

<b>CAC Member Attendees:</b>	
X	Ruby Phillips, Chair, Consumer CAC Member
X	Anna-Marie Slate, Vice-Chair, 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
X	Betty Albertson, CAC Member, District Manager, Department of Health & Human Services
	Melissa Cribbins, CAC Member, Coos County Commissioner
	Linda J. Furman Grile, CAC Member, Executive Director, South Coast Hospice
X	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
	Linda Morris, Consumer CAC Member
	Theresa Muday, MD, CAC Member, Chief Medical Officer, Advanced Health
X	Chris Nevin, Consumer CAC Member
	Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
	Cindy Shirtcliff, LCSW, CAC Member, South Coast Regional Manager, Advantage Dental
	John Sweet, CAC Member, Coos County Commissioner
	Jenna Tison, Consumer CAC Member
	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
	Lori Webb, Consumer CAC Member
	Meca Young, Consumer CAC Member

<b>Other Attendees:</b>	
X	Gloria Clark, Community Development Coordinator, Department of Human Services
	Peg Crowley, Community Liaison, Advanced Health
	Molly Dufort, Chief Executive Officer, South Coast Horizons
X	Laura Fitouri, The Nancy Devereux Center
X	Kate Frame, Prescription Drug Overdose Prevention Coordinator, Advanced Health
	Eric Gleason, Chair CHIP Suicide Prevention Subcommittee, Health Promotions Director, Coos Health & Wellness
	Phil Greenhill, Chief Executive Officer, Advanced Health
X	Lisa Hendricks, Chief Transformation Officer, Advanced Health
	Shena Holliday, HR Administrative Assistant, Advanced Health
X	Avery Horton, Jr., Consumer CAC Guest
	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
	Kevin Manley, Bay Cities Brokerage Administrator
	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
	Kelli Piburn, Coos CAC Coordinator, Advanced Health
X	Corinne Potts, Home Visiting Systems Coordinator, South Coast Regional Early Learning Hub (SCREL)
	Belle Shepherd, Innovator Agent, Oregon Health Authority
X	Laura Williams, Director of Community Engagement, Advanced Health

	<b>DISCUSSION/INFORMATION</b>	<b>ACTION REQUIRED</b>	<b>Person Responsible</b>	<b>Due Date</b>
<b>CALL TO ORDER</b>	The meeting was called to order by Ruby Phillips at 12:00 pm.			
<b>MEETING MINUTES</b>	The CAC meeting minutes of June 6, 2018 were reviewed. Kathy Abbott moved to approve the minutes as written. Candy Jacobs seconded, and the motion passed unanimously.	Approved		
<b>COUNCIL BUSINESS</b>	Laura Williams announced that we have one open consumer seat on the CAC as Meca Young has moved out of the area. Daniel Wells is next on the waiting list. Laura talked to Daniel this week and Daniel is still interested in joining the CAC, although unable to be at today's meeting. Unfortunately, we do not have a quorum of CAC members present today, so we will need to vote on Daniel's membership next month.	Deferred		
<b>ORAL HEALTH KIT WORKSHOP</b>	Laura Williams reminded everyone that our annual Oral Health Kit Workshop is scheduled for Tuesday, July 10, 2018, from 10 am to 3 pm. We need volunteers throughout the day. Discussion was had regarding logistics of workshop.	Discussion		
<b>COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP)</b>	<p><u>Healthy Eating Active Living (HEAL) update:</u> Stephanie Polizzi, the Chair of the Healthy Eating Active Living (HEAL) CHIP Subcommittee, provided a written update that the CAC reviewed. Anna Marie Slate, Ruby Phillips, Kathy Abbott, and Chris Nevin reviewed the updates. Some highlights are:</p> <ul style="list-style-type: none"> <li>• The HEAL now has a bi-monthly newsletter. If you would like to sign up to receive it, please contact Stephanie at <a href="mailto:stephanie.polizzi@oregonstate.edu">stephanie.polizzi@oregonstate.edu</a></li> <li>• The HEAL is beginning to plan an October Wellness Symposium</li> <li>• Healthy Bytes is in their 10<sup>th</sup> month!</li> <li>• Healthy Bytes articles are in The Thrive section of The World Newspaper, they have monthly food posters at The Farmer's Market, and they are supporting the Madison School Garden Project</li> <li>• OHSU Campus for Rural Health students have stayed engaged even though they have completed their community engagement rotation with the Healthy Bytes Initiative (HBI)</li> <li>• Walk With Ease – Allison Harris with OSU Extension has opportunities for training local volunteers to lead walks. Contact Allison if you are interested at <a href="mailto:Allison.harris@oregonstate.edu">Allison.harris@oregonstate.edu</a> .</li> <li>• They are actively recruiting new members for the HEAL committee.</li> </ul>			

	<p>Suicide Prevention CHIP Subcommittee update: The Out of The Darkness Walk is scheduled for Saturday, September 8, 2018, starting at 8:30 am, at Ferry Road Park in North Bend. You can register at <a href="http://www.afsp.org/CoosCounty">www.afsp.org/CoosCounty</a>.</p> <p><u>New CHIP Update:</u> Laura Williams reported that the CHIP Steering Committee and Community Health Assessment (CHA) work group members met with Vanessa Becker to discuss the process to develop a new Community Health Improvement Plan (CHIP). Vanessa submitted a proposal to us for her work facilitating the process and providing us with a final CHIP document. We are hoping to be able to share the cost of hiring Vanessa and are currently in discussion with community partners. Our goal is to have our first work session in August and have a completed CHIP by the end of the year.</p>			
<p><b>UPDATE FROM OREGON HEALTH AUTHORITY (OHA)</b></p>	<p>On behalf of Belle Shepherd, Laura Williams reviewed Belle's OHA update for CACs with the committee:</p> <ol style="list-style-type: none"> <li>1. CCO 2.0 updates:             <ol style="list-style-type: none"> <li>a. A survey to help prioritize policy areas for CCO 2.0 contracts is now open until August 2<sup>nd</sup>. This survey is for anyone interested and engaged in CCO work and is available in English and Spanish. This survey is based on all the ideas that have been collected across the state in the last several months. We need your help to narrow down some of the ideas. Please take 10 minutes to complete it, and feel free to share with others! <a href="http://bit.ly/OHPdirection">http://bit.ly/OHPdirection</a></li> <li>b. A summary of the first stakeholder survey can be found at: <a href="https://www.oregon.gov/oha/OHPB/CCODocuments/CCO%202.0_Survey%201%20Summary%20results%20V2.pdf">https://www.oregon.gov/oha/OHPB/CCODocuments/CCO%202.0_Survey%201%20Summary%20results%20V2.pdf</a></li> </ol> </li> <li>2. Webinar for CACs: Mindfulness: Cultivating a practice to support your work. Thursday, July 19<sup>th</sup> from 11-noon. This webinar will offer CAC members insights into how mindfulness can provide support to those who have experienced trauma and how cultivating a mindfulness practice of our own can lead to greater compassion, safer spaces, and more effective communication with those we serve. Register at: <a href="https://attendee.gotowebinar.com/register/2430452152618797571">https://attendee.gotowebinar.com/register/2430452152618797571</a></li> <li>3. The 2017 final metrics report has been published and is available at: <a href="https://www.oregon.gov/oha/HPA/ANALYTICS-MTX/Documents/2017-CCO-Metrics-Report.pdf">https://www.oregon.gov/oha/HPA/ANALYTICS-MTX/Documents/2017-CCO-Metrics-Report.pdf</a> The report compares multiple years of CCO metrics by CCO, compares each CCO to others based on specific metrics, and defines the quality pool distribution</li> </ol>			

	<p>amounts. While the report is lengthy, I recommend reviewing the executive summary on pages 7-9 and looking at the overview of the metric performance on page 10 for a snapshot of the work done in 2017.</p> <p>4. Trauma Informed Oregon provides resources, learning opportunities and support for communities working on Trauma Informed practices. Recent updates include: Resources for students/family on stress' impact on learning; An article about the Six tenets of Trauma informed substance use disorder services; and resources for 4D recovery for Young People, by Young people. Visit at: <a href="http://traumainformedoregon.org">traumainformedoregon.org</a></p> <p>5. Oregon's Medicaid Advisory Committee (MAC) is seeking new members, with applications due August 15<sup>th</sup>. The MAC advises the Oregon Health Policy Board, the OHA and the DHS on the operation of Oregon's Medicaid program. MAC members are appointed by the Governor and must commit to attend meetings in Salem regularly. To apply, or for more information, contact Margie Fernando at 503-373-1927 or <a href="mailto:Margie.fernando@dhs.ohs.state.or.us">Margie.fernando@dhs.ohs.state.or.us</a> The committee is seeking new members in the following areas:</p> <ol style="list-style-type: none"> <li>a. Individuals from all parts of the state and from diverse backgrounds, including people of color, LGBTQ, women, and people with disabilities.</li> <li>b. Individuals on OHP, including one OHP member with a disability.</li> <li>c. Members of health care consumer groups that include Medicaid recipients, including from CCO CACs.</li> <li>d. A member of one of Oregon's federally recognized tribes</li> <li>e. Persons associated with health care organizations, including providers of all types, but especially behavioral health and traditional health workers</li> <li>f. Members of the general public</li> </ol>			
<p><b>UPDATES FROM ADVANCED HEALTH</b></p>	<ul style="list-style-type: none"> <li>• 2018 CAC Retreat – Laura Williams shared that we are starting to plan the CAC Retreat for this fall (October 10, 2018). It will be held in Gold Beach this year.</li> <li>• Opioid Project (supported by grant from OHA)– Kate Frame provided an update on the Opioid work that she is involved in. They are looking at data from our area, prescribing practices, getting Naloxone in every community (OHP covers Naloxone so it is free to our members), providing safe drug disposal, etc.</li> </ul> <p>Kate is working with a videographer to show what the</p>			

	<p>opioid crisis looks like here in Coos and Curry Counties (these videos will be available on social media and CAC members are asked to share them so that more people in our community can see the videos).</p> <p>Progress has already been made locally as the Opioid task force has been working for several years already.</p> <p>September is Opioid Awareness Month, there are outreach events planned, film showing at the Egyptian, Churches, Schools.</p> <ul style="list-style-type: none"> <li>• Bay Cities Brokerage (BCB) Client Portal: <a href="https://portal.bca-ride.com">https://portal.bca-ride.com</a>. Call BCB to register at 1-877-324-8109</li> </ul>			
<p align="center"><b>OPEN DISCUSSION</b></p>	<ul style="list-style-type: none"> <li>• Gloria Clark announced that the DHS Self-Sufficiency Office is putting on a Fishing Workshop for Kids on July 11, 2018, from 8:30 am to 1:00 pm. Lunch is provided.</li> <li>• Anna Marie Slate shared that she attended the OHA Community Listening Session on CCO 2.0. She said there were mostly agency people there, very few community members/consumers. It was interesting – focus on how to save money by managing the Oregon Health Plan a different way. Lisa Hendricks shared that there were about 150 people there.</li> <li>• Avery Horton wondered about a community master calendar. Anna Marie shared that the Coos Hub has a community calendar at <a href="http://www.cooshub.org">www.cooshub.org</a>. Also, 211info is available for information about community resources.</li> </ul>			
<p><b>NEXT MEETING</b></p>	<p>The next CAC meeting is scheduled for Thursday August 2, 2018 at:</p> <p>Advanced Health 289 LaClair St. Coos Bay, Oregon 97420</p>			
<p><b>ADJOURNMENT</b></p>	<p>The meeting was adjourned at 1:14 pm.</p>			