

Western Oregon Advanced Health, LLC
Community Advisory Committee (CAC)

Date: 04/16/2015

ATTENDANCE:

Guest

| | | |
|---|--|--|
| Mariah B. Bennett, Consumer Member (541) 425-1082 | Patty Savage, RN MSN, CPNP – Pediatric Nurse Practitioner Curry Community Health savagep@currych.org | Laura Williams, Customer Service Director/Provider Relations Western Oregon Advanced Health lauraw@woahcco.com |
| Kristen Davis, Tobacco Prevention Coordinator Curry Community Health davisk@currych.org | Cecilee Shull, South Coast Regional Manager Advantage Dental cecilees@advantagedental.com | Bri Crumley, Consumer crumleypeople@hotmail.com |
| Sharon K. Daymond, Consumer Member (541) 698-0533 | Dori Statton, Peer Recovery Advocate statton_dori@hotmail.com | Rachel Roberts, Consumer beachbreakbandit@yahoo.com |
| Kay Metzger, Innovator Agent OHA kay.m.metzger@state.or.us | Alice Taylor, CNM NP MPH Wild Rivers Women's Health & Bright Eyes Midwifery ccmidwife@gmail.com | Christy Wright, Provider Relations Representative Western Oregon Advanced Health cwright@woahcco.com |
| Liz Bardon, Long Term Care Innovator Agent Senior and Disability Services lbardon@rvcog.org | | |

| TOPIC | DISCUSSION/INFORMATION | ACTION REQUIRED | Person Responsible | By When |
|--|---|---|--------------------|------------|
| 1.0 Call to Order | The meeting was called to order at 12:05 by Patty Savage. | | | |
| 2.0 Membership | Patty reported we currently have 3 bona fide members. We have 2 applications from community members but will be put on hold until we receive more consumer applications to keep consumer membership at 51%. | | | |
| 3.0 Approval of Minutes | The minutes of the 03/19/15 CAC Meeting were reviewed and approved. | Vote: Unanimous approval | | |
| 4.0 Review of Cover Letter | Community Health Assessment was submitted on time to Western Oregon Advanced Health. A cover letter was attached explaining CHA was done by Curry Community Health in 2013. Cover letter also included suggestions and changes that we suggest be made. CHA will be shared with WOAHA board on May 5 | Review of CHA | WOAHA Board | 05/05/2015 |
| 5.0 Review of CAC Role and Responsibilities | Kay explained requirements and expectations of Curry CAC, which include CHA (completed last month along with cover letter), and use CHA to identify areas of need in community that would be priority for CCOs to consider and focus on and put them into a CHIP that will be used for the next 3 years. | | | |
| 6.0 Develop Community Health Improvement Plan | Brainstormed areas to focus on for CHIP. Kay suggested thinking in terms of low/high impact and low/high costs. Need for prevention services (physical, mental and substance abuse), accessibility to those services (transportation, child care, extended clinic hours), and linkages/coordination between providers and members were determined to be high priority areas for the CHIP. | Vote to accept focus areas: Unanimous approval | | |
| 7.0 Next Meeting | The next CAC meeting is scheduled for Thursday, May 21 from 12:00 – 1:30 at Pacific Reef Conference Room. | E-Mail Liz electronic applications | Patty Savage | |

Western Oregon Advanced Health, LLC
Community Advisory Committee (CAC)

Date: 04/16/2015

| | | | | |
|----------------------------|--|--|--|--|
| 8.0 Meeting adjourn | The meeting was adjourned at 1:37 p.m. | | | |
|----------------------------|--|--|--|--|

Kristen H. Davis
khd 04/17/15