



Community Advisory Council (CAC) Meeting Minutes
 July 6, 2023 – 12:00 pm to 1:30 pm

Time	Agenda Item	Action	Discussion Leader
12:00 pm	Welcome		Anna Marie Slate
	<p>Council Business</p> <ul style="list-style-type: none"> • Roll call <p>Voting members Anna Maria Slate, Kathy Abbott, Dale Hodges, Stephanie Vaughn, Coreen Lee, Avery Horton, Ruby Phillips, Shannon Hunter, Daniel Wells, Robert Hall, Brenda Hall</p> <p>Guests and staff Amanda McCarthy, Sam Baugh, Mellissah Hendrickson, Lori Webb, Kent Vandervorden, Melissa Sapp, Kera hood, Ashley Matsui, Jen Shafer, Danita Tracy Carter, Lisa, Frischkorn, Anthony Arton, Lisa Castle, Stephanie Polizzi, Selia Colvin, Erik Graf,</p> <ul style="list-style-type: none"> • June 1, 2023, Meeting Minutes <p>No Quorum for voting.</p> <ul style="list-style-type: none"> • Approve Agenda <p>No Quorum for voting.</p> <ul style="list-style-type: none"> • Financial Report & CHIP grant reports <p>Chip Grants opened as of last Friday 06/30/2023. So far 2 applications have been received.</p> <ul style="list-style-type: none"> • Suggestion Box https://forms.office.com/r/B9NTwd9Mte <p>None received since last meeting.</p> <ul style="list-style-type: none"> • Recommendations tracker. <p>No update currently.</p> <ul style="list-style-type: none"> • New CAC Members <p>The below members were approved by our CAC advisory committee.</p> <ul style="list-style-type: none"> ○ David Rupkalvis ○ Coreen Lee ○ Stephanie Vaugh - replacing Tonya Lamar from Advantage Dental 	Approval	Anna Marie Slate
	<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>We need to continue to work on the wait times to see a provider.</p> <ul style="list-style-type: none"> ○ Things that are going well. • Community Partner members <p>No updates currently.</p>	Discussion / Action	

	OHA updates Update attached to the meeting.	Discussion	Bevin - OHA
	<p>Grant Committee</p> <p>- Updates</p> <p>Grants are open until 8/15. The committee will meet twice between now and then for grant review. After 8/15 we will have recommendations to bring back to this group in the September meeting.</p> <p>- Grant Q&A session July 11</p> <p>Q&A session is a virtual meeting and is available to anyone that may want to apply for a grant and has questions or needs additional guidance. If you need an invite, please email Sam. Sam.baugh@advancedhealth.com</p> <p>- Budget template</p> <p>We did include a budget template with the application but there are some errors. We will continue to work on the kinks so that those needing a budget template have one.</p>		
	<p>CAC member training –CAC 101 learning sessions 7/17 & 7/26</p> <ul style="list-style-type: none"> • 7/17, 10-11 a.m. Register here: https://www.zoomgov.com/meeting/register/vJlSdO2ppj0vGRbEzRt1Vx_ZSTcdMClpy8 • 7/26, 5-6 p.m. Register here: https://www.zoomgov.com/meeting/register/vJlsc-irpj4qHNPdcEHskKC4gotmy2qDxhk <p>All new voting consumer CAC members can receive a stipend for attending these sessions.</p>		Sam
	<p>Open Floor – Public comment</p> <p>Resorting hope healthy equity fair on August 25th at Mingus Park from 4-7PM. There is food, prizes and activities.</p> <p>The July 10th nutrition group in Coquille will be cancelled and will happen in August instead. There will still be a program, but it will not be taught by Stephanie.</p>		Anna Marie
1:30 pm	Adjourn	Action	Anna Marie
Next Meeting	Thursday, August 3, 2023 12:00 pm to 1:30 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@thedevereuxcenter.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
Michael Marchant, CAC Member, District Manager, South Coast Region, Department of Human Services	Michael.m.marchant@dhscha.state.or.us
Coreen Lee, Consumer CAC member	cleexoxo@hotmail.com
Avery Horton, Consumer CAC Member	Averyhorton@gmail.com
Ruby Phillips, Consumer CAC Member	Boomerang61e@yahoo.com
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@orca.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