



**Advanced Health  
Coos County Community Advisory Committee (CAC)  
Meeting Minutes, DATE, February 3, 2022 \*VIRTUAL ONLY MTG\***

<b>CAC Member Attendees:</b>	
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
	Melissa Cribbins, CAC Member, Coos County Commissioner
X	Lisa DeSalvio, CAC Member, Direction of Special Programs, Coos Bay School District
	Open Position, CAC Member, Confederated Tribes of Coos, Lower Umpqua & Siuslaw Indians
	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
	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
	Katrinka McReynolds, Tobacco Prevention Specialist, Coos Health & Wellness
	Linda Morris, Consumer CAC Member
	Chris Nevin, Consumer CAC Member
	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
	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
<b>Other Attendees:</b>	
X	Ross Acker, Director, Intensive Care Coordination, Advanced Health
X	Gloria Clark, Oregon Department of Human Services District Office
X	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
X	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
X	Lela Wells, Complaints and Grievance System Coordinator
X	Sam Baugh, Community Engagement Manager, Advanced Health

	DISCUSSION/INFORMATION	Action required
<b>CALL TO ORDER</b>	The meeting was called to order by Chairperson Avery Horton at 12:02 pm.	
<b>APPROVAL OF MINUTES</b>	The council reviewed the meeting minutes of December 2, 2021. Motion Anna-Marie Slate 2 <sup>nd</sup> Kathy Abbot	None

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	<ul style="list-style-type: none"> <li>- Request from Dale Hodges to have a comment removed for the records. RE: The providers are not allowed to address nutrition when they're seeing people.</li> <li>– for the record this statement was made by Stephanie Polizzi and was actually made- as per recording-- therefore cannot be removed.</li> </ul> <p><u>The motion was approved unanimously.</u></p>	
<b>APPROVAL OF AGENDA</b>	<p>The council reviewed the proposed meeting agenda.          Motion to accept Dale Hodges          2<sup>nd</sup> Kathy Abbott          Sam- I would like to add any Committee Reports into the Council business section.          Avery- so we'll add that under council business.          No further discussion          The motion passed- unanimously</p>	None
<b>FINANCIAL REPORT &amp; CHIP GRANTS</b>	<p>Anna Warner- I can let you know that the CHIP Fund for 2022 has been approved in the Advanced Health Budget. That amount is \$112,500 for the Coos CAC to distribute through the 2022 CHIP grant program.          It is the same as last year Curry county has its own funding.</p> <p>Avery- as far as the CHIP grants the money we've distributed. When are those reports due from the recipients? We have a six-month and a 12-month follow-up with them. So those reports would be due when?          Sam- it depends on when it was awarded. We have some that were awarded in August that are coming due. Right now I'm starting to get some of those filtering in right now.</p> <p>Avery – Does anybody else have any questions or comments under the financial report or CHIP grants?</p>	None
<b>PROBLEMS, AREAS/OPPORTUNITIES FOR IMPROVEMENT</b>	<p>Dale- I heard something on the radio that they're stuffing backpacks for folks at the Devereux center and that increases my concern about the waste that goes into the environment when people just discard stuff and we don't offer them a way to either recycle or at least address their waste with some kind of awareness. And that would, I think, mean we have to give them even more value than the backpacks to return them before they throw them into the Ecosystem.          Sam- I can address that. It was for the Point In Time count for the Homeless and they were waterproof bags, not actual backpacks that had some toiletries in them. some food in there, there was not very much to waste. It all came out in a small bag along with a blanket and a sleeping bag.          Dale- I heard on the radio for a retailer offering people to bring their stuff in and we're going to send it to the Devereux Center.</p>	



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	<p>Sam- No that was not part of us then.</p> <p>Avery – Does anybody else have anything for this section? Hearing none we will move on.</p>	
<p><b>RECOM MENDATIONS</b></p>	<p>Avery Asked for recommendations.</p> <p>Dale asked if we could put together a questionnaire for the (AH) Board of Directors to see if they know what we are trying to accomplish.</p> <p>Anna wanted to know if we could get more information on what he wanted. Avery informed Dale that he is on the board as the Coos CAC member of the board and he relates information they need to know. He referred to a DR Daniel Emmett for more information.</p> <p>A vote to have AH contact Dr. Emmett to discuss other modalities for AH consumer-members in Health Care.</p> <p>Motion made by Dale Hodges 2<sup>nd</sup> by Kathy Abbott</p> <p>Motion passed with no dissenting votes.</p> <p>Recommendation for AH to contact Dr. Emmett at 541-217-8762</p> <p>This recommendation has been put on the recommendation tracker.</p>	
<p><b>Recommendati on Tracker</b></p>	<p>Avery – Recommendation to have CAC tracker called Recommendation tracker. To have all decisions in one spot. Sam reviewed changed from the last CAC meeting. Many issues have been resolved others are out of AH scope to change. There are a few more items on the List please refer to the tracker for complete updates of items.</p> <p>The recommendation tracker will be sent out each month with the Agenda and Minutes of the meetings.</p> <p>A request to send out contact information for CAC Members was made . the Contact list will be sent out with the Meeting agenda and minutes before each meeting.</p>	
<p><b>OPEN FLOOR – CONSUMER MEMBERS</b></p>	<p>Kathy Abbott – nothing to add</p> <p>Dale Hodges – Blue light blockers work great- is able to write without headaches</p>	

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	<p>Ruby Phillips – one question – who would I go to give them the rundown of how to come to these meetings? Have them contact Sam</p> <p>Anna Marie Slate – Nutrition is really important for health so that is something we need to look at pretty seriously.</p> <p>Avery – Nothing to add.</p>	
<b>Election results</b>	<p>Only one person ran for Chair and one for Vice Chair. Election results came in unanimous for Avery Horton Coos CAC Chair Anna Marie Slate Coos CAC Vice Chair.</p>	
<b>CAC Priorities discussion.</b>	<p>Priorities for the Coos CAC or 2019 -2022 Priority #1. Individuals and Families – Adversity, Trauma and toxic stress. #2 Health Equity- Housing and Homelessness, Food and Nutrition, Transportation, and economic stability #3 Access &amp; Capacity- Access &amp; integration of Services, Behavioral Health &amp; addictions. #4 Community Outreach- Coordination, Collaboration, and communication. Question about how much AH spends on Transportation each year. Anna stated that it is a line item in the spending budget.</p>	
<b>CAC Training topic – Consumer representatives</b>	<p>Consumer representatives must be a minimum of 12 and Maximum of 16 individuals. 51% of voting individuals must be a OHP members The purpose is so AH can hear directly for the population they serve. We want to hear your voice as you come to the meetings.</p>	
<b>Agency presentation Advantage Dental</b>	<p>Molly Johnson – Regional Vice President of Practice Operations. For Advantage Dental. Molly- I just you know I want to start out by just kind of giving a really brief overview of what our dental delivery system looks like in the Advanced Health Service to region. Advantage Dental is the OHP dental plan. 59 locations through out the state. 5 locations through AH Service region. PCD – Primary Care Dentist. Focus on Dental health. Tele-dentistry will help understand consumers needs and Triage them to the care that is appropriate. OHP provider network was provided. Nicole Coe – Regional Vice President of Operations – they are award of issues regarding appointment cancellations and the phone system we have heard you and are committed to making improvements. We are retraining staff focusing on process improvement. They encourage questions and Feed back. Powerpoint will be available.</p>	



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<b>OPEN FLOOR – AGENCY MEMBERS &amp; PUBLIC COMMENT</b>	None	
<b>ADJOURNMENT</b>	<b>Ruby Phillips Motion to adjourn. 2<sup>nd</sup> Dale Hodges</b>	
<b>NEXT MEETING</b>	The next meeting of the Coos CAC is scheduled for <b>Thursday, March 3, 2022, from 12:00 pm to 1:30 pm</b> by MS Teams (video conference) or phone only. No in-person meetings until further notice.	

Sam Baugh