



**Advanced Health  
Coos County Community Advisory Committee (CAC)  
Meeting Minutes, DATE: September 2, 2021 \*VIRTUAL ONLY MTG\***

<b>CAC Member Attendees:</b>	
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
x	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
	Michael Marchant, CAC Member, District Manager, South Coast Region, Department of Human Services
x	Katrinka McReynolds, Tobacco Prevention Specialist, Coos Health & Wellness
	Linda Morris, Consumer CAC Member
x	Chris Nevin, Consumer CAC Member
	Penny Peters, Consumer CAC Member, Traditional Health Worker
x	Ruby Phillips, Consumer CAC Member
	Christy Shipman, CAC Member, Aging & People with Disabilities Program Manager
x	Trudy Simpson, Business Office Director, Purchased/Referred Care Manager, Coquille Indian Tribe
	Sara Stephens, Executive Director, South Coast Regional Early Learning Hub (SCREL), ORCCA
	Ken VanderVoorden, Consumer CAC Member



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	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
x	Lori Webb, Consumer CAC Member
x	Daniel Wells, Consumer CAC Member
<b>Other Attendees:</b>	
x	Ross Acker, Director, Intensive Care Coordination, Advanced Health
	Gloria Clark, Oregon Department of Human Services District Office
x	Veronica (Roni) Delmoral, Advanced Health Customer Service
x	Bonnie Ell, Community & Tribal Relations Coordinator, Advanced Health
	Jim Gardner, Chief Operating Officer, Advanced Health
	Katie George, Guest
x	Tara Johnson, Executive Director, The Nancy Devereux Center
x	Renee Menkens, Coos County Friends of Public Health
x	Stephanie Polizzi, OSU Extension Service, Coos & Curry Counties
x	Jen Shafer, Executive Director, United Way of Southwestern Oregon
	Kent Sharman, MD, Chief Medical Officer, Advanced Health
	Kelcy Szatela, Community Outreach, Oregon Department of Human Services
x	Anna Warner, Executive Program Director, Advanced Health
	Lela Wells, Complaints and Grievance System Coordinator
	Laura Williams, Director of Community Engagement, Advanced Health

	DISCUSSION/INFORMATION	Action required
<b>CALL TO ORDER</b>	The meeting was called to order by Chairperson Avery Horton at 12:00 pm.	
<b>APPROVAL OF MINUTES</b>	The council reviewed the meeting minutes of August 5, 2021. <b>Ruby Phillips moved to approve the minutes as written. Kathy Abbott seconded, and the motion passed unanimously.</b>	None

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<b>APPROVAL OF AGENDA</b>	The council reviewed the proposed meeting agenda. <b>Ruby Phillips moved to approve the agenda as proposed. Anna Marie Slate seconded, and the motion passed unanimously.</b>	None
<b>FINANCIAL REPORT &amp; CHIP GRANTS</b>	<p>Laura Williams shared the following organizations were awarded a Coos Community Health Improvement Plan (CHIP) Grant by the Coos CAC:</p> <ul style="list-style-type: none"> <li>• Front Street Community Bike Works, \$15,000</li> <li>• The Nancy Devereux Center, \$21,700</li> <li>• Lakeside Feed the Need, \$1,600</li> <li>• Coos Waffle Project, \$2,000</li> <li>• Southern Oregon Coast PRIDE, \$5,200</li> <li>• Reach Out &amp; Read, \$4,000</li> <li>• South Coast ESD, \$9,000</li> <li>• Bay Clinic, \$20,000</li> <li>• Citizens Who Care, \$1,076</li> <li>• Coos Hispanic Allies, \$5,000</li> <li>• HIV Alliance, \$7,700</li> </ul> <p>The Coos CAC voted to hold back \$10,000 for a second round of applications. Coos CHIP grant applications are due by September 23, 2021, and will be reviewed by the Coos CAC on October 7, 2021.</p>	None
<b>PROBLEMS, AREAS/OPPORTUNITIES FOR IMPROVEMENT</b>	<p>Ruby Phillips reported that Neighborhood Works Umpqua has been making improvements to her home, but she is now having a hard time getting in touch with them. Jen Shafer has their new repair person's name and will share that with Laura to give to Ruby.</p> <p>Dale Hodges wondered about a mobile concierge service (needs more discussion/exploring).</p> <p>Dale Hodges asked that a work group be formed to look at the CAC Voting Process (for ALL decisions). Avery Horton and Anna Marie Slate offered to join the work group with Dale.</p>	
<b>RECOMMENDATIONS</b>	The CAC reviewed and updated the Recommendations Tracking Sheet.	
<b>OPEN FLOOR – CONSUMER MEMBERS</b>	<p>Ruby Phillips asked for clarification on what exactly is meant by “fully vaccinated”. Katrinka McReynolds stated that people are not considered to be fully vaccinated until they have both shots (Covid 19 vaccine), even if they have had Covid.</p> <p>Kathy Abbot – Excited about the bicycle program</p>	

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	<p>Laura Fitouri – nothing today</p> <p>Dale Hodges – There are a lot of opportunities with the Bicycle program that Front Street Community Bike Works is leading</p> <p>Chris Nevin – Definitely supports the bicycle program and also encourages programs that help people eat right</p> <p>Daniel Wells – nothing today</p> <p>Anna Marie Slate – Agrees that the bicycle program is a great thing and also supports nutritional preventive care</p> <p>Avery Horton – Asked if the CAC could review the Appeals Report. Anna Warner and Lela Wells will get together and plan to present an Appeals Report at an upcoming CAC meeting and then on a regular schedule.</p>	
<b>MEMBER SURVEY – ACCESS TO INFORMATION</b>	<p>Roni Delmoral presented the draft member survey assessing member access to information, specifically via Advanced Health’s Member Handbook and website. Roni asked the consumer CAC members for input on the survey.</p> <p>Dale Hodges suggested that Advanced Health provide general timelines to members so that accurate expectations are set.</p>	
<b>NUTRITION RESOURCE GUIDE</b>	<p>Stephanie Polizzi provide a power point presentation on the Nutrition Resource Guide. The guide is currently available electronically and we will soon have hardcopies to be distributed to pick up sites. The CAC was very impressed with the guide and thought it to be very useful.</p> <p>Stephanie also provided an update on the Food and Nutrition Group’s other projects: Healthy Bytes and the upcoming Pea-Pods series. The Food and Nutrition Group meets monthly on the 2<sup>nd</sup> Thursday from 2:00 pm to 3:00 pm.</p>	
<b>OPEN FLOOR – AGENCY MEMBERS &amp; PUBLIC COMMENT</b>	<p>There were no comments from the CAC Agency representatives.</p> <p>Kathy Abbott shared that the South West Oregon Workforce Investment Board (SOWIB) has provided free masks for the public that are available at Pony Village Mall.</p>	
<b>ADJOURNMENT</b>	<p><b>Ruby Phillips moved to adjourn the meeting at 1:30 pm. Daniel Wells seconded, and the motion passed unanimously.</b></p>	
<b>NEXT MEETING</b>	<p>The next meeting of the Coos CAC is scheduled for <b>Thursday, October 7, 2021, from 12:00 pm to 1:30 pm</b> by MS Teams</p>	



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	(video conference) or phone only. No in-person meetings until further notice.	
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Laura Williams