

CAC Member Attendees:	
X	Anna-Marie Slate, Chairperson, Consumer CAC Member
	David Geels, LPC, Vice-Chair, CAC Member, Behavioral Health Director, Coos Health & Wellness
X	Kathy Abbott, Consumer CAC Member
	Carolyn Acker, CAC Member, Coastline Services Program Manager, Kairos
	Betty Albertson, CAC Member, District Manager, Department of Health & Human Services
	Melissa Cribbins, CAC Member, Coos County Commissioner
X	Linda J. Furman Grile, CAC Member, Executive Director, South Coast Hospice
	Candy Jacobs, Consumer CAC Member
	April Jordan, Consumer CAC Member
	Kimberley Lorsung, Consumer CAC Member
	Michael Marchant, CAC Member, District Manager, Aging & People with Disabilities
X	Linda Morris, Consumer CAC Member
	Theresa Muday, MD, CAC Member, Chief Medical Officer, Western Oregon Advanced Health
X	Chris Nevin, Consumer CAC Member
X	Ruby Phillips, Consumer CAC Member
X	Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
X	Cindy Shirtcliff, LCSW, CAC Member, South Coast Regional Manager, Advantage Dental
	John Sweet, CAC Member, Coos County Commissioner
	Jenna Tison, Consumer CAC Member
X	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
X	Lori Webb, Consumer CAC Member
X	Meca Young, Consumer CAC Member

Other Attendees:	
X	Jovita Castillo, Guest from Jackson Care Connect CCO
X	Molly Dufort, Chief Executive Officer, South Coast Horizons
X	Eric Gleason, Chair CHIP Suicide Prevention Subcommittee, Health Promotions Director, Coos Health & Wellness
	Phil Greenhill, Chief Executive Officer, Western Oregon Advanced Health
	Lisa Hendricks, Chief Transformation Officer, Western Oregon Advanced Health
	Shena Holliday, HR Administrative Assistant, Western Oregon Advanced Health
X	Avery Horton, Jr., Consumer CAC Guest
X	Fauna Larkin, Chair of the CHIP Coalition Steering Committee, Assistant Health & Human Services Administrator, Coquille Indian Tribe Community Health Center
X	Trisha Makela, Aging & People with Disabilities
X	Kevin Manley, Bay Cities Brokerage Administrator
X	Nancy McKinnis, Guest from Jackson Care Connect CCO
	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
X	Kelli Piburn, Coos CAC Coordinator, Western Oregon Advanced Health
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
X	Laura Williams, Director of Community Engagement, Western Oregon Advanced Health

	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	Due Date
CALL TO ORDER	The meeting was called to order by Anna Marie Slate at 12:04 pm			
MEETING MINUTES	The CAC meeting minutes of December 7, 2017 and January 4, 2018 were reviewed. Kathy Abbott moved to approve the minutes as written. Lori Webb seconded, and the motion passed unanimously.	Approved		
COUNCIL BUSINESS	<u>Nominating Committee</u> Anna-Marie Slate asked Ruby Phillips, Lori Webb, John Sweet, and David Geels to serve on the Nominating Committee for 2018 Officers: Chair and Vice-Chair.	Meet to decide who to nominate	Anna Marie	3/01
COMMUNITY HEALTH ASSESSMENT (CHA)	<p>Fauna Larkin provided an update on the Coos County Community Health Assessment (CHA). She reported that we completed 10 focus groups in December (approximately 86 people attended). Focus groups were held with the following groups: Retired/Seniors, Service Workers, CAC and CHA committees, Homeless, Education, Cancer Survivors/Chronic Illnesses, Behavioral Health & Addictions, Children, Disabilities, and Hispanic/Latino. In January, we conducted a survey (electronic with hardcopy available) of Coos County residents and were pleased to receive over 500 responses. We had good representation from Myrtle Point, Coquille, Bandon, Coos Bay, and North Bend. Fauna reported that we expect a first draft of the CHA by the first part of March.</p> <p>Laura Williams shared that Western Oregon Advanced Health (WOAH) would like to continue to work with Vanessa Becker with V Consults to develop the Community Health Improvement Plan (CHIP) once the CHA is complete. Laura stated that we hope to have the same type of collaborative process with community entities as we have with the CHA. Laura asked if the CAC is in support of that plan. Fauna Larkin and Florence Poutal-Stevens stated they are supportive of the plan and the CAC indicated consensus of support for this plan.</p>			
COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP)	<p>Katrinka McReynolds reported that the Commercial Tobacco Prevention (CTP) CHIP Subcommittee is offering a facilitator training class. NOT (not on tobacco) is a program designed to help teens quit smoking. You need to be 18 or over and tobacco-free for 1 year to be a facilitator. The training is one day per week for 10 weeks.</p> <p>Stephanie Polizzi provided an update on the Healthy Bytes program that the Health Eating Active Living (HEAL) CHIP Subcommittee launched. The program consists of providing monthly nutritional information by highlighting one food item each month. Companies that participate in Healthy Bytes receive posters, table tents, and one-page info sheets on the food item of the month. WOAHP participates and the CAC members could see the posters and table tents in our kitchen and break room.</p>			

	<p>Laura Williams reported that the CHIP Access to Health Care Subcommittee is planning a recognition dinner event for the clinics who achieved 2017 Patient-Centered Primary Care Home (PCPCH) recognition. The event will be held on March 6, 2018.</p>			
<p>BAY CITIES BROKERAGE (BCB)</p>	<p>Kevin Manley, Administrator for Bay Cities Brokerage (BCB), gave a very informative overview of BCB. WOAH began contracting with BCB in September 2017 to manage the Non-Emergent Medical Transportation (NEMT) Oregon Health Plan benefit. Kevin stated that BCB is developing an online client portal with a mobile application so that clients can request transportation online. The mobile application allows the clients to easily confirm or cancel rides. BCB is planning to rollout the new online portal in March 2018.</p> <p>One of the questions asked is whether infant/child car seats are provided by BCB or their providers? They are not. Currently, parents are required to provide the appropriate car seat and install the car seat. It was brought up that many parents on our plan cannot afford car seats and do not have a place to store car seats. This is a big issue.</p> <p>Could drivers be trained on how to install the car seats in their cars? Could they provide the appropriate car seat for the child?</p> <p>Kevin Manley shared that all drivers are trained in CPR, 1st Aid, and blood borne pathogens. They are not trained in installing car seats and will not transport if there is not car seat.</p> <p>Corey Wampler shared that Coos County Car Seat Coalition provides car seats at low cost. She stated that Head Start does not loan car seats out due to the liability.</p> <p>Fauna Larkin suggested that members should be able to request a car seat just like a wheelchair when they request their ride to their child's appointment.</p> <p>The CAC seemed interested in exploring this topic further and asked that it be put on next month's agenda.</p>	<p>Put on next month's agenda (car seat issue)</p>	<p>Laura Williams</p>	<p>3/01</p>
<p>OREGON HEALTH AUTHORITY (OHA)</p>	<p>Belle Shepherd gave an update from the Oregon Health Authority (OHA):</p> <ol style="list-style-type: none"> 2012-2017 Waiver evaluation: An independent evaluation of Oregon's Medicaid waiver concluded that CCOs came up with innovative ways of providing care and slowed health care spending during the waiver period. The evaluation was conducted by OHSU's Center for Health Systems Effectiveness, and also provides recommendations for continuing Medicaid transformation in Oregon. The report can be found at : www.oregon.gov/HPA/ANALYTICS/Evaluation%20ocs/Summative%20Medicaid/520Waiver%20Evaluation%20-%20Final%20Report.pdf Preferred Language cards are available in 26 languages at www.oregon.gov/oha/OEI/Pages/index.aspx under Health Care Interpreter (HCI) Resources. These business size cards can be used by people with 			

	<p>limited English proficiency to carry in their wallets and show their health care providers to access interpretation services.</p> <p>3. Infant Toddler State Self -Assessment: parent survey ! This online parent survey is being conducted by the Oregon Early Learning Division and other partners to learn about parent experiences and what kinds of support parents want and need. The survey is for parents of 0-3 years-olds. Please share and complete the survey by February 9th . English survey : https://www.surveymonkey.com/r/3TLFNMT Spanish Survey: https://es.surveymonkey.com/r/B8LBDF7</p> <p>4. Report OHP coverage on 2017 tax returns: 2017 is the first tax year that OHP members are required to report OHP coverage on their Income tax returns. People who file a 3017 federal income tax return, and who had OHP coverage in 2017, must identify the months of the year they had OHP. This information is in the IRS form 1095-B. For questions about 1095-B, go to https://www.irs.gov/uac/About-Form-1085-B</p> <p>5. Health Hack webinar: this is a series of programs and resurces for youth and young adults. The resources and activities include tips (called hacks) that break down health and wellness, insurance, and self -advocacy in a way that is easy to understand. The webinar will discuss the curriculum and how to communicate with youth about health. February 1, 11-12, register at : https://attendeegotowebinar.com/register/3482619906134980097</p>			
<p>UPDATES FROM WOA</p>	<p><u>Need Consumers to help review the WOA Member Handbook</u> Laura Williams explained that the WOA member handbook is being updated and the WOA Customer Service team would like some consumers to review it. WOA is going to have a handbook work group. They would put together questions for the members who are reviewing the handbook to see if members find the book helpful. A sign- up sheet was passed around.</p> <p><u>Adverse Childhood Experiences (ACE) Trainings</u> Laura Williams went over the Trauma-informed Training handout. The Coos-Curry ACE Trainers are available to train at your place of work or community group. Please consider holding a training as we want to train as many community members as possible to bring awareness about the effects of ACEs to our community.</p>	<p>WOAH Customer Service to meet with work group</p>	<p>Chris Wilson</p>	
<p>OPEN DISCUSSION</p>	<p>Avery Horton is with the Southwest Oregon Preppers and gave an interesting talk about preparing for an earthquake and having supplies for up to 3 months, including water. Ruby Phillips agreed that everyone needs to get ready. Lori Webb stated that when we had a tsunami a few years ago that there were a lot of people that didn't even know about it. Linda Furman Grile stated that many people do not have a plan for their medications. Florence Pourtal-Stevens asked how people would like to be educated about disaster preparedness. The county</p>			

	<p>does education.</p> <p>Linda Morris shared that if someone is in between Primary Care Providers (PCP), it is difficult to get a prescription refilled. She recently needed to refill her prescription for an inhaler. Her current PCP would not do it because they had not seen Linda yet, so Linda went to urgent care and they sent her to the emergency room. Linda stated that the emergency room is a really expensive way for her to get her inhaler prescription renewed and there should be other alternatives.</p>			
NEXT MEETING	The next meeting will be on Thursday March 1, 2018 @ 12:00 at the WOAHA offices.			
ADJOURNMENT	The meeting was adjourned at 1:30 pm.			

Kelli Piburn
02/08/2018
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