



Community Advisory Council (CAC) Meeting Minutes

October 5, 2023 – 12- 1:30pm

Time	Agenda Item	Action	Discussion Leader
12 pm	Welcome		Katrinka
	<p>Council Business</p> <ul style="list-style-type: none"> Roll call CAC members <p>Katrinka McReynolds, Anna Marie Slate, Kathy Abbott, Stephanie Vaughn, Whitney Warr (proxy for Michael Marchant), Avery Horton, Trudy Simpson, Corey Wampler, Robert Hall, Brenda Hall, Coreen lee, Shannon hunter, Sara Stephens, Corey Wampler, David Rupkalvis.</p> <p>Visitors</p> <p>Katie Gonzalez, Kera Hood, Mellissah Hendrickson, Doris Kiragu, Starla Paris, Danita Tracy Carter, Anthony Arton, Bevin Ankrom, Selia Colvin, Lisa Castle, Kelsey Stratham, Erica Tesdahl-Hubbard, Lisa Frischkorn, Sam Baugh, Amanda McCarthy</p> <ul style="list-style-type: none"> June 1, and July 6, August 3, September 7th Meeting Minutes <p>Discussion opened for edits or corrections. On Sept 7th it stated that a member received a letter from OHA rather than Advanced health when in fact the letter was from Advanced Health. The edit will be made. Avery motions to approve all outstanding minutes with the correction, Kathy Seconds. All in favor. None opposed. Motion carries.</p> <ul style="list-style-type: none"> Approve Agenda <p>Motion made by David and seconded by Kathy. All in favor None opposed. Motion carries.</p> <ul style="list-style-type: none"> Suggestion Box https://forms.office.com/r/B9NTwd9Mte <p>No new suggestions have been received.</p> <ul style="list-style-type: none"> Recommendations tracker. <p>Nothing new on the recommendation tracker. The last thing recommended was the rate of reimbursement for travel for members versus costs. This was given to the board as a recommendation.</p> <ul style="list-style-type: none"> CAC voting member retreat – Oct 26th. <p>Retreat on Oct 26th in Port Orford from 11AM-2PM at the Port Orford library. CAC member 101, brain game. Team building. If you need a ride, please let Sam know. We hope to see all voting members in person.</p>	Approval	Katrinka
	<p>Open Floor / feedback loop voting CAC Members-</p> <ul style="list-style-type: none"> Consumer Members 	Discussion /	

	<ul style="list-style-type: none"> ○ Problems and Areas/Opportunities for Improvement <p>Discussion regarding the process to be able to fill a generic brand prescription rather than require brand name.</p> <p>Discussion regarding the amount of savings you are allowed to have in your bank account before you get cut off state benefits like Snap etc. Member knows of a friend that had only \$200 over the allowed amount and lost their benefits.</p> <p>OHA: This is set by and decided by the Feds. Each program like TANF, SNAP and OHP have their own eligibility guidelines.</p> <p>ODHS: People can contact any DHS office. They can get help to find out options to keep benefits that apply directly to their situation. The income guidelines are set Federally. In October of each year there is a update to how allotments are calculated. When someone calls or comes in to apply, we run them through every program we have and then determine what they are eligible for to make sure they are aware of all options.</p> <p>Community Outreach Coordinator: We encourage you to go to your local community partner who helps members sign-up for OHP. They can help a member reapply or apply for the annual income test. And this is just a small part of what they can support with.</p> <p>Discussion about access to a table of thresholds to help people understand the impact of something like a raise if it would trigger you losing some state benefits.</p> <p>Q: Who would we contact to try to help change this on a federal level?</p> <p>A: You would want to reach out to your state representative, Senators and congress men and women for state set eligibility. You could also contact centers for Medicaid and Medicare for the federal funding and policy decisions for OHP. It would be under the Health and Human services division.</p> <ul style="list-style-type: none"> ○ Things that are going well. ● Community Partner members 	Action	
	<p>OHA updates Attached to minutes</p>	Discussion	Bevin - OHA
	<p>CHIP Grant Voting</p> <p>Looking for a vote to accept the recommendations from the Grant Committee including Nancey Deveraux for \$10,000, NBMC for \$110.90, College Park Church for \$10,000, Madison Elementary for \$2,614.08, AYA for \$10,000, Casa for \$10,000, Southern Oregon Coast Pride \$6,600, South Coast Business for \$10,000, NBMC \$1,000, Coquille Indian Tribe \$10,000, LADPC for \$3,000, Lakeside feed the need \$9,268, Coos FNG \$9,963, SCT for \$5,000, NBMC - Hypertension for \$7,000. East Side Elementary \$1020.00, South Coast Hospice \$5,000 and North Bay elementary \$1,500.</p>	Action	SAM

	David first Kathy Second to approve the CHIP grants as recommended by the committee. All in favor, none opposed motion carries.		
	Coos Homeless Response Strategic Plan shared with screen share. Presentation attached to minutes.	Discussion	Andrew Brainard
	HRSN This is about the health-related social needs benefits that will go live for Advanced Health members in 2024. - Pushed to next month to allow time for public comment.	Discussion	Amanda McCarthy
	Open Floor – Public comment I wrote a consideration request with the idea of advancing forward with my concern of lack of an envelope including postage for letters that must be returned.		Katrinka
1:30 pm	Adjourn	Action	Katrinka
Next Meeting	Thursday, November 2, 2023 12:00 pm to 1:30 pm		

LIST OF ACRONYMS

- ACE – Adverse Childhood Experience
- ACA – Affordable Care Act
- APD – Aging and People with Disabilities
- BAH – Bay Area Hospital
- BC – Bay Clinic
- BCB – Bay Cities Brokerage
- BH – Behavioral Health
- CAC – Community Advisory Council
- CCH – Curry Community Health
- CCHC – Coast Community Health Center
- CCO – Coordinated Care Organization
- CGH – Curry General Hospital
- CHA – Community Health Assessment
- CHN – Curry Health Network
- CHIP – Community Health Improvement Plan
- CHNA – Community Health Needs Assessment
- CHW – Coos Health & Wellness or Community Health Worker
- CVH – Coquille Valley Hospital
- CWS – Child Welfare Services
- DCO – Dental Care Organization

- EHR – Electronic Health Record
- EMR – Electronic Medical Record
- FQHC – Federally Qualified Health Center
- MAPP – Mobilizing for Action through Planning and Partnerships
- MAT – Medication Assisted Treatment
- MH – Mental Health
- NBMC – North Bend Medical Center
- OAR – Oregon Administrative Rule
- OHA – Oregon Health Authority
- OHP – Oregon Health Plan
- ORCCA – Oregon Coast Community Action
- ODHS – Oregon Department of Human Services
- ORS – Oregon Revised Statutes
- PSS – Peer Support Specialist
- QI – Quality Improvement
- SUD – Substance Use Disorder
- SCHHS – Southern Coos Hospital & Health Center
- SCHC – South Coast Head Start
- SDS – Senior & Disability Services
- SSP – Self-Sufficiency Programs
- TPEP – Tobacco Prevention & Education Program
- THW – Traditional Health Worker
- WCHC – Waterfall Community Health Center