

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
X	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
X	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
	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
	Lori Webb, Consumer CAC Member
	Meca Young, Consumer CAC Member



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: June 6, 2018**

Other Attendees:	
X	Gloria Clark, Community Development Coordinator, Department of Human Services
	Peg Crowley, Community Liaison, Advanced Health
	Molly Dufort, Chief Executive Officer, South Coast Horizons
	Kate Frame, Prescription Drug Overdose Prevention Coordinator, Advanced Health
X	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, Western Oregon Advanced Health
X	Shena Holliday, HR Administrative Assistant, Western Oregon 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
X	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 12:05 pm.			
MEETING MINUTES	The CAC meeting minutes of May 3, 2018 were reviewed. Ruby Phillips moved to approve the minutes as written. Kathy Abbott seconded, and the motion passed unanimously.	Approved		
COUNCIL BUSINESS	Ruby Phillips was nominated and voted in as our new Chair person. Congratulations, Ruby! A big thank you to Anna-Marie Slate for filling in as Interim Chair until we filled the position. Anna-Marie will now continue to serve as our Vice-Chair.	Approved		
COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) PROGRESS REPORT	<p>Lisa Hendricks has been working diligently on the annual Community Health Improvement Plan (CHIP) Progress Report highlighting the work of the CHIP subcommittees for the past year. The Chairs of each subcommittee gave a brief report of the past year's work:</p> <p><u>Access to Care CHIP Subcommittee</u> Laura Williams shared that the focus of the committee for the past year has been the Patient Centered Primary Care Home (PCPCH) Learning Collaborative. All clinics participating in the learning collaborative achieved 2017 recognition and have now set goals for 2019/2020. Amanda McCarthy, the Chair of the learning collaborative, has plans to incorporate monitoring activities in to the work of the collaborative this year.</p> <p><u>Commercial Tobacco Prevention CHIP Subcommittee:</u> Katrinka McReynolds gave an update: They are doing a readiness assessment to decrease the number of youth smokers. Seven people were trained for NOT (Not On Tobacco) training.</p> <p><u>Healthy Eating Active Living (HEAL) CHIP Subcommittee:</u> The committee voted to use our remaining 2017 grant and sponsorship funds to pay printing cost for our enrolled Healthy Bytes partners through the end of the pilot year (Sept. 2018). HEAL, Advanced Health and Pac West have joined forces to get Healthy Bytes Initiative (HBI) material printed into the Thrive section of The World Newspaper each month. HBI monthly food posters are being printed onto banner fabric for display in outdoor venues. HBI now has an online enrollment form to make it easier for Shena Holliday, the project coordinator, to track partners.</p> <p><u>Suicide Prevention CHIP Subcommittee:</u> Eric Gleason gave an update: The committee got two new members from the VA. He reminded everyone about the upcoming Out Of Darkness community walk to fight suicide. It is on Sept. 8, 2018 at Ferry Road Park in North Bend. You can register at afsp.org/CoosCounty</p> <p>Update on the telephone brackets - they are being made. The</p>	Accepted		

	<p>bridge is being painted, so it is possible the call boxes won't go up until October. But once the portion of the bridge is painted where the telephones will be, they will go up. Eric explained again the procedure of getting the call box brackets made.</p> <p><u>Prenatal Care CHIP Subcommittee:</u> Florence Pourtal-Stevens reported that the Spanish version of the One Key Question resource guide is going to the printers.</p> <p>The CAC accepted the CHIP Progress Report. Lisa Hendricks will present it to the Board of Directors and submit it to the state by the end of June.</p>			
<p>THE ARK PROJECT</p>	<p>Melinda Torres from The Ark Project came and gave an overview about what happens at her facility. The Ark Project has been going for seven years. They serve all of Coos County, youth up to 21 years old and their families. They are able to help with hygiene products, bedding, tents, tarps, some food, they also have a clothes closet. They can help pay for birth certificates, driving permits and licenses. Their school hours are Monday through Thursday 1 – 5 pm. Summer hours are Tuesdays 1- 5, Madison Elementary 11:30 – 1pm. From July 2015 to present, they have made 800 contacts at the school location.</p>			
<p>UPDATE FROM OREGON HEALTH AUTHORITY (OHA)</p>	<p>Belle Shepherd gave an update from the OHA.</p> <ol style="list-style-type: none"> 1. A roadshow to discuss prioritizing 2.0 policy ideas will be visiting the following locations in June. Details on times and locations will be posted soon at : www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx 2. Listening session with the OHA new behavioral healthy leadership: June 8 from 2:30 – 4:30 at the Oregon State Hospital or by calling 877-402-9753 code : 7902317. The meeting will be hosted by Dolly Matteucci, the new Oregon State Hospital superintendent, Brandy Hemsley from the Office of Consumer Activities Director and Chelsea Holcomb the Child, adolescents & Behavioral Health Services Manager, among other OHA leadership. 3. Webinar : CCO guidance for implementing HB2675 into Community Health Assessments and improvement plans, June 8 1;30-2:30 p.m. During the 2017 legislative session, HB 2675 was passed to change the requirements for CCO CHA and CHIPs. CCOs are now required to include a plan and a strategy for integrating physical, behavioral and oral health care services. This webinar will provide guidance CCOs and CACs for this requirement. Register at : https://attendee.gotowebinar.com/register/8112498445907969 4. The Oregon tobacco facts report for 2018 is available as a collection of data on tobacco use, economic burden, related disease, and retail marketing in Oregon. The report can found at : www.oregon.gov/oha/PH/PREVENTIONWELLNESS/TOBACCPREVENTION/Pages/orgon-tobacco-facts.aspx 5. Join the Oregon Housing and Community Service program for an update on Oregon's Statewide Housing Plan and learn what priorities are being considered to shape the plan. Two in person eventgs : June 14 1-3 			

	<p>p.m. Eugene, June 28 2-4 p.m. Salem and webinar : June 12 11:30 – 1 pm (space is limited to 100, but it will be recorded). For more info, go to : www.oregon.gov/ohcs/pages/oshp.aspx</p> <p>Ongoing updates : OHP member survey : https://www.surveygizmo.com/s3/4337245/CCO-2-0-OHP-Member-Survey Open until June 15th ! An introductory webinar to CCO 2.0 is available at https://m.youtube.com/watch?v=W8QNArDOIA&feature=youtu.be The Oregon Health Policy Board (OHPB) has developed a website for information about CCO 2.0 : The Future of Coordinated Care. Reports, Resources, Public meeting schedules and timelines are listed and will continue to be update. Go to : www.oregon.gov/oha/OHPB/Pages/CCO-2.0.aspx</p>			
UPDATES FROM ADVANCED HEALTH	<p>Laura Williams reported that the CHIP Steering Committee and CHA work group members are in discussion about next steps to develop a collaborative, new community health improvement plan. Initial discussions are around jointly hiring a consultant to help guide us through the process ensuring that we meet each organization's requirements.</p> <p>Laura Williams shared that Dr. Muday and her family are moving out of the area. Dr. Muday will continue to work throughout June. The CAC wished Dr. Muday and her family the very best and thanked her for her leadership as Advanced Health's Chief Medical Officer.</p>			
OPEN DISCUSSION	<ul style="list-style-type: none"> • Kevin Manley from Bay Cities Brokerage let us know Advanced Health members can start scheduling rides on line. https://portal.bca-ride.com and to call 1-877-324-8109 to register. • Caitlin VanWagenen announced that Coos Drop has a job opening: Peer Support Specialist. They also have had their one-year anniversary! • Avery Horton will be hosting a Southwestern Oregon Preppers meeting/training right after the CAC meeting today. • Meca Young called to say she is moving away and won't be involved with CAC anymore. 			
NEXT MEETING	<p>The next CAC meeting is scheduled for Thursday July 5, 2018 at:</p> <p>Advanced Health 289 LaClair St. Coos Bay, Oregon 97420</p>			
ADJOURNMENT	<p>The meeting was adjourned at 1:20 pm.</p>			