

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

Date: 04/02/15

<b>ATTENDANCE:</b>					
<b>Community Advisory Committee</b>		<b>Consumer Members</b>		<b>Agency Representative Members</b>	
<b>X</b>	Betty Albertson, Chair District Manager for Coos and Curry Counties - Newmark Center <a href="mailto:betty.albertson@state.or.us">betty.albertson@state.or.us</a>		Margi Lehman, Consumer <a href="mailto:margilehman@frontier.com">margilehman@frontier.com</a>		Linda J. Furman Grile, Executive Director South Coast Hospice <a href="mailto:lfg@schospice.org">lfg@schospice.org</a>
<b>X</b>	Dane Smith, DDS PC, Vice Chair Advantage Dental Agency Representative Members <a href="mailto:dane@epuerto.org">dane@epuerto.org</a>	<b>X</b>	Linda Morris, Consumer Representative to the Board	<b>X</b>	David Geels, Director Coos County Mental Health <a href="mailto:david.geels@mh.co.coos.or.us">david.geels@mh.co.coos.or.us</a>
	John Sweet, Commissioner Representative to the Board <a href="mailto:jsweet@co.coos.or.us">jsweet@co.coos.or.us</a>	<b>X</b>	Jenny Prichard <a href="mailto:jenny_prichard@yahoo.com">jenny_prichard@yahoo.com</a>		Kathy Laird, RN MN CEO Waterfall Community Health Center <a href="mailto:klaird@wfall.org">klaird@wfall.org</a>
	Melissa Cribbins, Commissioner Representative to the Board <a href="mailto:mcribbins@co.coos.or.us">mcribbins@co.coos.or.us</a>	<b>X</b>	Anna-Marie Slate <a href="mailto:annamarie_singingcricket@yahoo.com">annamarie_singingcricket@yahoo.com</a>	<b>X</b>	Bob Lieberman, CEO Kairos <a href="mailto:rlieberman@kairosnw.org">rlieberman@kairosnw.org</a>
					Kelle Little, Health Administrator Coquille Indian Tribe <a href="mailto:kellelittle@coquilletribe.org">kellelittle@coquilletribe.org</a>
				<b>X</b>	Michael Marchant, District Manager Aging & People with Disabilities <a href="mailto:michael.m.marchant@state.or.us">michael.m.marchant@state.or.us</a>
				<b>X</b>	Tracy Muday, MD Western Oregon Advanced Health <a href="mailto:tmuday@docshp.com">tmuday@docshp.com</a>
				<b>X</b>	Florence Pourtal-Stevens, Public Health Administrator Coos County Health and Human Services <a href="mailto:fpourtal-stevens@co.coos.or.us">fpourtal-stevens@co.coos.or.us</a>
				<b>X</b>	Corey Wampler, Health Coordinator South Coast Head Start <a href="mailto:Cwampler.schs@orcca.us">Cwampler.schs@orcca.us</a>
<b>Guest</b>					
	Christy Wright, Provider Relations Western Oregon Advanced Health <a href="mailto:cwright@docshp.com">cwright@docshp.com</a>	<b>X</b>	Renee Menkens <a href="mailto:renee.menkens@gmail.com">renee.menkens@gmail.com</a>	<b>X</b>	Cecilee Shull, South Coast Regional Manager - Advantage Dental <a href="mailto:cecilees@advantagedental.com">cecilees@advantagedental.com</a>
<b>X</b>	Liz Bardon, Long Term Care Innovator Agent Senior and Disability Services <a href="mailto:lbardon@rvcog.org">lbardon@rvcog.org</a>	<b>X</b>	Kay Metzger, Innovator Agent OHA <a href="mailto:kay.m.metzger@state.or.us">kay.m.metzger@state.or.us</a>	<b>X</b>	Laura Williams, Customer Service Director/Provider Relations Western Oregon Advanced Health <a href="mailto:lauraw@docshp.com">lauraw@docshp.com</a>
<b>X</b>	Rosemary Bean, RN Community Based Care Nurse <a href="mailto:rosemaryrn@frontier.com">rosemaryrn@frontier.com</a>		Bailey Richards, AmeriCorps VISTA Coos County Health and Human Services <a href="mailto:brichards@co.coos.or.us">brichards@co.coos.or.us</a>	<b>X</b>	Melissa Shrum, CAC Coordinator Customer Service, Western Oregon Advanced Health <a href="mailto:mshrum@docshp.com">mshrum@docshp.com</a>
<b>X</b>	Caryn Mickelson, PharmD Pharmacy Director Western Oregon Advanced Health <a href="mailto:cmickelson@woahcco.com">cmickelson@woahcco.com</a>	<b>X</b>	Stacy Tate, CPhT Pharmacy Specialist Western Oregon Advanced Health <a href="mailto:stacyt@woahcco.com">stacyt@woahcco.com</a>		Suzanne Arrington, AmeriCorps VISTA Coos County Health and Human Services <a href="mailto:sarrington@co.coos.or.us">sarrington@co.coos.or.us</a>

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<b>X</b>	Shannon Durkee Prevention Services Coordinator Coos Health & Wellness <a href="mailto:sdurkee@co.coos.or.us">sdurkee@co.coos.or.us</a>	<b>X</b>	Colette Gillies Regional Outreach Coordinator Oregon Health Authority <a href="mailto:Colette.gillies@state.or.us">Colette.gillies@state.or.us</a>
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TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
1.0 Call to Order	The meeting was called to order at 12:05 pm by Betty Albertson, Chairperson.			
2.0 Past Meeting Minutes	Motion made by Linda Morris to accept the meeting minutes from March 5, 2015 as presented and the motion was seconded by Rosemary Bean, RN.	Vote: Unanimous approval.		
3.0 Follow up agenda items from March meeting	<p><b>New Member Handbook:</b> Melissa reported that we recently received some minor edits from the state on our member handbook. These corrections will be made in the next week and then the handbook will be finalized.</p>	Final edits to member handbook	Melissa Shrum	4/15/15
	<p><b>WOAH's website:</b> Laura reported that the new WOAHA website is now live (<a href="http://www.woahcco.com">www.woahcco.com</a>). WOAHA staff are continuing to work on adding content. We now have a calendar that we will be populating with member events: CAC meetings, member information sessions, weight management program meetings, tobacco cessation classes, and community events, including wellness classes.</p>			
	<p><b>Medical Transportation Survey:</b> Laura reported that we've received over 80 surveys back from members. The survey was conducted by WOAHA Customer Service, Coos Health &amp; Wellness, and the Newmark Center. We would still like to give time for Aging and Disabilities to be able to conduct the survey. Laura indicated that the results of the survey will go to WOAHA Non-Emergent Medical Transportation Consultants.</p>	Send survey to Aging and Disabilities	Laura Williams	4/15/15
<p>Laura stated that the WOAHA consultants are also interested in surveying our providers.</p>	Send survey results to WOAHA transportation consultants	Laura Williams	5/01/15	
<p>Betty asked if WOAHA is still looking at July 1, 2015 as the date that WOAHA will undertake management of the Non-Emergent Medical Transportation (NEMT) benefit. Laura confirmed that WOAHA is on target to implement on July 1, 2015.</p>				
<p><b>Community Health Assessment:</b> Kay reported that the state requires that Community Health Assessments (CHA) are conducted no less frequently than every 5 years.</p>				

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<p><b>4.0 Drug Take Back Program</b></p>	<p>Caryn Mickelson, PharmD indicated that she and Cecilee Shull/Advantage Dental recently discussed the need to find out how our community is disposing unused medications. Caryn indicated that she and Stacy found that our local police departments are local drug drop-off sites. Caryn shared a list of current drug take back sites in Coos and Curry counties. Caryn demonstrated a safe way to dispose of drugs. First, she recommended taking the label off so that your personal information is not shared. Then, put water into the medication container or plastic bag to soften and break down the pills. Then you fill the container with kitty litter or coffee grounds. You then can dispose of the medications safely in the trash. DO NOT flush drugs down the toilet as they end up in our water supply.</p> <p>Caryn asked the committee for ideas on how to promote safe disposal of drugs. Ideas including postcards that could be handed out at pharmacies, going on “People at Noon” on KCBY, and radio. WOAHA will also include information on the website.</p> <p>David suggested that the local clinics have drop off sites. Stacy provided information about the rules and requirements of becoming an authorized disposal site.</p>	<p>Post drug take back site information on the WOAHA website</p>	<p>WOAHA staff (Kindra)</p>	<p>6/30/15</p>
<p><b>5.0 Revised CHIP and Progress Report</b></p>	<p>Florence referred the committee to the Community Health Improvement Plan handout outlining the four priority areas of the revised CHIP and the progress made. Florence reviewed the priority areas with the committee:</p> <p><u>Priority Area: Access to Healthcare</u> (increase access to healthcare)</p> <p><u>Priority Area: Chronic Disease Prevention</u> (tobacco use decrease; obesity reduction and prevention)</p> <p><u>Priority Area: Mental Health</u> (prevent suicides)</p> <p><u>Priority Area: Maternal and Child Health</u> (increase timeliness of prenatal care)</p>			

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	<p>Discussion was had regarding the process of revising the CHIP, the priority areas, including those that were eliminated during the revision of the CHIP. Consideration was had to incorporating dental priorities in to the revised CHIP.</p> <p>The strategy model was discussed and overall felt to be a strong and standardized approach.</p> <p>The committee entertained a motion and second to approve the revised CHIP and the Progress Report.</p>	<p>Revised CHIP and Progress Report to be reviewed and approved by the WOAHA Board.</p>	<p>Florence will email the documents to Darla Moorman/WOAH to be included in the Board Packet.</p>	<p>4/30/15</p>
<p><b>6.0 CAC Summit June 3-4, 2015</b></p>	<p>Kay reminded the committee that the OHA is holding a CAC summit for all CAC members, CCO, and OHA staff, as well as community partners. OHA will pay for travel, lodging, and meals for CAC members who attend. The summit will be held in Sunriver on June 3-4, 2015. Registration is open.</p>	<p>CAC members wanting to attend the CAC summit should register for the summit online.</p>		<p>4/30/15</p>
<p><b>10.0 Next meeting</b></p>	<p><b>Date:</b> May 7, 2015 <b>Location:</b> Oregon Coast Community Action Building 1855 Thomas St. Room 215 Coos Bay, OR 97420 <b>Time:</b> 12:00-1:30pm</p>			
<p><b>14.0 Meeting adjourn</b></p>	<p>The meeting was adjourned at 1:30 pm.</p>			

Laura Williams  
Interim Secretary

04/02/15