



Community Advisory Council (CAC) Meeting Minutes

February 2, 2023 – 12:00 pm to 1:30 pm

Also in attendance: Amanda McCarthy, Anna Warner, Anthony, Ashley Matsui, Becky Yeager, Danita Carter, Darron Barfield, Doris Kiragu, Erica Tesdahl, Jennifer, Jen Schafer, Kera Hood, Lisa Castle, Lisa Frischkorn, Mellissah Hendrickson, Matt Vorderstrasse, Pamela Huntley, Kelsey Szetela, Trudy Simpson, David, Renee Menkens, Bevin Ankrom

Time	Agenda Item	Action	Discussion Leader
12:00 pm	Welcome		Avery Horton <i>CAC Chair</i>
	<p>Council Business</p> <ul style="list-style-type: none"> • Roll call. <p>In attendance:</p> <p>Avery, Ann Marie, Kathy, Tony, Katrinka, Ruby, John Sweet, Trudy, Sara Stephens, Brenda Perry, Tori, Savannah, Robert Hall, Brenda Hall</p> <ul style="list-style-type: none"> • Approve January 5, 2022, Meeting Minutes <p>Entertain a motion for approval: Anna Marie Motioned Ruby seconded Invitation for edits. Oppose invited. No opposition heard Motion carries.</p> <ul style="list-style-type: none"> • Approve Agenda <p>Invitation for motion Tonja motions Katrinka seconds. Invitation for edits or discussion. None heard. Opposition invitation. None heard motion carries.</p> <ul style="list-style-type: none"> • Financial Report & CHIP grant reports <p>We have not issued any new chip grants. It will be the same as last year 112,500 for Coos county CHIP grants this year. Questions invited. None heard</p>	Approval	Avery Horton CAC Chair
	<p>CAC Selection Committee Outcomes</p> <p>Brenda Perry approved as consumer member. John sweet approved to join the CAC as the county representative.</p> <p>Open Floor / feedback loop voting CAC Members-</p> <ul style="list-style-type: none"> • Consumer Members <p>Depending on where you live within the state you may get approved for a prescription in one location then move and change cities or counties and may not get approved in another location. This is an equity concern.</p>	Discussion/ Action	Avery Horton CAC Chair

	<p>Sometimes people shift from Medicaid to Medicare. This would change the list of approved prescriptions.</p> <ul style="list-style-type: none"> • Community Partner members <p>Sara Stephens: Thank you to CAC members that voted to support our grant. We have new staff starting soon. We would love to host a tour.</p>		
	<p>Recommendations tracker Any changes?</p> <p>DME listening session was held Nov 18th. They call it the think tank group and meetings are continuing until March. They send drafts of policy changes.</p> <p>Link to Oregon Health Authority Medicaid Advisory Committee Meetings: https://www.oregon.gov/oha/HPA/HP-MAC/Pages/MAC-Meetings.aspx</p> <p>Link to Oregon Health Authority Medicaid Advisory Committee Meetings Archive: https://www.oregon.gov/oha/HPA/HP-MAC/Pages/MAC-Archive.aspx</p> <p>Member expresses concern regarding missing DME that is now two weeks late. (Concern addressed by Customer Services Director.) Invitation for anyone in meeting to email her. Lisa.Frischkorn@advancedhealth.com</p>	<p>Discussion/ Action</p>	<p>Avery Horton CAC Chair</p>
	<p>Elections</p> <ul style="list-style-type: none"> - Chair candidates <p>Votes will be received by Sam by email or phone call. Invitation for candidates to speak.</p> <p>Avery Horton - Community member has been the chair for the past two years. My reason for becoming chair was because as a member I had no idea what we were supposed to do. You can see a lot of my work in everything here. I implemented the agenda and the tracker. If I get elected again, I would be working and striving towards having more reporting coming from OHA and Advanced Health so we can really look at lowering costs.</p> <p>Katrinka McReynolds - Prevention services coordinator for Coos Health and Wellness.</p>	<p>Action</p>	<p>Sam Baugh, Advanced Health</p>

	<p>Prevention covers a lot of things that are important in our community. I have been able to see what is impacting our community. The CAC is and opportunity for our voices to be heard by the CCO and the governing above that. We have methods in place we can do that, and we should support that happening for better health in our community.</p> <p>- Vice Chair Anna Marie Slate - I have been here for several years. I think our voices are important. I appreciate the opportunity to help make things better. I will continue to work on that goal. Elizabeth Moss - unable to attend today's meeting Robert Hall - We have been local business owners for well over 20 years. I have learned a lot over that time. We want to help improve the community and the access to healthcare for our entire county.</p>		
	<p>OHA updates Update will be attached to email with minutes.</p>	Discussion	Bevin - OHA
	<p>Active Living Program Presentation attached to meeting minutes.</p>	Discussion	Amanda McCarthy, Advanced Health
	<p>Community Health Assessment (CHA) Update The digital version of the CHA Questionnaire is now open and will remain open until 3/31/23.</p> <p>Paper versions are being delivered today and will be available at your local library. You can choose to mail your application in, or you can drop them off at your local library.</p> <p>English: https://ohsu.ca1.qualtrics.com/jfe/form/SV_3m9RPUZiBB2ew9U Spanish: https://ohsu.ca1.qualtrics.com/jfe/form/SV_3m9RPUZiBB2ew9U?Q_lang=ES</p>		Sam Baugh, Advanced Health
	<p>Open Floor – Public comment</p> <p>Feb 7th 530PM virtual explore fostering coffee house. This is for folks who are interested in exploring the fostering journey.</p> <p>Flier for event: https://thecontingent.microsoftcrmpartals.com/upcoming-event/event-detail/?id=9c6aba0c-da91-ed11-aad1-000d3a3143f2</p>		Avery Horton CAC Chair

1:30 pm	Adjourn Motion made by Kathy seconded Anna Marie Meeting Adjourned 1:21PM	Action	Avery Horton CAC Chair
Next Meeting	Thursday, March 2, 2023 12:00 pm to 1:30 pm		

•