



**Advanced Health  
Coos County Community Advisory Committee (CAC)  
Meeting Minutes, DATE: September 5, 2019**

| <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                    |
| X                            | Melissa Cribbins, CAC Member, Coos County Commissioner   |
| X                            | David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness                 |
|                              | Avery Horton, Consumer CAC Member  |
|                              | Candy Jacobs, Consumer CAC Member  |
|                              | Tonya Lamar, CAC Member, Advantage Dental  |
| 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   |
| X                            | Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness        |
| X                            | Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start                            |
|                              | Lori Webb, Consumer CAC Member   |
| X                            | Daniel Wells, Consumer CAC Member  |
| <b>Other Attendees:</b>      |  |
| X                            | Lisa Castle, Quality Improvement, Advanced Health  |
| X                            | Gloria Clark, Community Development Coordinator, Department of Human Services                    |
| X                            | Courtney DuMond, Social Determinants of Health, Waterfall Community Health Center                |
| X                            | Cynthia Edwards, Coos Health and Wellness  |



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| X | Laura Fitouri, The Nancy Devereux Center                                 |
| X | Denny Gold, Public Attendee  |
| X | Cindy Gray, South Coast Hospice  |
| X | Ashley Hines, Waterfall Clinic   |
| X | Char Luther, Housing   |
| X | Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness |
| X | Renee Menkens, MS, RN, OHSU  |
| X | Ben Messner, CEO, Advanced Health  |
| X | Kelli Piburn, Coos CAC Coordinator, Advanced Health                      |
|   | Stephanie Polizzi, MPH, RDN, OSU Extension, HEAL CHIP Chairperson        |
| X | Skaidra Scholey, SCREL Hub   |
| X | Lani Schreiber, United Way   |
| X | Jen Shafer, Executive Director, United Way of Southwestern Oregon        |
| X | Shanna Sheaffer, Executive Assistant, Advanced Health                    |
| X | Belle Shepherd, Innovator Agent, Oregon Health Authority                 |
| X | Brian Spani, Bay Cities Brokerage  |
| X | Fred Stange, Public Attendee   |
| X | Sara Stephens, SCREL, ORCCA  |
|   | John Sweet, Coos County Commissioner                                     |
| X | Jen Tenney, Kairos   |
| X | Marka Turner, Housing Authority  |
| X | Kelcy Vann, DHS  |
| X | Will Wasson, VA Suicide Prevention                                       |
| X | Laura Williams, Director of Community Engagement, Advanced Health        |

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|  | DISCUSSION/INFORMATION   | ACTION REQUIRED | Person Responsible | Due Date |
|--|--|-----------------|--------------------|----------|
| <b>CALL TO ORDER</b>                                 | The meeting was called to order by Ruby Phillips at 12:05 pm.  |                 |                    |          |
| <b>MEETING MINUTES</b>                               | The CAC meeting minutes of August 1, 2019 were reviewed. Kathy Abbott moved to approve the minutes as written. Tonya Lamar seconded, and the minutes were unanimously approved.  | Approved        |                    |          |
| <b>COUNCIL BUSINESS</b>                              | <p><u>Recruiting CAC Members to serve on the Advanced Health Board of Directors:</u><br/>Ben Messner, CEO of Advanced Health, announced that Advanced Health was the first CCO to have CAC representatives as members of our Board of Directors. Ben announced that we have open CAC member representative positions at this time on the board and he is looking for CAC members from both the Coos and Curry CACs to apply for those positions. One member from each CAC will be selected. These meetings are once a month from 7:00 am to 8:30 am at the Coos Bay Advanced Health office. For those who were interested Shanna Sheaffer, Executive Assistant, passed out a form that needs to be filled out and turned back in.</p> <p><u>September 10, 2019 Oregon Health Policy Board (OHPB) visit:</u><br/>Ben Messner announced that the OHPB would be holding a meeting in Coos Bay on September 10, 2019. He invited consumer CAC members to attend as there will be an opportunity to speak about your experience being a CAC member.</p> <p><u>Updated CAC Member Application Form:</u><br/>Laura Williams passed out an updated CAC member application form and asked all current CAC members to complete it and return it to her or Kelli Piburn.</p> <p><u>Annual Conflict of Interest Form:</u><br/>Laura Williams handed out the Conflict of Interest form and asked all current CAC members to read and sign it. Laura also gave out copies of the Conflicts of Interest and Program Integrity policies and procedures.</p> <p><u>Coos CAC Charter:</u><br/>Laura Williams explained that there were several revisions to the Coos CAC Charter in order to comply with the new CCO contract. Laura Williams shared the updated and approved Charter with the attendees. A brief review and some discussion were had. Laura indicated that we would be doing training for the CAC members on the changes to the charter at the upcoming CAC Retreat in October.</p> |                 |                    |          |
| <b>Update from the Oregon Health authority (OHA)</b> | 1. CCO.2 OHA convened a CCO 2.0 stakeholder webinar on August 22 to share the latest information about the organizations that will be serving OHP members starting in Jan. 2020. OHA shared its communication plan for members with changes to their CCO choices, the next   |                 |                    |          |

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|                    | <p>steps in the CCO awards process, and what stakeholders and provider can do support members during this transition. A recording of the webinar, webinar sliders, a “getting ready 2020 one pager “ and a CCO 2.0 FAQ can be found at <a href="http://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx">www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx</a></p> <ol style="list-style-type: none"> <li>2. The Oregon office of rural health has released their 2019 report on Oregon Areas of unmet health care needs (AUCHN). This report was designed to measure access to primary care, dental care, and mental health care that aligns with the current integrated care model. The variables that were measured are: Availability of Care; Affordability of care; and utilization of care. Results are broken down for all 130 primary care services areas in the state and are available by rural, frontier and urban areas. Access the report under 2019 AUHCN report at <a href="http://www.ohsu.edu/oreogn-office-of-rural-health/health-care-need-desgnations">www.ohsu.edu/oreogn-office-of-rural-health/health-care-need-desgnations</a></li> <li>3. Health-Related Service (HRS) and housing Guidance Document released: The guidance focuses on how housing-related services and supports can quality as health-related services under requirements in the OAR and CFR. The document can be found at <a href="http://www.oregon.gov/oha/HPA/dsi-tc/Documents/Health-Related-Services-Giode-Housing.pdf">www.oregon.gov/oha/HPA/dsi-tc/Documents/Health-Related-Services-Giode-Housing.pdf</a> Additional HRS information and resources can be found on the OHA HRS website : <a href="http://www.oregon.gov/oha/HPA/dsi0-tc/Pages/Health-Related-Services.aspx">www.oregon.gov/oha/HPA/dsi0-tc/Pages/Health-Related-Services.aspx</a></li> <li>4. OHA has updated it's FAQ on public charge to reflect the pending new federal rule. Public Charge or public charge test is used by immigration officials to decide whether a person can enter the US to get Lawful Permanent Resident (LPR) status. The FAQ further defines how public charge decisions are made, and how this affects benefit programs in Oregon. The FAQ is currently available in English at: <a href="http://app.state.or.us/Forms/Served/he3281.pdf">app.state.or.us/Forms/Served/he3281.pdf</a> additional languages will be added soon.</li> </ol> <p>Events to Attend:</p> <ol style="list-style-type: none"> <li>1. OHA is announcing several Veteran’s Behavioral Health forum dates throughout the state. All Forums are free and open to the public, and registration is required. A flyer and dates in September and October can be found at : <a href="http://www.oregon.gov/OHA/HSD/AMH/Pages/Veterans.aspx">www.oregon.gov/OHA/HSD/AMH/Pages/Veterans.aspx</a></li> </ol> |  |  |  |
| <b>CHIP UPDATE</b> | <p>Jen Shafer, Executive Director of United Way and the Coos CHIP Facilitator, gave an update on the Coos County Community Health Improvement Plan (CHIP). Priority Areas are:</p> <ol style="list-style-type: none"> <li>1. Individuals and Families <ul style="list-style-type: none"> <li>• Adversity, Trauma and Toxic Stress</li> </ul> </li> <li>2. Health Equity <ul style="list-style-type: none"> <li>• Housing and Homelessness</li> <li>• Food and Nutrition</li> <li>• Transportation</li> <li>• Economic Stability</li> </ul> </li> <li>3. Access and Capacity <ul style="list-style-type: none"> <li>• Access and integration of services</li> </ul> </li> </ol>  |  |  |  |

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|  | <ul style="list-style-type: none"> <li>• Behavioral Health and Addictions</li> </ul> <p>4. Community Outreach and engagement</p> <ul style="list-style-type: none"> <li>• Coordination, collaboration and communication</li> </ul> <p>Jen shared that the CHIP group is working on defining their structure (steering committee, workgroups, etc.).</p>  |  |  |  |
| <p><b>CONSUMER INPUT,<br/>UPDATE FROM COMMUNITY PARTNERS,<br/>PUBLIC COMMENT</b></p> | <ul style="list-style-type: none"> <li>• A Thank you note was received from North Bay School for the \$ 400 donation.</li> <li>• At Pony Village there is a lady named Marcia who has a table of things for sale, all proceeds go to help with suicide prevention.</li> <li>• A reminder was given out regarding the Walk to fight Suicide and as well as the upcoming trainings.</li> <li>• The World newspaper had a 16 page insert regarding suicide prevention</li> <li>• There were 7,000 toothbrush kits put together.</li> <li>• WIC is scheduled to be at the DHS office the 4<sup>th</sup> Friday of each month.</li> </ul> |  |  |  |
| <p><b>NEXT MEETING</b></p>   | <p>The next CAC meeting is scheduled for Thursday October 3, 2019, at Advanced Health, 289 LaClair St., Coos Bay, OR 97420</p> <p>The meeting was adjourned at 1:00 pm.</p>  |  |  |  |

Kelli Piburn, 09/11/19  
LW 10 03 2019