

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

Date: 08/20/2015

ATTENDANCE:

Member

Patricia Savage, RN MSN, CPNP Pediatric Nurse Practitioner Curry Community Health savagep@currych.org	Ginger Pearson gingerp@coastcommunityhealth.org	Cecilee Shull, South Coast Regional Manager Advantage Dental cecilees@advantagedental.com
Sharon Daymond sharondaymond@yahoo.com	Dori Statton, Peer Recovery Advocate Statton_dori@hotmail.com	Bri Crumley, Consumer crumleypeople@hotmail.com
Rachel Roberts, Consumer beachbreakbandit@yahoo.com	Connie Atwood akanonnie5411@hotmail.com	

Guest

Kristen Davis Quality Assurance Coordinator Curry Community Health davisk@currych.org	Laura Williams, Customer Service Director/Provider Relations Western Oregon Advanced Health lauraw@woahcco.com	Kay Metzger, Innovator Agent OHA kay.m.metzger@state.or.us
Carol Jorgensen, CASA churchjorg@gmail.com	Tracy Muday, MD WOAH tmuday@woahcco.com	

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
1.0 Call to Order	The meeting was called to order at 11:45 am by Patty Savage.			
2.0 Membership	Patty reported the CAC currently has 10 members. Consumer membership is at 50%. Will be accepting one more consumer member.			
3.0 Past Meeting Minutes	Minutes from 6/18 meeting were unanimously approved. Minutes from 7/16 meeting were approved with one correction.	Vote: Unanimous approval Correction: Discussion on item 7.0 Transportation was to be continued.		
4.0 Update From OHA	Kay Metzger presented information about upcoming conferences: Oregon's Coordinated Care Model, OEI Health Equity Conference, and Health and Early Learning Forum. All conferences take place in November. CAC's are invited and the intent is that travel and lodging will be covered. Kay also presented an Action Plan chart for the WOAHC Curry CAC.			
5.0 Updates from WOAHC	Laura Williams shared that WOAHC had Acumentra audit this week. Acumentra focused on the Quality program this year. Acumentra was pleased with WOAHC's progress over the last year. WOAHC's staff has doubled since last year.			
6.0 CHIP	Linkages Task Force reported that Cindy Davis from ORCCA joined team. Team members brought lists of community resources together to determine what resources are available. Sharon Daymond suggested presenting resources as	Determine how to present resources to community. Discuss measurement methods.		August 28, 2015

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	FANN (Family health Assistance Names and Numbers) by creating a fan with resources listed as well as an online version of the fan. Discussed importance of measuring CHIP tasks.			
7.0 CHIP Implementation Process	Dori Statton expressed that she would like to split each CHIP objective into task forces to address each area in groups, then return to the CAC to discuss as a whole. Kay Metzger will offer conference call number to accommodate the needs to task force members. Tracy Muday suggested Blue Zones to get started with the Healthy Food and Lifestyle objective.	SBHC Task Force Transportation Task Force Mental Health and Addictions/Substance Abuse Prevention Task Force Will discuss Healthy Food and Lifestyle group at next meeting	Dori Statton Carol Jorgensen Ginger Pearson Cecilee Shull Patty Savage Sharon Daymond, Lead Mariah Bennett, Lead Laura Williams, Lead Dori Statton Cecilee Shull Ginger Pearson Dori Statton, Lead Connie Atwood	9/17/2015
9.0 Public Comment	Cecilee Shull shared that Advantage Dental has opened a dental clinic in Myrtle Point.			
10.0 Next Meeting	The next CAC meeting will be September 17 at 12:00pm in the Pacific Reef conference room.			
10.0 Meeting Adjourn	The meeting was adjourned at 1:08pm.			

Kristen Davis

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