



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE, January 6, 2021 *VIRTUAL ONLY MTG***

CAC Member Attendees:	
x	Avery Horton, Chair, Consumer CAC Member, Representative on the Board of Directors
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
	Lisa DeSalvio, CAC Member, Direction of Special Programs, Coos Bay School District
	Open Position, 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
	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	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	Ruby Phillips, Consumer CAC Member
	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
X	Ken VanderVoorden, Consumer CAC Member



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X	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
	Lori Webb, Consumer CAC Member
	Daniel Wells, Consumer CAC Member
	Other Attendees:
X	Ross Acker, Director, Intensive Care Coordination, Advanced Health
	Gloria Clark, Oregon Department of Human Services District Office
	Veronica (Roni) Delmoral, Advanced Health Customer Service
X	Bonnie Ell, Community & Tribal Relations Coordinator, Advanced Health
X	Jim Gardner, Chief Operating Officer, Advanced Health
	Katie George, Guest
	Tara Johnson, Executive Director, The Nancy Devereux Center
	Renee Menkens, Coos County Friends of Public Health
X	Stephanie Polizzi, OSU Extension Service, Coos & Curry Counties
X	Jen Shafer, Executive Director, United Way of Southwestern Oregon
X	Kent Sharman, MD, Chief Medical Officer, Advanced Health
	Kelcy Szatela, Community Outreach, Oregon Department of Human Services
X	Anna Warner, Executive Program Director, Advanced Health
	Lela Wells, Complaints and Grievance System Coordinator
X	Sam Baugh, Community Engagement Manager, Advanced Health

	DISCUSSION/INFORMATION	Action required
CALL TO ORDER	The meeting was called to order by Chairperson Avery Horton at 12:01 pm.	
APPROVAL OF MINUTES	The council reviewed the meeting minutes of December 2, 2021. Motion Anna-Marie 2nd David Geels	None

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APPROVAL OF AGENDA	The council reviewed the proposed meeting agenda. Motion to accept David Geels 2 nd Kera Hood	None
FINANCIAL REPORT & CHIP GRANTS	There have been no changes in the CHIP grants The Advanced Health Board will review the CAC financials for 2022 this month.	None
PROBLEMS, AREAS/OPPORTUNITIES FOR IMPROVEMENT	<p>Ruby Phillips- Keeps asking for the minutes but has not received them. She was asked to contact Sam to verify her email address.</p> <p>Drew Farmer – talked about an individual case about a disabled houseless individual. Usually, individual issues are not discussed in CAC meetings. – additional concern and discussion point to what extent are local law enforcement trained in helping these types of individuals. Kera hood responded that this is an urgent problem and there are higher high intensity needs is a basis or regular discussion right now. Don’t ever hesitate to contact Ross Acker or Kera if there is an issue.</p> <p>Dale Hodges – Agrees it is a systemic problem getting help to these individuals and getting them signed up for OHP through AH.</p> <p>Penny Peters – member of the AH Intensive Care Coordination (ICC) Team shared the main line number 541-269-7400 and to ask for Joanne Rutland. There are many individuals that are experiencing houselessness and often need follow-up care, especially if they have complex medical stuff. ICC helps build Autonomy and capacity to support individuals to navigate and get consistency in their daily lives.</p> <p>Kera Hood -mental health is a subject discussed often and you can have mental illness and still maintain the majority of your rights until you come in imminent danger to self or others. MRT and Officer Babb are making continual contact with these individuals to convince them to sign up for OHP.</p> <p>Drew farmer express concern over the states overly tight definition of Danger to self.</p> <p>Kera- In a recent listening session with Boomer Wright this was discussed, and he is our line to take our concerns to the State level.</p> <p>David Geels- appreciated what is being discussed and has been in discussion at the state level. Feels that at the state level we are not clear about what direction they want to move forward. we’re kind of a rough and tumble state where we want people to do exactly what they want to do when they want to do it, but then the consequences is sometimes we have really ill people out there that we’re not able to really help. Laws were written many decades ago and don’t really operate well in today’s healthcare system.</p>	

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<p>RECOM MENDATIONS</p>	<p>Avery Asked for recommendations.</p> <p>Dale Hodges – would like to know what the AH board where we are in terms of how much of the charter is being fulfilled and what needs to be done. Is there an update or an inventory that we can take in terms of the committees on how effective they have been, or how we can be more effective in the future. Avery- many things are brought to the council and then brought to the board.</p> <p>Dale- wanted to know if the Charter is unanimous and how it is made</p> <p>Sam- the Charter is voted on every year by the CAC members the next vote will be in June and there is a draft that is being worked on with suggested revisions.</p> <p>Stephanie Polizzi – this has been brought up many times – it is really important when we look at health to look upstream for our members about nutrition services. Providers can't address nutrition as they are not trained in nutrition.</p> <p>Drew Farmer – do we have access to get an advocate in the ER to ensure folks coming into the hospital who have OHP are getting connected with services they are entitled to?</p> <p>Anna- this is something that is being discussed. There is no current navigator.</p> <p>Avery – can we put a sign up?</p> <p>Drew- Many OHP individuals may not / cannot read the sign.</p> <p>Anna- ICC does work with the Emergency Department staff and meet with the hospital staff regularly. There are some individuals that will get an alert to ICC when they come to the ER. The Hospital has staff to help folks who show up in the ER.</p> <p>Dale- can we get the security Guard to help?</p> <p>Drew- a person in uniform with a gun may not be the best person to help.</p>	
<p>OPEN FLOOR – CONSUMER MEMBERS</p>	<p>No Changes to the Tracker since last month.</p> <p>Kathy Abbott- nothing to say</p> <p>Laura Fitouri – nothing at this time</p> <p>Dale Hodges – who are the #2 voted CAC members on the Board? – Avery Horton, April Jordan from Curry CAC.</p>	

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	<p>Ruby Philips – nothing – they like to keep moving offices and can't keep up with the moves</p> <p>Anna-Marie Slate – thought the discussion on the section before was interesting. (emergency room discussion)</p> <p>Avery- we need to fulfill the reason for our existence. There are some problems we are never going to eradicate. Concerns over unhealthy food not being readily available and we are encouraging individuals to not eat healthy.</p>	
<p>CAC training- roles of Chair and Vice Chair.</p>	<ul style="list-style-type: none"> - Chair and Vice Chair positions are for one Calendar year <ul style="list-style-type: none"> o Meaning it runs from January (voting Month) to January. o Positions are open to all existing members of the CAC o Positions are voted on by the Membership of the CAC. <ul style="list-style-type: none"> ▪ That means you get to choose who is the chair ▪ You can nominate yourself or someone else. ▪ All members of the CAC, including community resource members are eligible - Both are part of the CAC Leadership team. <ul style="list-style-type: none"> o Develop meeting agendas o Perform follow-up tasks o Planning CAC Events such As <ul style="list-style-type: none"> ▪ Retreats ▪ Trainings ▪ And Holiday functions o Oversee the Community Health Improvement Plan (CHIP) grant funding review process o Help in the Annual CAC budget - Responsibilities of the Chair <ul style="list-style-type: none"> o Approves CAC monthly agenda o Facilitates monthly CAC meetings - Responsibilities of the VC <ul style="list-style-type: none"> o Fill in for the Chair when not available. 	
<p>Election nominations</p>	<p>Nominations for Avery to run as chair Anna-Marie as Vice Chair Drew nominated Penny Peters</p> <p>Sam will reach out to see who is running and get a statement/ brief bio for voting purposes.</p>	
<p>Agency presentation</p>	<p>ORCCA – Drew Farmer Drew started full time at ORCCA 13th of December. ORCCA is not out of energy assistance, so if you know of anyone still in need of propane or other energy assistance, please let them know.</p> <p>There is a second round of large-scale funding coming out with in the next quarter so there is a ramp up in funding coming out.</p>	



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	<p>There is an issue where one of the state systems had about 100 checks that were missing a number on the account. A recent turn over in Essential Services Department – Laura Hunter is the interim director – she has been with ORCCA for about 10 years. ORCCA had some rapid changes in the leadership roles. First goal is to recoalesce the team. Englewood project is a big project currently – they have submitted a plan to install 41 low-income units on the former Englewood site. Have moved itself out of the property side of the transfer but is still engaged in the entire process for long term support.</p>	
<p>OPEN FLOOR – AGENCY MEMBERS & PUBLIC COMMENT</p>	<p>Jen Schafer – United Way foes have some additional COVID response funding available. It is broader than what is has been in the past. Still support urgent and emerging COVID needs PPE, Testing and client support. Also supporting community organizations that are not 501c3 who are in schools or working with volunteers. Stress has been high over the last few years and funding helps give recognition to staff and volunteers as needed and reaching out to all community organizations and frontline workers.</p>	
<p>ADJOURNMENT</p>	<p>Lisa DeSalvio Motion to adjourn. 2nd Ruby Phillips</p>	
<p>NEXT MEETING</p>	<p>The next meeting of the Coos CAC is scheduled for Thursday, February 3, 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>	

Sam Baugh