



Community Advisory Council (CAC) Meeting Minutes
August 2024

Time	Agenda Item	Action	Discussion Leader
12 pm	Welcome		David
5 Min.	<p>Council Business</p> <ul style="list-style-type: none"> Roll call <p>In Attendance: CAC Members Robert Hall, Brenda Hall, Avery Horton, Jenny Sneddon (For Shannon Hunter) Jeanifer Imbruglia, Coreen Lee, Trudy Simpson, Charolotte Carver (For Sara Stephens), Corey Wampler, Kristy Martindale.</p> <p>Guests: Alexis Barry, Amanda McCarthy, Brandy Hille, David Rupkalvis, Anna Marie Slate, Bevin Ankrom, Ross Acker, Sam Baugh, Matt Lehman, Mellissah Hendrickson, Daniel Wells, Doris Kiragu, Brandon Burson.</p> <ul style="list-style-type: none"> June 2024 minutes <p>Corrections invited. Motion made to approve by Jeanifer seconded by Robert Hall all in favor none opposed motion carries.</p> <ul style="list-style-type: none"> Approve Agenda <p>Comments, Questions or changes invited. Motion made to approve by Jeanifer seconded by Robert Hall. All in favor none opposed.</p> <ul style="list-style-type: none"> Suggestion Box https://forms.office.com/r/B9NTwd9Mte <p>No new things in the suggestion box</p> <ul style="list-style-type: none"> Recommendations tracker. <p>Nothing new on the recommendation's tracker.</p>	Approval	David
10 Min	<p>Open Floor/feedback loop voting CAC Representatives-</p> <ul style="list-style-type: none"> Consumer Representatives <p>Consumer shares that their provider left the practice and cannot see the previous provider. They needed a prescription to be turned in and were not able to get it filled due to the time since last seen. Feedback that there needs to be better communication to help consumers navigate when a provider leaves.</p> <p>Another consumer shares that they have been waiting for a hip replacement for over a year. There have been 4 surgeons assigned and it ended up taking 4 years to get the surgery that was needed. There were some injuries created due to the</p>	Discussion / Action	

	<p>timeframe it took to get the surgery after it was identified that it was needed.</p> <p>Suggestion: Perhaps we need to ask our providers to be sure to handle leaving a practice with a little more planning for the existing patients and the people on their wait list.</p> <ul style="list-style-type: none"> • Community Partner Representatives <p>None heard</p>		
15 Min.	<p>OHA update</p> <p>Attached to minutes</p>		Bevin
5 Min.	<p>CAC Vice Chair nominees</p> <p>Avery Horton has volunteered to be a Vice-Chair and Katy has also volunteered. Votes will be taken by E-vote and will be sent by Sam via email.</p>		Sam
20 Min.	<p>2024 CHIP update</p> <p>We are continuing to move forward in our process. We have held many interactive meetings. Monday 08/05 at 1 PM we have a workshop happening at the Advanced Health office. Tuesday 08/06 8:30AM – 12:00 is also another chance to participate and is a duplicate workshop.</p> <p>Instead of access to healthcare we have shifted to access to services. This will be due Dec 31st and must be approved by our CAC then our Board of directors before going to OHA.</p>		Sam
5 Min.	<p>2024 CHIP grants</p> <p>CHIP Grants have been extended to 8/15. Please spread the word far and wide so we can get as many applications as possible. You can apply here: https://forms.office.com/r/4Act3iQWCZ</p> <p>If you are interested in serving on the Grant committee for our CHIP grants, please let Sam know. Sam.baugh@advancedhealth.com.</p>		Sam
20 Min.	<p>Charter review–</p> <p>Screen shared live. Edits made live as discussed in room. Motion to approve charter as amended by Jennifer Imbruglia seconded by Robert Hall. None opposed all in favor motion carries. Charter will be attached to minutes</p>		Sam
5 Min.	<p>Open Floor – Public comment</p> <p>None heard</p>		David
	Adjourn	Action	David
Next Meeting	Thursday, Sept 5th, 2024, 5:30 pm		

