

Community Advisory Council (CAC) Meeting Minutes

September 7, 2023 – 5:30-7pm



Time	Agenda Item	Action	Discussion Leader
12:00 pm	Welcome		Katrinka McReynolds
	<p>Council Business</p> <ul style="list-style-type: none"> Roll call <p>CAC Members: Anna Marie, Kathy Abbott, Lisa DeSalvio, Laura Fitouri, Stephanie Vaughn, Corrine Lee, Avery Horton, Robert, and Brenda Hall, Katrinka McReynolds</p> <p>Celebration for Life of for Ruby is this Saturday at 1PM on Cape Arago Road at the Lighthouse temple.</p> <p>Guests: Stephanie Polizzi, Matt Vorderstrasse, Leesa Cobb, Mellissah Hendrickson, Bevin Ankrom, Katie Gonzales, Jen Shafer, Melissa Sapp</p> <ul style="list-style-type: none"> June 1, and July 6, 2023, August 3rd, Meeting Minutes - Quorum not in attendance. Approve Agenda - Quorum not in attendance. Financial Report & CHIP grant reports <p>CHIP grants will be sent for vote by email since a quorum is not in attendance. We have a total of \$112,500 to award.</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>Last month we added looking at reimbursement for mileage and meals reimbursement when travel is necessary for medical appointments. Update: There is a committee working at the state level to get this goal accomplished.</p> <ul style="list-style-type: none"> CAC selection committee report October Retreat – October 26th 11AM-2PM in Port Orford <ul style="list-style-type: none"> Who needs a ride? <p>This is the last Thursday in October in Port Orford. We will play a brain game and have a meal. If you would like to be on the planning committee, please let us know. The COOS CAC meeting for November will be cancelled since we will be attending the retreat.</p>		Katrinka McReynolds
	<p>Open Floor / feedback loop voting CAC Members-</p> <ul style="list-style-type: none"> Consumer Members 	Discussion / Action	

	<p>Advanced Health Consumer and CAC member shared concern that trauma centers have been closing. There also seems to be several ambulance companies going out of business.</p> <p>Advanced Health Consumer reported a concern about the level of debt in Bay Area Hospital and the pace of discharge when you go in for care.</p> <p>Discussion regarding medical coding and what if something gets coded incorrectly. Any question about billing should trigger a phone call to customer service.</p> <p>Advanced Health Consumer shared concern that a document requiring an item be returned by mail did not come with a prepaid return envelope. This letter was from OHA not Advanced Health. Often providers can fax forms to OHA for patients.</p> <ul style="list-style-type: none"> • Community Partner members <p>NBMC is sending in a therapist to serve the North Bend school district and its younger students.</p> <p>Coast Community Health has some funding for application assistance for people needing OHP or Advanced Health. They will be doing some outreach at libraries and some social media outreach to assist people with questions or help with applications and redeterminations.</p> <p>The Housing Authority is getting ready to graduate the permanent housing training. This will allow them to move forward on the banger project and qualify for a brand-new funding source for the South Coast. Next week we are having a board meeting to hopefully vote on a property in Curry County.</p> <p>There is an opening on the Advanced Health Board of Directors. If you are interested in serving in this capacity, please reach out to Sam within the next week for the application.</p> <p>Please take the time to look this over and provide us with your feedback. It will be sent out with the minutes.</p>		
	<p>OHA updates Will be included in minutes.</p>	Discussion	Bevin - OHA
	<p>CHIP Grant Awards The CHIP committee has been meeting regularly. We received over \$300,000 in Grant requests. Some projects were not eligible for CHIP grant funding per OHA rules. Spreadsheet shared by screenshare. Those that are green have been approved to move forward on by the Grant Committee who confirmed each application met all requirements. A scoring Rubric was completed for each project. Those in Yellow were categorized by score and were supported for possible partial funding. Blue was referred to other community organizations for financial support that may be better supported by another organizations. Purple was lacking information and grant</p>		CHIP Grant Committee

	committee members were assigned to reach out to the organization for clarification. Red was not eligible for funding.		
	<p>Community Health Assessment</p> <p>Final Draft of the CHA was received from ORPRN and was sent out by email on Tuesday 9/5/2023. Part of the CHA requirements is to get feedback from our CAC before the CHA is final and turned into OHA. If you see anything that is concerning or surprising, please let Sam know. They spend several pages breaking down the demographics of the county. The disability average is higher than most of the counties in the state. Coos county has a higher the state average unemployment rate. The grant committee agreed to move forward and fund \$112,075.98 worth which included full funding for each project in yellow which leaves \$424.02 remaining in CHIP funding. If the \$424.02 was not awarded to CHIP grants it would go back into the HRS funding which supports a lot of other community partners and service providers.</p> <p>This will be sent out by email to the voting CAC members and an email vote will be taken.</p>		
	Open Floor – Public comment		Katrinka McReynolds
1:30 pm	Adjourn	Action	Katrinka McReynolds
Next Meeting	Thursday, October 05, 2023 12:00 pm to 1:30 pm		