

CAC Member Attendees:	
X	Ruby Phillips, Chair, Consumer CAC Member
X	Anna-Marie Slate, Vice-Chair, Consumer CAC Member
X	Kathy Abbott, Consumer CAC Member
	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
	Candy Jacobs, Consumer CAC Member
X	Tonya Lamar, Advantage Dental
	Michael Marchant, CAC Member, District Manager, South Coast Region, Department of Human Services
	Linda Morris, Consumer CAC Member
	Chris Nevin, Consumer CAC Member
	Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
X	John Sweet, CAC Member, Coos County Commissioner
X	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
X	Lori Webb, Consumer CAC Member
X	Daniel Wells, Consumer CAC Member
Other Attendees:	
X	Lisa Castle, Quality Improvement, Advanced Health
X	Gloria Clark, Community Development Coordinator, Department of Human Services
X	Heather Baumer, SCREL Hub Director

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X	Adam Martin, Compliance Officer, Advanced Health
	Jenny Sneddon, DHS – APD
X	Courtney DuMond, VISTA, Social Determinants of Health, Waterfall Community Health Center
X	Laura Fitouri, The Nancy Devereux Center
X	Jenny Picard, OSU Fellow
X	Skaidra Scholey, SCREL Hub
X	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
X	Renee Menkens, MS, RN, OHSU
	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
	Kent Sharman M.D., Medical Director, Advanced Health
	Belle Shepherd, Innovator Agent, Oregon Health Authority
X	Tobi Simmons, North Bay Elementary
	Will Wasson, LCSW, Suicide Prevention, Roseburg Veterans Administration Healthcare Systems, North Bend Clinic
	Kelcy Vann, Community Development, Department of Human Services
X	Laura Williams, Director of Community Engagement, Advanced Health
X	Amarissa Wooden, Quality Improvement Manager, Advanced Health

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	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	Due Date
CALL TO ORDER	The meeting was called to order by Ruby Phillips at 12:00 pm.			
MEETING MINUTES	The CAC meeting minutes of June 6, 2019 were reviewed. Kathy Abbott moved to approve the minutes, David Geels seconded, and the motion passed unanimously.	Approved		
2019 CAC RETREAT	Kelli Piburn and Laura Williams announced that the 2019 CAC Retreat has been scheduled for October 24, 2019. Mark your calendars! The retreat will be held in Charleston (Coos County) this year. Advanced Health CAC members and attendees from Coos and Curry counties will be invited to attend.			
ADVANCED HEALTH UPDATES	<p><u>CCO 2.0 update:</u> Laura Williams announced that Advanced Health was notified this week by the Oregon Health Authority that they intend to award Advanced Health a 5-year contract beginning January 1, 2020, for administering the Oregon Health Plan in Coos and Curry counties. The next step for our staff is to prepare for the Readiness Review; materials will be due in August and the on-site/virtual review will occur following the material submission (date to be determined).</p> <p>Laura also shared that Advanced Health is preparing for Community Presentations throughout our service area. This is an opportunity for Advanced Health to share information and gather feedback about our CCO from the communities at large. Several CAC members participated in creating a video about our CAC and CHIP (community health improvement plan) – thank you!</p> <p><u>Introduction of new Advanced Health staff.</u> Welcome to Amarissa Wooden, Quality Improvement Manager, and Katy Halverson, Director of Behavioral Health!</p> <p><u>Out of the Darkness Suicide Awareness Walk</u> Will be held on Sept. 7, 2019 at Mingus Park, join the Advanced Health Team. All money raised, will stay in Coos County.</p> <p><u>Adverse Childhood Experiences (ACE) Trainings</u> are free and available in both Coos and Curry counties. Please consider hosting a training at your place or work or community group. Laura Williams provided an explanation of how South Coast Together started and the current timeline for activities in Coos County for 2019.</p>			
COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP)	<p><u>New Advanced Health Community Health Improvement Plans (CHIPs).</u> As promised, color copies of the new CHIP were shared. The high-level focus areas for Coos County are:</p> <ul style="list-style-type: none"> • Individuals and Families • Health Equity • Access and Capacity • Community Outreach and Engagement 			

	<p>Laura Williams shared that we will be talking about governance of the CHIP, data, and measurements at our next CHIP meeting.</p> <p>Updates from the current CHIP Subcommittees:</p> <p><u>Health Eating Active Living (HEAL) update:</u> The WCAN nutrition survey has been sent out. A different survey has been sent out to the providers and the caregivers. Once they have been returned a follo- up survey will be sent out asking what sources are needed.</p> <p><u>Commercial Tobacco Prevention (CTP) update:</u> The photo voice project will be seen at the next CAC meeting on 8/1/19.</p>			
<p>UPDATE FROM THE OREGON HEALTH AUTHORITY (OHA):</p>	<p>OHA update given by Laura Williams on behalf of Belle Shepherd, OHA Innovator Agent. Laura reviewed the written update from Belle with the CAC.</p> <p>The Oregon Patient Safety Commission would like feedback from members on the Oregon Health Plan via the following ways : Survey: Help us improve the response when Medical Care did not go as Planned : We would like to gather public input regarding how Oregonians want Oregon healthcare facilities and providers to respond to their patients when medical care does not go as planned. The input will be used to inform recommendations to the Legislature for improving Oregon’s voluntary process that promotes open conversation between care facilities, providers and their patients following serious injury or death. Please complete before Sept. 15th. Link: https://www.surveymonkey.com/r/SKQDMT6</p> <p>New ombudsman team hired 5 new ombudsmen were recently hired to work to support OHP members access to and quality of care. The Ombudsmen program has a legislative mandate and responsibility to advocate for OHP members who contact the program with concerns about their access to health care or the quality of health care that they receive. Members who have complaints and concerns about their quality of care or access to care are always encouraged to call their CCO first. However, the Ombudsmen program is always available to support members, and they can be reached at 877-642-0450. The following are new Ombudsmen: Awab Al-Rawe, Jaime Nino, Andreaq Muzikant, Libbie Rascon and Cate Drinan. Ellen Pinney has been the sole Ombudsmen for the last nine years and remains on the team along with manager, Sarah Dobra. Note: The Ombudsmen team is interested in potentially attending CAC meetings in the fall/winter if the CAC is interested. Transformation in Action newsletter on Social Determinants of Health: The Summer issue in now available, and highlights some of the innovative ways six communities are addressing social determinants of health. See the archive and sign up for future issues: https://www.oregon.gov/oha/HPA/dsi-tc/Pages/Transformation-in-Actin.aspx</p>			
<p>MEETING ATTENDANCE & CHECK REQUESTS</p>	<p>The meeting attendees were asked if they had signed in on the meeting attendance sheet. It was approved and the Check requisition form for stipend payment to our consumer CAC members was filled out and signed and delivered to Finance. This will now be a regular task at the end of each CAC meeting.</p>			

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<p>CONSUMER INPUT, COMMUNITY PARTNER UPDATES AND PUBLIC COMMENT</p>	<p>The Coos CAC Cares will be donating \$500 to help purchase supplies for the Waffle program that happens on Thursdays at the Devereux Center.</p> <p>Christy Shipman from APD: An adult day care center, The Retreat, is in the works for Coos and Curry county.</p> <p>The Veggie RX program is going on at Waterfall Clinic (WFC). There is free oral health screening. The WFC meeting regarding food insecurity is 7/18/19 from 4:30 to 5:30 pm here at Advanced Health.</p> <p>The HEAL meeting was rescheduled to 7/18/19 from 3pm to 4:30pm.</p> <p>Kathy Abbott spoke about a person at Pony Village mall who has a table with things to buy. All the proceeds go to Suicide prevention.</p> <p>Tonya Lamar from Advantage Dental reminded everyone that to be at Aging and People with Disabilities (APD) offices on Friday August 23 from 10 am to 3 pm to help make toothbrush kits.</p> <p>David Geels announced that Eye Movement Desensitization and Reprocessing (EMDR) is now available at CHW! He explained that trauma is the number one condition seen at Coos Health & Wellness (CHW) Behavioral Health. EMDR is a psychotherapy treatment that is designed to diminish negative feelings associated with traumatic events.</p> <p>Avery Horton announced that there would be a Preppers meeting at milepost 251 on 7/20/19 re: emergency preparedness.</p> <p>Kelli Piburn held a drawing and David Geels won a coffee gift card.</p>			
<p>NEXT MEETING</p>	<p>The next CAC meeting is scheduled for Thursday August 1, 2019, at Advanced Health, 289 LaClair St., Coos Bay, OR 97420</p> <p>The meeting was adjourned at 1:25 pm.</p>			

Kelli Piburn, 07/26/19