUNTY</b></p>	<p>Sara Stephens shared that the South Coast Regional Early Learning Hub (SCREL) is initiated a pilot project in Curry County regarding Diversity, Equity, and Inclusion (DEI). The purpose is to increase awareness and there is also a specific training to “train the trainer” to help people facilitate DEI conversations and lead DEI work in our region. Sara stated that Sally Eck, a professor at Portland State University (PSU), is the trainer. SCREL has received overwhelming interest in this training series.</p> <p>Laura Williams shared that Advanced Health’s internal Health Equity Steering Committee created a depository of equity-related educational information for staff to access on their own, if interested. Penny Peters recommended <a href="http://www.nextdoorinc.org">www.nextdoorinc.org</a> .</p> <p>Christy Shipman shared that the Oregon Department of Human Services (ODHS) has a statewide newsletter that is emailed out that includes very timely information about equity-related issues. The newsletter is free to all.</p>			
<p><b>ANNOUNCEMENTS</b></p>	<p>Sara Stephens announced that SCREL is working with Kairos to help fund what was initially a Community Health Improvement Plan (CHIP) funding request to help pay for stipends, food, childcare, and transportation to allow Kairos client family members to participate on their advisory committee. This has been a need for quite some time and it looks like SCREL will be able to help.</p>			



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	<p>Further discussion was had regarding COVID 19 in Coos County. Anthony Anton, Public Health Administrator and Chair of the Vaccination Committee, reported on the status of vaccinations in Coos County. He reports the committee is happy with the progress made. Coos County gets 200 vaccines at a time and has given out well over 85%. We are around 4-6 months out for the general population to receive vaccinations at this time. Dr. Sharman gave a shout out to CHW and OHA for their hard work on addressing equity issues with regard to vaccine distribution.</p> <p>Katrinka McReynolds from Coos Health and Wellness answered many additional questions regarding recent outbreaks.</p>			
<p><b>ADJOURNMENT</b></p>	<p>The meeting was adjourned at 1:34 pm.</p>			
<p><b>NEXT MEETING</b></p>	<p>The next meeting of the Coos CAC is scheduled for Thursday, March 4, 2021, from 12:00 pm to 1:30 pm by MS Teams (video conference) or phone only. No in-person meetings until further notice.</p>			

Laura Williams, 2/17/21