

	ATTENDANCE:					
Member						
x	Connie Atwood, Chair Consumer Member akanonnies411@hotmail.com	x	Dori Statton, Consumer Member Statton dori@hotmail.com	x	Elizabeth Lortscher Consumer Member elortscher@outlook.com	
x	Sharon Daymond, Consumer Member sharondaymond@yahoo.com		Ben Cannon Curry Community Health cannonb@currych.org	x	April Jordan Consumer Member- Tribal representation jamlilly88@gmail.com	
x	Michelle Hanna Coast Community Health MichelleH@coastcommunityhe alth.org	х	Sherri Estelle Consumer Member sherriestelle2003@yahoo.com	x	Connie Hunter Community Ambassador Mental Health Executive Council Connie.Hunter@outlook.co m	
	Beth Barker-Hidalgo UWSWO & Curry County Housing and Homeless Coalition Impact@unitedwayswo.org		Joshua Farley Community Member- LGBTQ representation farleyjoshuah0201@gmail.com	х	Mendy Hayne Brookings Church of the Nazarene mendy@brookingsnaz.org	
	Commissioner Court Boice boicec@co.curry.or.us	х	Elaine Lortscher Consumer Member elainelortscher@gmail.com			
			Guest			
	Mona Chandler CASA of Curry County Mona@casaofcurrycounty.org	x	Laura Williams, Director of Community Engagement, Advanced Health Laura.Williams@advancedhealth.com		Bonnie Ell Community Engagement Coordinator Advanced Health Bonnie.Ell@advancedhealth .com	
x	Jesse Leguee, Community Health Worker Advanced Health <a href="mailto:jessel@woahcco.com">jessel@woahcco.com</a>		Beth Beasley Curry Community Health beasleyb@currych.org		Gretchen Koenig OASIS Gretchen.k@oasisshelterho me.org	
x	Belle Shepherd Innovator Agent Oregon Health Authority Belle.shepherd@state.or.us		Statia Ryder Curry Watersheds statia@currywatersheds.org		Bethanee Grace ORCCA/Head Start Bgrace.schs@orcca.us	
Х	Gordon Clay		Kristen Davis		Dr. Kent Sharman	



### **Community Advisory Committee (CAC)**

#### January 23, 2020 Meeting Minutes

	Suicide Watch gordonclay@aol.com		Curry Community Health Medical Operations Director DavisK@currych.org		Chief Medical Officer- Advanced Health Kent.sharman@advancedh ealth.com
	Sam Vendrathi, MBA Advanced Health Program Manager - THW Sam.Vendrathi@advancedheal th.com	х	Mellissah Hendrickson South Coast Business Employment Corporation mhendrickson@scbec.org	х	Lualhati Anderson SCC- Older Adult Behavioral Health Initiative lualhati.anderson@co.lane. or.us
x	Kerri Schaller Oasis Advocacy Kerri.s@oasisshelterhome.org	x	Mellanie Caldera Oasis Advocacy Mellanie.c@oasisshelterhome.org		Tracy Wallace OSU Extension Office Tracy.Wallace@oregonstat e.edu
x	Ashley Gonzales Oasis Advocacy Ashley.g@oasisshelterhome.or g		Leah Lorincz Advanced Health Leah.Lorincz@advancedhealth.co m		Corinne Potts SCREL Cpotts.screl@orcca.us
	Marka Turner Coos Curry Housing Authority mturner@ccnbchas.org		Jackie Antunes Wally's House jackie@wallyshouse.org		Stephanie Polizzi OSU Extension Office stephanie.polizzi@oregonst ate.edu
х	Jen Shafer, Exec Director United Way info@unitedwayswo.org		Ben Messner Advanced Health, CEO Ben.messner@advancedhealth.co m		Karen Thornton Coast Community Health Karent@coastcommunityhe alth.org
	Adam Martin Compliance Officer Advanced Health Adam.martin@advancedhealth .com		Veronica Delmoral Advanced Health <u>Veronica.Delmoral@advancedhea</u> <u>lth.com</u>		Ross Acker Director of Care Coordination Advanced Health Ross.Acker@advancedhealt h.com
	Will Wasson VA- Suicide Prevention William.wasson2@va.gov		Katy Halverson Director of Behavioral Health Advanced Health Katy.halverson@advancedhealth.c om		Christina Karsen Gray DHS Child Welfare Christina.karsengray@dhso ha.state.or.us
х	Bill Ihle, Exec Dir & CEO Consumer Credit Counseling of Southern Oregon ihleb@improvedcredit.org	x	Lisa Castle, Quality Specialist Advanced Health Lisa.castle@advancedhealth.com		



ТОРІС	DISCUSSION/INFORMATION	ACTION REQUIRED	By When
1.0 Call to Order	Connie Atwood called the meeting to order at 12:05 pm.		
2.0 Council Business	Sherri Estelle moved to approve the minutes of the December 19, 2019 meeting as written. Sharon Daymond seconded, and the motion passed unanimously.	Approval	
3.0 Oregon Health Authority (OHA) Updates	Belle Shepherd reviewed her monthly report from OHA with the CAC:  REPORTS and NEWS:  1. Transformation in Action newsletter: behavioral health project stories. The recently released newsletter includes stories from three CCOs (Columbia Pacific, Trillium, Eastern Oregon) about work they're doing to support members' behavioral health. The strategies highlighted include: Medicated-assisted treatment (MAT); Street outreach connecting to services and housing; Social and emotional development during the first five years. The issue can be found at:  https://content.govdelivery.com/accounts/ORDH S/bulletins/27266cc  2. The Health Evidence Review Commission (HERC) posted the final version of its Multisector Intervention Report: Community Health Workers (CHWs) for Patients with Chronic Disease, as approved by the commission on 11/14/19. This 28-page report discusses evidence that supports that CHWs serving as part of an integrated care team appear to improve outcomes, and where there is limited evidence to support improved outcomes using CHWs. Find the report at:  https://www.oregon.gov/oha/HPA/DSI-HERC/Pages/Evidence-based-Reports.aspx	Belle will email	1/31/2020
	<ol> <li>Reminder: Webinars for CACs: CCO 2.0 Contract and Rule Changes Impacting CACs. This webinar</li> </ol>	out the link to the recording of the webinar.	



	was previously scheduled for December but has
	been pushed back due to changes in rules and
	contract language timelines. The same webinar
	will be hosted twice:
	■ 1/21/20 noon-1
	https://attendee.gotowebinar.com/
	register/5264962353023129357
	■ 1/22/20 10-11 a.m.
	https://attendee.gotowebinar.com/
	register/373954201652385805
	Additionally, Belle reviewed the CCO 2.0 and CACs: What's
	New for CAC Members handout with the attendees. The
	document highlights CAC changes included in the new CCO
	contracts starting January 1, 2020. The changes pertain to:
	CAC Membership – We must have a Selection
	Committee who is responsible for selecting
	members of the CAC by March 31, 2020;
	New Definition of Consumer Representative – for
	the first time OHA has issued a definition of a
	"consumer", which is a person serving on a CAC
	who is on (or was within the previous 6 months) the
	Oregon Health Plan. Consumers must be at least 16
	years of age. A parent, guardian, or primary
	caregiver of an individual who is on (or was within
	the previous 6 months) the OHP can also be
	considered a consumer representative.
	Requirements for Tribal participation on CACs
	CAC Member representation on the CCO Governing
	Board
	Annual CAC Demographic Report
	<ul> <li>CAC Duties: CCO Spending Decisions</li> <li>Health-Related Services</li> </ul>
	Social Determinants of Health and Equity (SDOH-E)
	Supporting Health for All through Reinvestment
	(SHARE) initiative
3.0	Jesse Leguee provided the following updates from the
Advanced	Advanced Health Curry Office:
Health	
Updates	



#### Community Advisory Committee (CAC)

#### **January 23, 2020 Meeting Minutes**

- There was a good turnout at the monthly meeting at the hospital where Gregg Gill, Addictions
   Supervisor at Curry Community Health, said they now have a therapist in Port Orford to provide outpatient treatment.
- Maggie Lowery supplied handouts and Advantage Dental bags to pregnant mothers at Bright Eye's Midwifery.
- Advanced Health helped a homeless member get lodging in Medford for a surgery they needed.
- Advanced Health distributed easy-to-use
   Interpreter Service flyers and let providers know
   that we now have two certified Spanish-speaking
   interpreters in our office who, with prior notice, can
   meet members at the clinic for their appointment
   to ensure the members are understanding the
   provider as well as go over their medications with
   them.

Laura Williams announced that the next Curry Community Health Improvement Plan (CHIP) meeting is scheduled for February 5, 2020, at the Curry Public Library, from 2 pm to 4 pm. CHIP workgroups are forming, please join one if you haven't yet.

- Connie Atwood stated that the Food & Nutrition Workgroup is meeting tomorrow for their first meeting, at the Brookings Harbor Food Bank, from 4 pm to 5:15 pm.
- Connie Hunter announced that the Access
  Workgroup is looking for OHP members to join.
  Sherri Estelle indicated she was interested in
  joining.
- Dori Statton asked for a schedule of when all the workgroups meet (which will be developed once each workgroup has chosen a regular schedule).

Laura Williams stated that it is still Advanced Health's intent to schedule a full day of training (or 2 half days) for CAC members on the community grant funding decision making process. Advanced Health also plans to hold a meeting for



		1	1
	community partners to explain our new process for applying for community grants.		
	Lisa Castle, Quality Improvement Specialist, introduced herself and gave an overview of the Quality Program's focus for this year.		
	Consumer Credit Counseling of Southern Oregon Presentation – Improving the financial health of individuals, families, and communities. Bill Ihle, Executive Director and Chief Executive Officer (CEO), provided an overview of the services that they provide, which includes:		
	<ul><li>Counseling &amp; Debt Management</li><li>Education and Outreach</li><li>Money Management Program</li></ul>		
4.0 Consumer Credit Counseling	The majority of their clients come from low and moderate income households. Their outcomes have been very good: 57% of clients are now on a personal budget, 37% have paid down their debt, 32% reported that their credit has improved, and 13% have purchased a car.		
	Bill indicated that they would like to expand their video conferencing abilities into Curry County once funding would allow them to do so. This would allow Curry County residents to access a financial counselor locally via video conference rather than having to drive to Medford. Discussion was had among the CAC members of how credit counseling fits in with our goals of the community health improvement plan.		
6.0 Community	Gordon Clay, Zeroattempts.org—Suicide prevention training for Veterans will be held at The Mill Casino Hotel on February 6, 2020. The Suicide Council seated 15 people (21 people applied). Their first meeting is February 5, 2020, 5:00 pm, and it is open to the public.		
Partner Updates	Mellanie Caldera with Oasis Advocacy – Mellanie introduced Ashley who is new to Oasis and will be representing their programs.		
	Michelle Hannah, Coast Community Health Center (CCHC) – Michelle is now managing the Social Determinant of Health		



# Community Advisory Committee (CAC) January 23, 2020 Meeting Minutes

	(SDOH) program and CCHC. She is also running the Healthy Families Oregon program. CCHC is looking for an Eligibility Screener in Coos and Curry counties. OHSU contacted CCHC about bringing a Vision Van into Bandon. The plan is to expand into Northern Curry. The Port Orford Pharmacy is now open.  Elaine Lortscher – Announced fundraiser for ARC, which is made up of case managers and parents that serve people with intellectual and developmental disabilities.  Dori Statton – Announced the upcoming Curry Community Health Behavioral Health Advisory Board meeting.  Mendy Hayne, Brookings Church of the Nazarene – Mendy said this is their "launching season". They are launching their Belonging, Believing, Becoming program. Youth Ministry meets on Wednesday evenings at 6 pm. The Church has partnered with the Brookings Harbor Food Bank and will help collect food for the food project. They also have a support group for moms of young children, meets 1st and 3rd Mondays of each month, 9:15 am to 11: 15 am.	
7.00 Meeting Adjourned	Meeting was called to an end at 1:30 pm.	

Laura Williams, 01/29/2020