

<b>CAC Member Attendees:</b>	
X	Ruby Phillips, Chair, Consumer CAC Member
X	Anna-Marie Slate, Vice-Chair, Consumer CAC Member
X	Kathy Abbott, Consumer CAC Member
X	Carolyn Acker, CAC Member, Coastline Services Program Manager, Kairos
X	Christy Shipman, CAC Member, Aging & People with Disabilities Program Manager
	Melissa Cribbins, CAC Member, Coos County Commissioner
	Linda J. Furman Grile, CAC Member, Executive Director, South Coast Hospice
X	David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness
X	Avery Horton, Consumer CAC Member
X	Candy Jacobs, Consumer CAC Member
X	April Jordan, Consumer CAC Member
	Kimberley Lorsung, Consumer CAC Member
X	Michael Marchant, CAC Member, District Manager, South Coast Region, Department of Human Services
X	Linda Morris, Consumer CAC Member
X	Chris Nevin, Consumer CAC Member
	Florence Poutal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
	Kent Sharman M.D., Medical Director, Advanced Health
	Cindy Shirtcliff, LCSW, CAC Member, South Coast Regional Manager, Advantage Dental
	John Sweet, CAC Member, Coos County Commissioner
	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
X	Lori Webb, Consumer CAC Member
X	Daniel Wells, Consumer CAC Member

<b><i>Other Attendees:</i></b>	
X	Lisa Castle, Quality Improvement, Advanced Health
	Gloria Clark, Community Development Coordinator, Department of Human Services
X	Heather Curtis, Program Manager, South Coast Family Harbor Relief Nursery
X	Peg Crowley, Community Liaison, Advanced Health
X	Veronica Delmoral, DEEP Trainer, Lead Customer Service Representative, Advanced Health
X	Lisa DeSalvio, Special Education Director, Coos Bay School District
	Courtney DuMond, VISTA, Social Determinants of Health, Waterfall Community Health Center
X	Laura Fitouri, The Nancy Devereux Center
	Eric Gleason, Health Promotions Director, Coos Health & Wellness
	Ben Messner, CEO, Advanced Health
X	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
X	Nicole Norris, Outreach Program Manager, Waterfall Community Health Center
X	Kelli Piburn, Coos CAC Coordinator, Advanced Health
X	Stephanie Polizzi, MPH, RDN, OSU Extension, HEAL CHIP Chairperson
	Corinne Potts, Home Visiting Systems Coordinator, South Coast Regional Early Learning Hub
X	Jen Shafer, Executive Director, United Way of Southwestern Oregon
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
	Will Wasson, LCSW, Suicide Prevention, Roseburg Veterans Administration Healthcare Systems, North Bend Clinic
X	Kelcy Vann, Community Development, Department of Human Services
X	Laura Williams, Director of Community Engagement, Advanced Health

**Advanced Health  
Coos County Community Advisory Committee (CAC)  
Meeting Minutes, DATE: April 4, 2019**

	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	Due Date
<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 March 7, 2019 were reviewed. Linda Morris moved to approve the minutes, David Geels seconded, and the motion passed unanimously.	Approved		
<b>Report from the OHA CAC Annual Event</b>	CAC members, Chris Nevin, Ruby Phillips, Anna-Marie Slate, Candy Jacobs and Advanced Health staff, Laura Williams, attended this year's annual Oregon Health Authority (OHA) CAC event. The conference covered many topics: facilitation training, conflict resolution, planning inclusive meetings, effective communication, recruiting and retaining CAC members, health equity, health literacy, and CAC orientation. Each attendee shared their takeaways. The consensus was that they enjoyed networking with other CACs and learning how other CACs did things.			
<b>COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) UPDATES</b>	<b>Healthy Eating Active Living (HEAL) Update:</b> Stephanie Polizzi reported that they are planning to take the HEAL information in to the high schools to generate interest. The next HEAL meeting is Thursday April 11, 2019.			
<b>DEEP Diabetes Empowerment Program</b>	Veronica Delmoral gave an overview of the DEEP class. <ul style="list-style-type: none"> <li>• Type 2 diabetes is a chronic metabolic disease</li> <li>• The CDC estimate that about 29 million people in the US have diabetes.</li> <li>• 8.1 million are undiagnosed.</li> <li>• Diabetes is the seventh leading cause of death and the leading cause of cardiovascular disease, stroke, blindness, kidney disease and amputation of the lower extremities.</li> </ul>			
<b>South Coast Family Harbor Relief Nursery</b>	Heather Curtis gave an overview of the South Coast Family Harbor Relief Nursery. <ul style="list-style-type: none"> <li>• Heather shared what an application looked like.</li> <li>• SCFHRN offers outreach programs. Parenting classes, monthly home visits,</li> </ul> Also. at the SCFHRN there is a Baby/Toddler closet. <ul style="list-style-type: none"> <li>• You can visit the closet once a month and receive diapers, baby wipes, a blanket, one new outfit and one gently used outfit and hats.</li> <li>• You can also donate your gently used clothing.</li> </ul>			
<b>OHA update</b>	Update from Belle Shepherd: OHA's Member Engagement and Outreach Committee (MEOC) is looking for feedback on suggested icons for Oregon Health plan. The goal is to have recognizable, visual touch points for members, regardless of geographic area, written or spoken language. There are 11 icons to review and comment on. The survey is open through April 21 <sup>st</sup> and be found at <a href="https://www.surveymonkey.com/r/ohpicons">https://www.surveymonkey.com/r/ohpicons</a> New: Materials from the statewide Community Advisory Council			

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	<p>(CAC) meeting that was held in Portland March 10-20 are now available online at <a href="https://www.oregon.gov/oha/HPA/dsi-tc/Pages/CAC-Learning-Community.aspx">https://www.oregon.gov/oha/HPA/dsi-tc/Pages/CAC-Learning-Community.aspx</a> Scroll down to the 2019 CAC conference link.</p> <p>Legislative session update: OHA is hosting monthly stakeholder webinars during the 2019 legislative session to provide updates on agency priorities. These stakeholders' meetings will take place the 2<sup>nd</sup> Wednesday of each month (Feb. – June) from 11am to noon. To register for all 5 sessions, go to <a href="https://attendee.gotowebinar.com/register/7025119935316118786">https://attendee.gotowebinar.com/register/7025119935316118786</a></p> <p>CCO 2.0 updates and reminders:</p> <ul style="list-style-type: none"> <li>A. CCO 2.0 website: <a href="https://www.oregon.gov/oha/OHPB/Pages/CCO-2-o.aspx">https://www.oregon.gov/oha/OHPB/Pages/CCO-2-o.aspx</a></li> <li>B. The timeline for the request for Application RFA process for CCO 2.0 contracts <ul style="list-style-type: none"> <li>April 22 RFA closes</li> <li>April 25: Announcement of Applications received</li> <li>July 9: Notice of Intent to award</li> <li>September 30: 2.0 contracts signed</li> <li>January 1, 2020: New CCO contracts implemented.</li> </ul> </li> </ul>			
<p><b>Consumer Input &amp; Public Comment</b></p>	<p>April Jordan discussed ways to recruit younger CAC members.</p> <p>Avery Horton handed out a flyer regarding an "Inclusive Emergency Planning Workshop" which will be held on June 18, 2019 @ 8:30 am to 4:30 pm at the Salem Convention Center, Salem, Oregon.</p> <p>The at-Risk Kids (ARK) is moving to the McKenzie House.</p>			
<p><b>NEXT MEETING</b></p>	<p>The next CAC meeting is scheduled for Thursday May 2, 2019, at Advanced Health, 289 LaClair St., Coos Bay, OR 97420</p> <p>The meeting was adjourned at 1:35 pm.</p>			