



Community Advisory Council (CAC) Meeting Minutes

December 1, 2022 – 12:00 pm to 1:30 pm

In attendance: Sam Baugh, Avery Horton, Anna Marie Slate, Kathy Abbott, John Sweet, Laura Fitouri, Dale Hodges, Tonya Lamar, Katrinka McReynolds, Trudy Simpson, Sara Stevens, Savannah Workman, Elizabeth Moss, Michael Marchant, Quorum in attendance

Also in attendance: Bevin Ankrom, Anna Warner, Ashley Matsui, Mellissah Hendrickson, Becky Yeager, Brandie Feger, Gloria Clark, Danita Tracy Carter, Doris Kiragu, Jamar Ruff, Jen Schafer, Kera Hood, Matt Vorderstrasse, Renee Menkens, Pamela Huntley, Stephanie Polizzi, Robert and Brenda Hall, Kelcy Szetela, Corey Wampler,

Time	Agenda Item	Action	Discussion Leader
12:00	Welcome		Avery Horton <i>CAC Chair</i>
	<p>Council Business</p> <ul style="list-style-type: none"> • Roll call • Approve November 3, 2022, Meeting Minutes <p>Entertain motion from Anna Marie to approval. Seconded by Dale. All in favor none opposed. Motion carries</p> <ul style="list-style-type: none"> • Approve Agenda <p>Motion made by Anna Maria. Second Laura Fitouri. No changes or discussion. All in favor none opposed. Motion carries.</p> <ul style="list-style-type: none"> • Financial Report & CHIP grant reports <p>CHIP grants from the first round have already been distributed. Sent out just shy of \$100,000 for round one. Round two applications have been received and are currently under review.</p> <ul style="list-style-type: none"> • Nominations for Chair and Vice Chair - January 5th meeting – vote February <p>Nominations are coming up in our January 5th meeting please start thinking of nominations.</p>	Approval	Avery Horton <i>CAC Chair</i>
	<p>Pharmacy processes</p> <p>Presentation will be attached to minutes.</p>	Discussion	Brandie Feger <i>Director of Pharmacy</i>
	<p>CHIP Grant Round 2 review</p> <p>CHIP applicants were shared by Sam VIA spread sheet. Asked for feedback from the people that were asked to review the applications and score them using a rubric. Renee Menkens shared her review and recommendation of each grant after the review of each project. Disappointment was expressed for the lack of process and organization in this process. Jen shared that her feedback matches Renees.</p>	Discussion / Action	Sam Baugh

	<p>Avery asked is there a line that says if its not fully funded it wont move forward. It was suggested that it be added. He believes it should be fully funded or not funded at all. Avery asks for motion from a voting CAC member about how to proceed with approval for these funds as this is a time sensitive issue, and the funds need to be awarded by the end of the year which is before our next CAC meeting.</p> <p>Renee recommends asking for a budget along with our grant applications. Not all the projects had a budget included.</p> <p>Stephanie stated that a budget is required. If it was not included the application should get denied.</p> <p>Dale recommends that this is an ongoing bad situation. He believes we should have a group in person and accountable and bring back the original design of this process and hold an emergency meeting within 10 days Anna Marie Seconds . It is suggested that the CAC votes to approve the committee to make the decision for funding on behalf of the CAC.</p> <p>The committee being voted on to approve the grants will be as follows: Anna Marie, Renee Menkens, Avery Horton, Jen Schaffer, Stephanie Polizzi, Kera Hood, Katrinka.</p> <p>Any further discussion invited. None heard. Roll call vote completed. All in favor none opposed. Motion carries.</p>		
	<p>Open floor / Feedback Loop - Voting CAC Members</p> <ul style="list-style-type: none"> • Consumer Members <p>Savannah: I have an idea. It was brought up at the OHA listening session. A consumer from a different CCO mentioned that CCO's does not have a requirement to deliver DME within a timeframe. I think we should develop a way to track from first request until delivery it would open opportunities for areas for improvement.</p> <p>Avery: The one thing I think the CAC really needs to focus on in the upcoming year is a stronger focus on preventative health. The other focus we should have is making</p>	<p>Discussion/ Action</p>	<p>Avery Horton <i>CAC Chair</i></p>

	<p>improvements in the areas where there are problems. We need to see solutions.</p> <ul style="list-style-type: none"> • Community Partner members <p>Michael: Working with Douglas and Curry a little closer. I am not satisfied that we have met the goal of being able to handle a natural disaster. We are dedication some time and space to that effort to close the gaps. At some point in the future can we get an update in the cancer study.</p> <p>Sara Stephens: Coastal families is hiring an executive director. Posted on linked in, indeed and Facebook.</p> <p>Homework from Avery is to come up with one thing we would like to see change from advanced health.</p> <p>Food and nutrition have a monthly newsletter which is usually posted on Advanced Health Facebook page. If you would like to be added to the distribution list, you can let Stephanie Know.</p>		
	<p>OHA updates</p> <p>OHA is going through several changes. We recently received notice that their director will be stepping down. This is typical when we have a change in governor. With the new elect we anticipate someone will be put in charge during the interim until a permanent hire is made. The BH director is also stepping down in January. We anticipate we will also see some additional administrative changes as well.</p> <p>Update included from Bevin in email with minutes.</p>	Discussion	Bevin - OHA
	<p>Recommendations tracker</p> <p>No changes.</p>	Discussion/ Action	Avery Horton <i>CAC Chair</i>
	<p>Open Floor – Public comment</p> <p>Recommended to send out Outlook invite for all of 2023 CAC meetings.</p> <p>We had applications for two new CAC members. Please welcome Robert and Brenda Hall as new members. Today is their first meeting.</p>		Avery Horton <i>CAC Chair</i>

	<p>Renee: I wanted to share a little bit of news. There is a group that is working on a mobile food truck. We will bring more information as it develops. SCT is working on prevention of trauma and providing support and training. SCT is supported by Advanced Health.</p> <p>Lisa Fischkorn shared that customer service will be taking in surveys over the next few weeks. Please feel free to call in and participate. We are working on resolutions. The survey is a call-in survey and won't be sent out. 541-269-7400 to provide your feedback.</p>		
1:30	<p>Adjourn Meeting Adjourned at 1:25PM</p> <p>Motion made by Katrinka McReynolds. Kathy Abott seconded.</p>	Action	<p>Avery Horton <i>CAC Chair</i></p>