



Community Advisory Council (CAC) Meeting Minutes
November 2, 2023 – 12- 1:30pm

In person meeting available at Advanced Health

Virtual attendees [Click here to join the meeting](#) (Microsoft Teams)

Call: 1-971-323-0640 (toll free); Conference ID: 457 909 342#

Time	Agenda Item	Action	Discussion Leader
12 pm	Welcome		Katrinka
	<p>Council Business</p> <ul style="list-style-type: none"> Roll call <p>CAC Members: Anna Marie Slate, Kathy Abbott, John Sweet, Lisa DeSalvio, Laura Fitouri, Stephanie Vaughn, Coreen Lee, Avery Horton, Shannon Hunter, Sara Stephens, Robert Hall, Brenda Hall, Katie Gonzalez, Daniel Wells, Corey Wampler, David Rupkalvis, Katrinka McReynolds, Jeanifer Imbruglia.</p> <p>Guests: Norma Hallmark, Sarah Perry, Kori M Ashely McGehee, Mellissah Hendrickson, Amanda McCarthy, Bevin Ankrom, Doris Kiragu, Erica Tesdahl-Hubbard, Kori M., Jen Shafer, Lisa Castle, Milisa Sapp, Pamela Huntley, Stephanie Polizzi, Renee Menkins. Veronica Delmoral, Danita Tracy Carter, Anthony Arton,</p> <ul style="list-style-type: none"> October 5th Meeting Minutes <p>Looking for a motion: Motion by Anna Marie seconded by Kathy Abbott. Invitation for discussion or edits none heard all in favor none opposed motion carries.</p> <ul style="list-style-type: none"> Approve Agenda <p>Edit added to include presentation from OSU students. Motion made to approve by David seconded by Jennifer discussion or edits invited. None heard 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>Mileage and Meal reimbursement are still being looked at by the state. OHA has improved the reimbursement rates. Client member meals are now \$27 Rate per mile is now \$.44 and lodging is \$98 per night.</p>	Approval	Katrinka

	<p>New Voting CAC Members introduction</p> <p>The selection committee met last week. We discussed those that have missed several meetings or have left the area. We removed Michael Marchant, Dale Hodges, they also reviewed new applications and welcome:</p> <ul style="list-style-type: none"> - Katie Gonzalez - Jeanifer Imbruglia 		
	<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 <p>A guest shared an experience having difficulty accessing BH assessment and treatment and shared the trauma she experienced due to the lack of access to care. Primary sends her to psych and psych sends her back to primary. Member has been enrolled in ICC and that has helped.</p> <p>Concern shared from member about the amount of time finding a primary care doctor and having to visit the ER for needs during the time you wait to establish a PCP.</p> <p>Discussion regarding board meetings from CAC members. She would recommend allowing opening the Advanced Health Board meetings be open to the public. Transparency would allow the public to feel like there is nothing to hide and the other CCO board meetings are not closed to the public. This will be added to the recommendation's tracker.</p> <p>Concern shared from CAC member about what we are doing for preventative health. He shared the concern that he does not see efforts for this made by Advanced Health.</p> <ul style="list-style-type: none"> • Community Partner members <p>Stephanie Polizzi shared that the FNG started translating the healthy bites initiative into Spanish. They will be shared on all of the websites and available to all partners. Looking for helpers on the committee for the food and beverage group and the sweetened beverage campaign, If you would like to join please let Stephanie know. They meet next week on Thursday at 2PM on zoom. Link:</p>	<p>Discussion / Action</p>	

	In person at the Seventh day Adventist on Tuesday 11/14 6pm in Coos bay is a live presentation on nutrition. Flyers attached to minutes.		
	<p>CHA discussion</p> <p>Timeline and progression shared by Sam.</p> <p>Why is some of the data older? Because they want to use a data metric that will be useable every 5 years to see the progression or decline. Using the same data source will be vital for this report moving forward.</p> <p>Appreciation for how organized health trends in the document appears.</p> <p>CHA shared by screen share.</p> <p>Comments invited. None heard.</p> <p>Roll call vote:</p> <p>Motion made to approve by David and seconded by Anna Marie.</p> <p>Kathy Abbott Yes</p> <p>John Sweet Yes</p> <p>Lisa DeSalvio Yes</p> <p>Laura Fitouri Yes</p> <p>Stephanie Vaughn Yes</p> <p>Karinka Yes</p> <p>Corrine Yes</p> <p>Avery Yes</p> <p>Shannon Yes</p> <p>Sara Stephens Yes</p> <p>Corey Wampler Yes</p> <p>Daniel Wells Yes</p> <p>Robert Hall Yes</p> <p>Brenda Hall Yes</p> <p>Katie Abstained</p> <p>Jennifer Yes</p>	Discussion / Action	Sam
	<p>OHA Updates</p> <p>Update attached to minutes</p>	Discussion	Bevin
	<p>OSHU Student focus group questions</p> <p>Students asked questions for their survey to the group regarding ACES and resilience training.</p>	discussion	Tenzin Lama Hunter Heck
	<p>HRSN</p> <p>New covered benefit that goes live in January 2024 (The Medicaid Waiver 1115)</p> <p>Power point presentation attached to minutes.</p>	Discussion	Amanda McCarthy
	<p>December CAC meeting in the evening. – how do we promote.</p> <p>Discussion regarding the need for an evening meeting and how we can get better attendance.</p> <p>Some suggestions:</p>	Discussion	Katrinka

	<p>Promote in the local paper. Take advantage of PSA's on the radio Request made to CAC members to share out the invitations to the meetings. Recommendation to include childcare for the meetings so parents can attend. Remember to update or add the meeting time to the Advanced Health Website. Advanced Health Facebook page will be changing soon. Coos Health and Wellness will also be changing the FB page soon.</p>		
	Open Floor – Public comment		Katrinka
1:30 pm	Adjourn Motioned by David Second by Anna Marie	Action	Katrinka
Next Meeting	Thursday, December 7, 2023 5:30 pm to 7:00 pm		

CAC Member Attendees:	contact info
Katrinka McReynolds, Tobacco Prevention Specialist, Coos Health & Wellness - Chair	Katrinka.mcreynolds@chw.coos.or.us
Anna-Marie Slate, Vice-Chair, Consumer CAC Member	Annamarie_singingcricket@yahoo.com
Kathy Abbott, Consumer CAC Member	Katphillips1971@yahoo.com
John Sweet, CAC Member, Coos County Commissioner	JSweet@co.coos.or.us
Lisa DeSalvio, CAC Member, Direction of Special Programs, Coos Bay School District	Lisad@coos-bay.k12.or.us
Nancy Spray, Confederated Tribes of Coos, Lower Umpqua & Siuslaw Indians	Nspray@ctclusi.org
Laura Fitouri, Consumer CAC Member, The Devereux Center	laurafitouri@thedeveurexcenter.org
David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness	David.geels@chw.coos.or.us
Dale Hodges, Consumer CAC Member	hodgedale@gmail.com
Stephanie Vaughn, CAC Member, Advantage Dental	stefanie.vaughn@advantagedental.com
Katrinka McReynolds	
Coreen Lee, Consumer CAC member	cleexoxo@hotmail.com
Avery Horton, Consumer CAC Member	Averyhorton@gmail.com
Elizabeth Moss	
Shannon Hunter, CAC Member, Aging & People with Disabilities Program Manager	Shannon Hunter@state.or.us
Trudy Simpson, Business Office Director, Purchased/Referred Care Manager, Coquille Indian Tribe	trudysimpson@coquilletribe.org
Sara Stephens, Executive Director, South Coast Regional Early Learning Hub (SCREL)	SStephens@screlhub.com
Brenda Perry, Consumer CAC member	Brendapjcb68@gmail.com
Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start,	Cwampler.schs@orcca.us
David Rupkalvis – Consumer CAC Member	Davidr@coos-bay.k12.or.us
Daniel Wells, Consumer CAC Member	Icarusasheville2@gmail.com
Robert Hall, Consumer CAC Member	Backyardbuildings@yahoo.com
Brenda Hall, Consumer CAC Member	Backyardbuildings@yahoo.com

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