

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
X	Carolyn Acker, CAC Member, Coastline Services Program Manager, Kairos
	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	Renee Menkens, MS, RN , OHSU
	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 Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
X	Tonya Lamar, CAC Member, Advantage Dental
	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



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	Gloria Clark, Community Development Coordinator, Department of Human Services
X	Heather Baumer, SCREL Hub Director
X	Adam Martin, Compliance Officer, Advanced Health
X	Jenny Sneddon, DHS – APD
X	Courtney DuMond, VISTA, Social Determinants of Health, Waterfall Community Health Center
	Laura Fitouri, The Nancy Devereux Center
X	Peg Crowley, Advanced Health
X	Skaidra Scholey, SCREL Hub
X	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
	Nicole Norris, Outreach Program Manager, Waterfall Community Health Center
X	Craig Norton, Kairos
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., Chief Medical Officer, Advanced Health
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
	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

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	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	D u e D a t e
CALL TO ORDER	The meeting was called to order by Ruby Phillips at 12:00 pm.			
MEETING MINUTES	<p>The CAC meeting minutes of May 2, 2019 were reviewed. Kathy Abbott moved to approve the minutes as written, Candy Jacobs seconded, and the motion passed unanimously.</p> <p>The next CAC meeting will fall on Thursday July 4, 2019, which is a holiday. The CAC members agreed to reschedule the meeting to Thursday July 11, 2019 @ 12:00 to 1: 30 pm.</p>	Approved		
CCO Compliance Program	<p>Adam Martin who is the Compliance Officer for Advanced Health came to the CAC meeting and gave an overview of what compliance means.</p> <ul style="list-style-type: none"> • A compliance officer has an open door policy <p>Compliance can best assist with questions and concerns related to:</p> <ul style="list-style-type: none"> • Fraud and Abuse • HIPAA – Personal Health Information (PHI) • Laws and Regulations <p>“It takes less time to do things right than to explain why you did it wrong” Henry Longfellow</p>			
Coos County Community Health Improvement Plan (CHIP)	<p>Laura Williams presented the Coos County Community Health Improvement Plan (CHIP), 2019-2022. She reviewed the document with the committee focusing on the top priority areas and high-level strategies:</p> <ol style="list-style-type: none"> 1. Individuals and Families <ul style="list-style-type: none"> • Adversity, Trauma, and Toxic Stress • Prevention 2. Health equity <ul style="list-style-type: none"> • Housing & Homelessness • Food & Nutrition • Transportation • Economic Stability 3. Access and Capacity <ul style="list-style-type: none"> • Access & Integration of Services • Behavioral Health & Addictions 4. Community Outreach and Engagement <ul style="list-style-type: none"> • Coordination, collaboration, and communication <p>Discussion was had regarding the process of developing the improvement plan as well as how we will define specific goals and objectives. The CHIP work team members explained that we are in the process of defining and developing the governance structure of the CHIP. Once workgroups consisting of content experts begin to meet, they will be able to create specific goals</p>			

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	<p>and objectives for each strategy. Progress on the goals and objectives will be updated on a regular basis.</p> <p>Laura asked the CAC for a vote to approve the CHIP and forward it to the Advanced Health Board of Directors for their review and final approval. David Geels moved to approve the Coos County Community Health Improvement Plan (CHIP), 2019-2022. Lori Webb seconded, and it was approved unanimously.</p>			
<p>Update from the Oregon Health authority (OHA)</p>	<p>OHA update from Belle Shepherd :</p> <p>-----</p> <p>WE WANT YOU (or someone like you !) :</p> <p>The OHA is seeking individuals with lived experience to apply to serve on a task force that is currently developing clinical guidelines on opioid tapering. Applicants who have lived the experience related to long-term prescription opioid use, opioid use disorder, and/or opioid tapering are encouraged to apply. OHA will be focused on identifying one or more additional members with lived experience who indicate a strong commitment towards informing guideline development and supporting system level change. The Oregon Opioid Taper Guidelines Task Force currently meets publicly monthly through September 2019 , and has already held three meetings. If you would like to apply, please do so by June 7th . The application and more details on the process are available on the website at http://healthoregon.org/opioids</p> <p>WE WANT TO HEAR FROM YOU ! (YES, WE LISTEN !) :</p> <p>The Office of Equity and Inclusion (OEI) is looking for feedback from various stakeholders, including CAC's on a definition of " health equity " to be adopted by Oregon Health Policy Board and OHA. The draft definition is below, and requests for feedback on this definition can to Maria Elena Castro at maria.castro@dhsaha.state.or.us by June 13th (o you can send to me and I will forward it). Draft definition : Health equity exists when all people can reach their full health potential and are not disadvantaged from attaining it because of their race, ethnicity, language, social class, religion, age, disability, gender, gender identity, sexual orientation or other socially determined circumstances. Achieving Health Equity requires the ongoing collaboration of all sectors to address: the equitable distribution of redistribution of resources and power; and recognizing and rectifying historical and contemporary injustices. The Alcohol and Drug Policy Commission was charged by the Oregon legislature with developing a statewide strategic plan to identify priorities for substance misuse prevention and intervention and substance use disorder treatment and recovery. There are many opportunities to provide input and participate, and the commission is looking for partners with a wide range of interest areas, life experiences, and expertise. Please fill out a brief survey, before June 30th , to let them know how you would like to be involved : https://www.surveymonkey.com/r/X9F6HXC</p> <p>REPORTS and NEWS</p>			

	<p>Health Evidence Review Commission (HERC) : to get updated information, see items open for comment or topics for future review: https://www.oregon.gov/oha/hpa/dsiherc/pages/index.aspx</p> <p>The HERC met on May 16th and voted unanimously to remove requirements for opioid tapering if not clinically indicated from the OHP guidelines for neck and back pain treatment coverage. The change will be effective Oct. 1, 2019 . Previously in 2016 the HERC expanded OHP coverage for neck and back pain, newly approving non-pharmacological services such as physical and occupational therapy, chiropractic care, cognitive behavioral therapy, acupuncture and yoga. The benefit package had also required opioid tapering neck and back pain patients from long-term opioid therapy. The HERC also voted to decline to cover opioid treatment for the five chronic pain conditions that had been under consideration since 2017, citing a lack of clinical effectiveness. The 5 conditions were : chronic pain due to trauma, post-procedural chronic pain, chronic pain syndrome, other chronic pain, an fibromyalgia</p> <p>OHA released the 2018 CCO Metrics Deeper Dive report with a focus on Emergency department utilization for physical health reasons among members with mental illness. The report considers the data on a few measures related to members with specific mental health diagnoses to help develop a better understanding of potential drivers of quality improvement, and suggest areas where further focus could be targeted for improvements. The report can be found at : https://www.oregon.gov/oha/HPA/ANALYTICS/CCOMetrics/2018-metrics-Deeper-Dive-2019-05-07.pdf</p>			
<ul style="list-style-type: none"> • Consumer Input, Community Partner updates &Public comment 	<ul style="list-style-type: none"> • The Diabetic Education and Empowerment Program (DEEP) is starting a new class in the fall • Peg Crowley announced that Ben Messner, Advanced Health's CEO, will be taking her place on the Housing committee. • Homelessness is still a challenge . Senior homelessness is on the rise. • Dental posters are coming out. • June 28th is the last day to donate to Finding Hope (suicide awareness magazine, newspaper insert) • June 27th the 2nd Poverty Simulation will be held at Pony Village Mall. 			
<p>Waterfall's Equitable Patient Outcome Study (WEPOS)</p>	<p>WEPOS Stakeholder Presentations Learn about Patient Feedback and Student Research on Breaking Down SDH Barriers All Presentations to be held at Advanced Health From 4:30 to 5:30 pm</p> <ul style="list-style-type: none"> • June 20th - Stress • July 18th – Food Insecurity • August 15th – Physical Activity • September 12th – Transportation • October 17th – Multiple Barriers <p>All are welcome, contact cdumond@wfall.org for more</p>			



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	info or to RSVP.			
NEXT MEETING	The next CAC meeting is scheduled for Thursday July 11, 2019, at Advanced Health, 289 LaClair St., Coos Bay, OR 97420 The meeting was adjourned at 1:36 pm.			

Kelli Piburn, 06/07/19