



Community Advisory Council (CAC) Meeting Minutes
 August 3, 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 Abbott, Nancy Spray, Laura Fitouri, Dale Hodges, Stephanie Vaughn, Michael Marchant (Whitney Warr), Coreene Lee, Avery Horton, Shannon Hunter, Sam Baugh, Mellissah Hendrickson • June 1, and July 6, 2023, Meeting Minutes One member short of a forum. Any changes needed invited for discussion Anna-Marie Slate needs to be added into minutes. • Approve Agenda Can not be done without a quorum. • Financial Report & CHIP grant reports • Suggestion Box https://forms.office.com/r/B9NTwd9Mte Please provide suggestions or feedback via this link. You can also share these during the CAC meetings. No new suggestions received. • Recommendations tracker. We talked about having a presentation by our quality and compliance department. That department has been working hard on improving wait times for customers. They will be coming in September or October. No other changes have been made. • CAC selection committee report Our committee met earlier this week and we did not have any new applications to give to them. There was a discussion about OHA requirements versus our CAC Charter and how we may be able to increase the number of times we have member quorum and meet our 51% requirement. Next CAC selection committee is in October. If anyone is interested in joining the CAC please contact Sam. Sam.baugh@advancedhealth.com 		Katrinka McReynolds

	<ul style="list-style-type: none"> • Evening meeting September 7th to be at 5:30PM. We will continue to have one evening meeting per quarter to allow those working during the normal time to participate. • September meeting in the evening Sept 1st 5:30 pm <ul style="list-style-type: none"> ○ Grant votes <p>We will review the grant applications with the Grant Committee to be sure they meet the requirements. Then the applications will be brought to the CAC for voting.</p> <ul style="list-style-type: none"> • October Retreat – October 26th 11AM-2PM in Port Orford <ul style="list-style-type: none"> ○ Who needs a ride? <p>If you need a ride, please let Sam know so that we can make proper arrangements. The retreat is for voting CAC members only.</p>		
	<p>Open Floor / feedback loop voting CAC Members- Request for number of providers from year to year</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. <p>Glad the website has been updated to allow people to participate in the board meetings.</p> <p>Members shares concern about experience using Bay Area For regular rides to Portland. This member has used both scheduled rides and reimbursement. Recently they took on a new contract with another CCO and contact times for them have been more challenging and they have not had time to answer our calls. They started using a debit card instead of sending checks. They ended up using a taxi with a shared ride when we had something scheduled. The other person then missed their appointment, and the special needs child had to wait several hours making the total trip 15 hours due to the other person’s appointment taking longer than expected. The fee was \$900 for this ride. However, the member reimbursement rate was only \$100 for self-transportation. The reimbursement for meals and hotels does not cover the costs of what occurs or make the appointments affordable. We need to improve access to this support and look at ways to increase the reimbursements amounts.</p> <ul style="list-style-type: none"> • Community Partner members 	Discussion / Action	
	<p>OHA updates Attached to the minutes</p>	Discussion	Bevin - OHA
	<p>CHA Update</p>		

	<p>Rough draft should be here on Friday. We will provide feedback then a polished rough draft will be shared to our CHA committee who will also provide feedback. Then a final polished draft will be shared with the CAC and will be voted on around the week of the 28th for voting at the September meeting.</p> <p>CHA (Community Health Assessment) is an important piece of what we do. There are many decisions made based on that CHA please be sure to be present and provide feedback. This is where our Community Health Improvement plan comes from, which will be focused on over the next 5 years. If you are interested in working in smaller groups and looking at the CHA Katrinka would be willing to host the group. If you need a printed copy, please let Sam know and a printed version will be provided to you.</p>		
	<p>CHIP (Community Health Improvement Plan) grant feedback from OHA</p> <p>Got our Feedback from OHA There was one CHIP grant that was not approved for reimbursement. The grant for HIV alliance was not supported because it was doing testing and they found that it is usually done in a clinic or at a facility. Everything else was approved. Grants are currently open.</p>		Sam
	<p>Local Alcohol and Drug Planning Committee - Report and information</p> <p>Report Attached to minutes. Meetings are the 4th Thursday of the month. Ross.acker@advancedhealth.com</p>		Ross Acker
	<p>Open Floor – Public comment</p> <p>ODHS has received a mobile van unit. They will be providing outreach in Coos/Curry counties. They hope to reach more people that have difficulty accessing services. They can sign people up for SNAP, medical, Appointments and information for services, and recruiting. Recruiting for foster homes or for aged or disabled folks. Picture of the mobile outreach van will be shared with the minutes. We were one of two districts that has received this unit. We invite our community partners to join us in our outreach efforts and use of our van.</p>		Katrinka McReynolds
1:30 pm	Adjourn	Action	Katrinka McReynolds
Next Meeting	Thursday, September 7th 5:30PM		

Guests:

Katie Gonzalez, Bevin Ankrom, Lisa Frischkorn, Anthony Arton, Ross Acker, Laura Erceg