

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

Date: 8/18/2016

ATTENDANCE:

Member

x	Connie Atwood, Consumer Member, Vice Chair akanonnies411@hotmail.com	x	Mariah Bennett, Consumer Member Mbennettus043097@gmail.com		
x	Sharon Daymond, Consumer Member, Chair sharondaymond@yahoo.com		Kendra Stone, Curry Community Health stonek@currych.org		
	Ginger Pearson, Member Coast Community Health gingerp@coastcommunityhealth.org		Tracy Muday, MD Member Western Oregon Advanced Health tmuday@woahcco.com		
x	Dori Statton, Member Peer Recovery Advocate Statton_dori@hotmail.com	x	Alice Taylor, CNM, NP, MPH Member Bright Eyes Midwifery and Wild Rivers Women's Health Ccmidwife@gmail.com		

Guest

x	Kaitlyn Coleman, Tobacco Prevention/Education Coordinator Curry Community Health colemank@currych.org	x	Lennae Wright Coast Community Health lennaew@coastcommunityhealth.org		Tamara Falls, Regional Manager Advantage Dental tamaraf@advantagedental.com
	Maggie Lowery, Provider Relations, Case Manager Western Oregon Advanced Health maggiel@woahcco.com	x	Beth Barker-Hidalgo ORCA Bethbh48@gmail.com	x	Marka Turner Coos Curry Housing Authority mturner@ccnbchas.org
x	Sara Crowell, AmeriCorps VISTA Curry Community Health crowells@currych.org	x	Laura Williams, Customer Service and Provider Relations Director Western Oregon Advanced Health lauraw@woahcco.com	x	Teresa Gibbs YTP teresag@scesd.k12.or.us
	Belle Shepherd, Innovator Agent Oregon Health Authority Belle.shepherd@state.or.us	x	Jesse Leguee, Community Health Worker Western Oregon Advanced Health jessel@woahcco.com		Kim Trimble Coast Community Health kimt@coastcommunityhealth.org
x	Kimberly Sanders, BH Prevention Curry Community Health sandersk@currych.org	x	Lisa Hendricks, Director of Community Development Western Oregon Advanced Health lhendricks@woahcco.com		

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Respo nsible	By When
1.0 Call to Order	Meeting called to order at 12:04.			
2.0 Member Update	No current updates.			
3.0 Past Minutes	Unanimously voted to approve July 21, 2016 minutes with amendments: for the past three years WOAHA has met more than 100% of its measures; 12.6 of 17 measures were met.			
4.0 Update from OHA	Kaitlyn will forward updates from Belle through mail and email.	Forward update	Kaitlyn	8/31/2016
5.0 Updates from WOAHA	Jesse: Maggie and Jesse have been working with members and providers to develop a tool to minimize problems with prior authorizations and long denial periods. Laura: WOAHA has been spending a lot of time on the new opiates policy and pain management program. It is a hot topic but it hasn't gotten to the point of sharing information yet. August 27 is a pain management conference in Coos Bay. WOAHA has updated the member handbook to make			

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	<p>several changes, but most notably the transportation and counseling resources.</p> <p>Lisa: WOAHA has been interviewing for another medical director, if they find a good match it should open Dr. Mudays availability to attend meetings more often. CHIP subcommittee meetings have been restructured by topic to help capture people in one sitting versus several meetings. This will include 4 priorities instead of three. A vote was unanimously approved to amend the chip to reflect this change. The steering committee and one subcommittee will meet on the third Thursday of each month from 10-11:45 prior to the regular CAC meeting. The other 3 subcommittees will meet on the fourth Thursday of each month from 10:30-2.</p> <p>Non- WOAHA: Lennae and Kimberly: Coast Community Health and Curry community health are both going to be having health fairs in the next month. Please encourage people to come. The weekend for the Coast Community Health Fair was decided based on student schedules. A group of OHSU students have been working with coast for a 6 week program to introduce them to rural health in hopes of them returning for jobs.</p>			
6.0 OASIS	<p>Video shared by board member Keffe Dillon about the services OASIS offers. Around for over 20 years. House survivors of domestic violence and offer programs to help them get back on their feet. Provide services to men as well, especially for elder abuse. Volunteers and donations are key.</p> <p>Toll free: 1-800-447-1167 Local: 541-247-7600 Business: 541-425-5238 www.oasisshelterhome.org</p>			
7.0 ORCCA	<p>Mission is a positive change for thriving communities. Help to feed, house, educate, and provide essential services to our community. Also houses the Early learning hub. One great thing is that they offer employment to people who have received their services and help move them up. The current chair of the board once was a recipient of ORCCA services. Headquarters are in Coos Bay and are working hard to create better visibility in Curry County. Partnering to develop a community garden at Buffington park.</p>			
8.0 Charter Updates	<p>Membership of a minimum of 9 and maximum of 15. Recruitment: attend 1-3 meetings before offer to join CAC.</p>	Continued Updates	Laura Williams	
9.0 Adjourn	<p>Meeting adjourned at 1:16 pm. Next meeting will be 9.15.2016 at the Pacific Reef Hotel Conference Room.</p>			

Kaitlyn Coleman
khc 8/18/2016