



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: March 4, 2021 *VIRTUAL ONLY MTG***

CAC Member Attendees:	
x	Avery Horton, Chair, Consumer CAC Member, Representative on the Board of Directors
x	Anna-Marie Slate, Vice-Chair, Consumer CAC Member
	Cow Creek Band of Umpqua Tribe of Indians
x	Kathy Abbott, Consumer CAC Member
	Doreen Alexander, Consumer CAC Member
	Melissa Cribbins, CAC Member, Coos County Commissioner
x	Lisa DeSalvio, CAC Member, Direction of Special Programs, Coos Bay School District
	Vicki Faciane, CAC Member, Confederated Tribes of Coos, Lower Umpqua & Siuslaw Indians
x	Laura Fitouri, Consumer CAC Member, The Devereux Center
x	David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness
x	Dale Hodges, Consumer CAC Member
	Candy Jacobs, Consumer CAC Member
x	Tonya Lamar, CAC Member, Advantage Dental
x	Michael Marchant, CAC Member, District Manager, South Coast Region, Department of Human Services
x	Katrinka McReynolds, Tobacco Prevention Specialist, Coos Health & Wellness
x	Linda Morris, Consumer CAC Member
x	Chris Nevin, Consumer CAC Member
x	Penny Peters, Consumer CAC Member, Traditional Health Worker
x	Ruby Phillips, Consumer CAC Member
x	Christy Shipman, CAC Member, Aging & People with Disabilities Program Manager
x	Trudy Simpson, Business Office Director, Purchased/Referred Care Manager, Coquille Indian Tribe
x	Charlotte Carver for Sara Stephens, Executive Director, South Coast Regional Early Learning Hub (SCREL), ORCCA



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	Ken VanderVoorden, Consumer CAC Member
x	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
	Lori Webb, Consumer CAC Member
x	Daniel Wells, Consumer CAC Member
	<i>Other Attendees:</i>
x	Lisa Castle, Quality Improvement, Advanced Health
x	Chelsey Chapman, guest
x	Gloria Clark, Community Development Coordinator, Department of Human Services District Office, All Programs
x	Veronica Delmoral, Lead Customer Service Representative, Advanced Health
x	Pamela Huntley, Behavioral Health Specialist, System of Care Coordinator, Adv Health
	Nat Jacobs, Innovator Agent, Oregon Health Authority
x	Marjorie, guest
x	Sylvia Miller, OHSU Rural Health Campus
x	Kelcy Szetela, Community Development, Department of Human Services
x	Anna Warner, Executive Program Director, Advanced Health
x	Laura Williams, Director of Community Engagement, Advanced Health
x	Becky Yaeger, 211info, Coos and Curry counties

	DISCUSSION/INFORMATION	Action required
CALL TO ORDER	The meeting was called to order by Chairperson Avery Horton at 12:03 pm.	
APPROVAL OF MINUTES	The council reviewed the meeting minutes of February 4, 2021. Anna Marie Slate moved to approve them as written. Dale Hodges seconded, and the motion passed unanimously.	

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APPROVAL OF AGENDA	David Geels moved to approve the agenda as written. Dale Hodges seconded, and the motion passed unanimously.	
CAC CONTACT LIST	Avery Horton recommended that we develop a list of CAC members' contact information for the purpose of allowing CAC members to connect outside of the CAC meeting. Discussion was had regarding what contact information to share and who to share the contact list with. Dale Hodges moved to approve the recommendation that a CAC Contact List be developed with member names and email addresses. Phone numbers (text) would be shared only by CAC members who give approval to do so. Lisa DeSalvio seconded. 11 members in favor (Chris Nevin, Dale Hodges, Kathy Abbott, Lisa DeSalvio, Daniel Wells, Tonya LaMar, Corey Wampler, Christy Shipman, Mike Marchant, Trudy Simpson, Anna Marie Slate), 2 opposed (Linda Morris, Laura Fitouri), and 1 abstained (Katrinka McReynolds). The motion passed. It was agreed that the contact list would be shared with everyone on the CAC meeting distribution list.	Create contact list
FINANCIAL REPORT	Laura Williams presented the CAC Financial Report to the council and explained that the CAC is responsible for the Community Health Improvement Plan (CHIP) grant funding that Advanced Health will open this summer/fall.	
CAC CHARTER	Laura Williams reported that she has made some additional updates to the CAC Charter that will be presented to the CAC for approval at an upcoming meeting.	
RECOMMENDATIONS TO THE BOARD OF DIRECTORS	Avery Horton explained that he added this as a standing agenda item so that we can prioritize and better track recommendations that the CAC makes to the Advanced Health Board of Directors. Avery asked if any CAC member has any recommendation to the board. Dale Hodges indicated that he is a big proponent of preventive care. Anna Marie and other CAC members agreed that they would like Advanced Health to promote preventive care.	
OPEN FLOOR – CONSUMER MEMBERS	Avery Horton opened the floor to all consumer members to share and the following were suggestions shared: <ul style="list-style-type: none"> • Reminders be sent out (meeting times, deadlines for OHP forms, etc.) • Preventive Medicine emphasis • Would like to see Advanced Health promote bicycles as a mode of transportation. Bicycle stations. • Concern about the Covid 19 variants being in our region. Encourage everyone to continue to wear masks. • Help is needed with outstanding medical bills (Roni/Consumer Service will help) 	

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	<ul style="list-style-type: none"> • Need for flowchart for members to use to get what they need, as well as know what to do if they did not like the way something was handled. • We need a Homeless Representative (this has been started in the Advanced Health Intensive Care Coordination program, but there is much need) • Promote Covid 19 vaccines • Homeless need a place to use as address (currently The Devereux Center allows people to use their address as well as the Post Offices use General Delivery). 	
<p>SHARE INITIATIVE</p>	<p>Anna Warner introduced the Supporting Health for All through REinvestment (SHARE) Initiative. Anna reported that the Advanced Health Board of Directors voted to dedicate a portion of funds for the SHARE Initiative this year. Anna reviewed the requirements and the timeline of the initiative. The requirements include 1. Must fall within 4 social determinants of health-equity domains, 2. Must spend a portion of funding on Housing, 3. Must align with the Community Health Improvement Plan (CHIP), 4. Must work with community health partners, and 5. CCOs must have a role for the CAC to play. The Advanced Health's CACs roles are: 1. Approves CHIPs, 2. Reviews the SHARE Initiative priorities and offers input before they are presented to the Board, and 3. 1-2 CAC members participate on the funding review committee. Anna stated that the timeline is such that Advanced Health will be calling for proposals the end of March. Collective Impact plans are encouraged (multiple community partners apply together).</p> <p>The SHARE Initiative proposed Priorities are:</p> <ol style="list-style-type: none"> 1. Housing (temporary and permanent) 2. Food and Nutrition 3. Trauma & Resilience 4. Child Care (improve access and availability) <p>The CAC members discussed the priorities – where we would get our biggest bang for our buck, could we fill a gap, should we hold off on Child Care until next year.....Charlotte Carver and Christy Shipman both emphasized that Coos County is a childcare desert, there is a significant need, and it has only got worse during the pandemic. Employers and Parents see this need. The CAC proposed keeping all 4 priorities. Kathy Abbott made a motion that the Coos CAC recommend that Advanced Health keep all 4 priorities for the SHARE Initiative. Linda Morris seconded. Mike Marchant abstained. The motion passed.</p>	



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CCO PERFORMANCE MEASURES	Deferred to future meeting due to time limitations.	
OPEN FLOOR & PUBLIC COMMENT	Deferred to future meeting due to time limitations.	
ADJOURNMENT	Kathy Abbott moved to adjourn the meeting at 1:35 pm. Linda Morris seconded, and the motion passed unanimously.	
NEXT MEETING	The next meeting of the Coos CAC is scheduled for Thursday, April 1, 2021, from 12:00 pm to 1:30 pm by MS Teams (video conference) or phone only. No in-person meetings until further notice.	

Laura Williams