



## Community Advisory Council (CAC) Meeting Agenda

April 6, 2023 – 12:00 pm to 1:30 pm

**In person meeting available at Coos Health and Wellness**

**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
12:00 pm	<b>Welcome</b>		<b>Katrinka McReynolds</b>
	<p><b>Council Business</b></p> <ul style="list-style-type: none"> <li>Roll call.</li> </ul> <p>Kathy Abbot, Anna-Marie Slate, Dale Hodges, Tonya Lamar, Michael Marchant, Avery Horton, Ruby PHillips, Trudy Simpson, Sara Stephens, Lisa DeSalvio, Cori Wampler, Savanna workman, Daniel Wells, Robert and Brenda Hall, Tara Johnson</p> <p>Other attendees: Daniel, Anna Warner, Becky Yeager, Brandy Hille, David Kauffman, David Rupkalvis, Doris Kiragu, Jeanifer I, Kera Hood, Lisa Castle, Lisa Frischkorn, Pamela Huntley, Kelcy Szetela, Coreen Leaks, Bevin Ankrom, Lisa Comp, Milissa, Renee Menkens,</p> <ul style="list-style-type: none"> <li>Approve March 2, 2023, Meeting Minutes Motion to approve made by Lisa Seconded by Ruby, All in favor. None opposed. Motion Carries</li> <li>Approve Agenda Motion made by Kathy, Second by Ruby, All in favor. None opposed motion carries.</li> <li>Financial Report &amp; CHIP grant reports We have \$112,500 in our chip grants for this year, and we have not opened applications yet. We are starting to get back our 6-month reports. There was one organization that received a grant but did not receive payment and that error was found and corrected. Question regarding SHARE initiative funding from a previous mating. It is separate from the CHIP and is money that is set aside from the previous year's profit. This portion was set aside for housing. It was on the agenda several times during the last 1.5 years. The community advisory council has a role in making recommendations to the board on how it should be spent. It was sent to the board and approved and is now with OHA for their approval.</li> <li>Suggestion Box <a href="https://forms.office.com/r/B9NTwd9Mte">https://forms.office.com/r/B9NTwd9Mte</a></li> </ul>	Approval	<b>Katrinka McReynolds</b>

	<p>The suggestion box is now a link. Listed above and sent in previous email. We received a suggestion last month.</p> <p>Suggestion: Trauma mitigation tools are affordable. We need a weekend retreat with SCT.</p> <p>Discussion regarding how many people in the group would participate in this type of training and the proper amount of time to schedule.</p> <p>A suggestion was made to look at doing an evening training for a CAC meeting and offered that to the community.</p> <p>A suggestion that perhaps resiliency training is a better fit if most people in this group have already taken ACES.</p> <p>Emergency snap allotments ended last month. There are still pandemic EBT allotments that will be being issued for each child. Approx. 389,000 children in Oregon. They will receive approximately \$381 a month. We are at the end of public health emergency unwind. For redetermination it is important to keep contact information up to date. For long term care individuals their case workers will work with them specifically on what they can do to maintain their eligibility. If they are unable to do so we provide resources and support to make sure they have a plan and know their choices.</p>		
	<p><b>Open Floor / feedback loop voting CAC Members-</b></p> <ul style="list-style-type: none"> <li>• <b>Consumer Members</b> <ul style="list-style-type: none"> <li>○ Problems and Areas/Opportunities for Improvement</li> <li>○ Things that are going well.</li> </ul> </li> </ul> <p>Over the years I suggested the CAC receive Different reports like charts and graphs. It would be nice to see what is happening from month to month.</p> <p>Discussion about how month to month data is not accurate and the progress of long-term outcomes are shown on the CHA. OHA reports also show outcomes and numbers.</p> <p><a href="https://www.oregon.gov/oha/ph/datastatistics/pages/index.aspx">https://www.oregon.gov/oha/ph/datastatistics/pages/index.aspx</a></p>	Discussion/ Action	

	<p>Concern expressed about a problem with obesity and efforts to address the concern.</p> <ul style="list-style-type: none"> <li>• <b>Community Partner members</b></li> </ul>		
	<p><b>Recommendations tracker</b></p> <ul style="list-style-type: none"> <li>- Voted recommendations from the CAC SHARE funding recommendations for Board approval report</li> </ul>	<p>Discussion/ Action</p>	
	<p><b>OHA updates</b> Attached to minutes.</p> <p>Suggestion made to create fliers to be delivered to target and assist individuals that may have difficulty reading or completed applications.</p> <p>DHS has staff going to Deveraux center twice a week for outreach to provide this assistance.</p> <p>Deveraux will go out of their way to be sure people receive the letters and understand what is happening.</p>	<p>Discussion</p>	<p><b>Bevin - OHA</b></p>
	<p><b>CHIP Progress report</b></p> <ul style="list-style-type: none"> <li>- <b>Demographics report</b></li> </ul> <p>This report is due in June. Same one we did last year. Each CAC member needs a demographics report completed and turned into Sam. This is a requirement for funding. This will be received by email.</p>	<p>Action</p>	<p><b>Sam</b></p>
	<p><b>Devereux Center CHIP grant report</b></p> <p>WE have been preparing for an increase we are expecting from the decrease in SNAP benefits. Yesterday CHIP funds were used in a vital way when a person needed to get onto Medicare. She had 80\$ worth of prescriptions she needed to pick up for wound care and CHIP funds allowed us to pay for the very vital prescriptions. Funds were also used for her transportation to and from the medical center. We also provide sleeping bags, tents and tarps that were purchased with CHIP funds. We do have people do volunteer work within their means in exchange for those items. Sometimes we have individuals need clothing and we don't have the correct size in our donations and</p>	<p>Discussion/ Action</p>	<p><b>Tara Johnson</b></p>

	<p>we are able to go purchase clothing. This meets a basic need and makes a big difference. Clean dry clothing and getting their clothes back clean and dry is impactful. On May 7th, we saw 88 people during the day. The peak number in one day was 99 people in the last 90 days. The CHIP funding helps with laundry and maintenance to the machines. CHIP funding makes a huge difference to our vulnerable population.</p> <p>Question: how did the pallet homes hold up over the winter?</p> <p>We are very pleased how they have held up. The biggest problem is they are situated in a low-lying area and sometimes there is standing water in the area but there has not been any leaking. The power bill increases but they are heated and warm. The warming center has been open 78 nights which is double what a normal season looks like.</p>		
	<p><b>The duties of the council include:</b></p> <ol style="list-style-type: none"> <li>1. Finding and supporting preventive care practices by Advanced Health - Clarify</li> <li>2. <b>Oversees</b> Advanced Health's development of a Community Health Assessment (CHA)</li> <li>3. Adopt a Community Health Improvement Plan (CHIP) based on the CHA</li> <li>4. Yearly publish a CHIP Progress Report</li> <li>5. Have a role in looking at Social Determinants of Health and Equity (SDOH-E). Keeping the cost under the Supporting Health for All through RE-investment (SHARE) Initiative</li> <li>6. The CAC Helps decide how Health-Related Services (HRS) invests in the community.</li> <li>7. Offer helpful information to Advanced Health</li> <li>8. Help Advanced Health with special projects as asked.</li> </ol> <p>We need to update and approve our council charter.</p> <p>Discussion regarding developing the CHA and how it is worded in the charter vs the contract.</p> <p>Looking at these duties is the first step of this.</p> <p>Sam will send that charter out by email.</p>	<p>Charter training</p>	<p><b>Sam Baugh</b></p>

	Discussion about a sub committee that would work on the charter. No volunteers so it will be reviewed by the whole CAC.		
	<b>Community Health Assessment (CHA) Update</b> <b>Role of the CHA – Why it matters.</b> - <b>Questionnaires</b> <a href="https://ohsu.ca1.qualtrics.com/jfe/form/SV_3m9RPUZiBB2ew9U">https://ohsu.ca1.qualtrics.com/jfe/form/SV_3m9RPUZiBB2ew9U</a> - <b>Focus groups</b>		<b>Sam Baugh, Advanced Health</b>
	<b>Open Floor – Public comment</b> Motioned made by Ruby seconded by Anna Marie		<b>Katrinka</b>
1:30 pm	<b>Adjourn</b>	Action	<b>Katrinka</b>
<b>Next Meeting</b>	<b>Thursday, May 4th, 2023</b> 12:00 pm to 1:30 pm		