



Community Advisory Council (CAC) Meeting Minutes

March 2, 2023 – 12:00 pm to 1:30 pm

Time	Agenda Item	Action	Discussion Leader
12:00 pm	Welcome		Katrinka McReynolds
	<p>Council Business</p> <ul style="list-style-type: none"> • Roll call. Katrinka McReynolds, Anna Marie slate, Kathy Abbot, John Sweet, Lisa DeSalvio, Dale Hodges, Tonja Lamar, Elizabeth Moss, Avery Horton, Ruby, Shannon, Corey Wampler, Ashley Horath, Robert and Brenda, Danita Tracy Carter, • Approve January 5, 2022, Meeting Minutes Motion made by Anna Marie Seconded by Ruby Invitation for discussion or questions none heard. All in favor None opposed Motion carries. • Approve Agenda Motion made by Dale Hodges Seconded by Ruby Discussion invited. Feedback that the agenda should have time slots included. Discussion of why it was removed by previous chair. Anna and Bevin will switch spots in the agenda. All in favor None opposed Motion carries. • Financial Report & CHIP grant reports As of last month, we have \$112,500 for CHIP grants this year. We are starting to get back first reports from last years grants that were awarded. We should have all of them turned in by the end of March. <p>CHIP grants should be rolled our earlier. We will need to put together a grant committee as a first step. We want to be able to recruit applicants that match our CHIP goals, We want to be able to train the committee on how to review the grants and we would also like to assist for those that need to learn some grant writing to apply.</p> <p>Discussion on adding a committee invited. The sub committee would have 7 people and be responsible for reviewing, approving, or denying the grants. Committee could be any CAC participant and is not closed to only voting members.</p> <p>Volunteers: Dale, Hannah,</p>	Approval	Katrinka McReynolds

	<p>Motion to approve the committee addition made by Anna Marie Seconded by Ruby All in favor none opposed motion carries.</p> <ul style="list-style-type: none"> • Suggestion Box <p>Friendly reminder to remain focused on the goal of the CAC. We should be holding ourselves accountable to fill our role as well as track what change our feedback has achieved. Discussion that this is the purpose of the tracker.</p> <p>This is a space where you can bring up anything for discussion that you think can improve the health in our community. Sam will have a digital link for us to provide feedback to soon as well.</p>		
	<p>Open Floor / feedback loop voting CAC Members-</p> <ul style="list-style-type: none"> • Consumer Members <ul style="list-style-type: none"> ○ Problems and Areas/Opportunities for Improvement ○ Things that are going well. • Community Partner members <p>The NB city housing authority did the first meetings for the Banger school project. It was a great turn out.</p>	Discussion/ Action	
	<p>Recommendations tracker</p>	Discussion/ Action	
	<p>OHA updates Will be attached to minutes</p>	Discussion	Bevin - OHA
	<p>CAC Board Member presentation There are two CAC members (One from Coos and One from Curry) that are part of our Advanced Health Board of directors. We have had a Coos CAC member the last 3 years in a row. All voting CAC members are eligible. They meet every other month the 3rd Wednesday from 7AM-8:30AM and you can join virtually.</p> <p>Board application will be included with the minutes.</p> <p>SHARE Initiative This begins in 2021. The CAC approves the priorities for the CHIP and that is what the SHARE spending priorities are created from.</p> <p>Review of SHARE Strategies.</p>	Action	Anna Warner

	<p>Discussion regarding how the success of each project is measured and reported.</p> <p>\$62,000 is remaining for our SHARE funding for Coos Housing priority. Staff Recommendation is to grant an additional \$62,000 to the Nancy Devereux Center for continued operation of Coal bank Village Pallet home community and a permanent supported housing project.</p> <p>Discussion regarding previous recipients from SHARE grants.</p> <p>Motion made by Dale and seconded by Anna Marie to hold onto the money until we find another recipient.</p> <p>Video from Coal Bank Village: https://vimeo.com/calcnomedia/review/734899141/727d4afda7</p> <p>Recommendation to wait until our next meeting to vote on this since there are videos to watch and a little bit of research to review. CAC members could also do a site visit.</p> <p>Video shared live with the meeting attendees.</p> <p>Recommendation made that we need more programs that helps people rebuild.</p> <p>Question brought about the process to deliver this funding. Was there an open call in 2022 for this funding. No there was not one in 2022 only 2021.</p> <p>Previous Motion withdrawn by Dale.</p> <p>Motion made to allow the funds to be given to Deveraux made by Michael Marchant seconded by Ruby All in favor. One opposed. One abstained. Motion carries.</p>		
	<p>Grant process - SHARE Process</p>	<p>Discussion/ Action</p>	
	<p>Purpose: The Coos County CAC makes sure Advanced Health, CCO is meeting the health care needs of the Oregon Health Plan (OHP) users. The Coos County CAC is an advice-giving committee. It supplies an important connection to consumers. The CAC helps Advanced Health, and its members increase health care changes.</p> <p>Sam has been working on the Charter that needs to be voted on for 2023. We rework it each year. We voted on it last year</p>	<p>Charter training</p>	<p>Sam Baugh</p>

	in June. We would like to get it voted on earlier this year. This will be sent out for the CAC to review and provide feedback along with today's minutes. Suggestions will need to be received by Sam prior to next meeting.		
	Community Health Assessment (CHA) Update First focus group was yesterday, and we had 11 participants. The group went great. We currently have 155 Questionnaires completed.		Sam Baugh, Advanced Health
	Open Floor – Public comment		Katrinka
1:30 pm	Adjourn Motion to adjourn made by Ruby Seconded by Anna Marie All in favor none opposed. Meeting Adjourned 1:32PM	Action	Katrinka
Next Meeting	Thursday, April 6, 2023 12:00 pm to 1:30 pm		