

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

Date: 08/04/2016

ATTENDANCE:

Community Advisory Committee		Consumer Members		Agency Representative Members	
X	Betty Albertson CAC Member District Manager for Coos and Curry Counties - Newmark Center betty.albertson@state.or.us	X	Linda Morris, Consumer CAC Member Representative to the Board		Linda J. Furman Grile CAC Member Executive Director South Coast Hospice lfg@schospice.org
	Dane Smith, DDS PC, Vice Chair CAC Member Advantage Dental Agency Representative Member dane@epuerto.org		Jenny Prichard, Consumer CAC Member jenny_prichard@yahoo.com		David Geels, LPC CAC Member Behavioral Health Director Coos Health & Wellness David.Geels@chw.coos.or.us
	John Sweet, Commissioner CAC Member Representative to the Board jsweet@co.coos.or.us	X	Anna-Marie Slate, Chair CAC Consumer Member annamarie_singingcricket@yahoo.com		Kathy Laird, RN MN CAC Member CEO Waterfall Community Health Center klaird@wfall.org
	Melissa Cribbins, Commissioner CAC Member Representative to the Board mcribbins@co.coos.or.us	X	Ruby Phillips, Consumer CAC Member Boomerang61e@yahoo.com		Bob Lieberman CAC Member CEO, Kairos rlieberman@kairosnw.org
			Evelyn Perkins, Consumer Member		Christy Shipman/Michael Marchant CAC Member District Manager Aging & People with Disabilities michael.m.marchant@state.or.us Christy.r.shipman@state.or.us
		X	Milisa Sapp Consumer Guest	X	Tracy Muday, MD CAC Member Medical Director, Western Oregon Advanced Health tracym@woahcco.com
				X	Florence Pourtal-Stevens CAC Member Public Health Administrator Coos Health & Wellness fpourtal-stevens@co.coos.or.us
				X	Corey Wampler CAC Member Health Coordinator, South Coast Head Start Cwampler.schs@orcca.us

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Guests

X	Kelli Piburn Guest CAC Coordinator Western Oregon Advanced Health kellp@woahcco.com	X	Renee Menkens, RN Guest OHSU renee.menkens@gmail.com		Cindy Shirtcliff Guest South Coast Regional Manager, Advantage Dental cindys@advantagedental.com
	Liz Bardon Guest Long Term Care Innovator Agent Senior and Disability Services lbardon@rvcog.org	X	Belle Shepherd Guest Innovator Agent, Oregon Health Authority Belle.shepherd@state.or.us	X	Laura Williams Guest Director of Customer & Provider Services Western Oregon Advanced Health lauraw@woahcco.com
X	Rosemary Bean, RN Guest Community Based Care Nurse rosemaryrn@frontier.com	X	Lisa Hendricks Guest Director of Community & Resource Development Western Oregon Advanced Health lhendricks@woahcco.com		Anna Warner Guest Quality Improvement Coordinator Western Oregon Advanced Health annaw@woahcco.com
X	Marka Turner, LCSW Guest Executive Director Coos-Curry Housing Authority		Colette Gillies Regional Outreach Coordinator Oregon Health Authority Colette.gillies@state.or.us	X	Phil Greenhill, CEO Guest Western Oregon Advanced Health philg@woahcco.com
	Eric Gleason Guest Chair, Suicide Prevention CHIP Subcommittee Coos Health & Wellness		Skaidra Scholey Guest Regional Coordinator for Home Visiting South Coast Regional Early Learning Hub sscholey@orcca.us	X	Linda Maxon Guest Executive Director Coast Community Health Center
X	Janice Roberts, RN Guest Coast Community Health Center	X	Jenny Sneddon Guest DHS - APD	X	Stephanie Brouse Guest Advantage Dental

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TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
1.0 Call to Order	The meeting was called to order by Anna Marie Slate at 12:06 PM			
2.0 Past Meeting Minutes	The CAC meeting minutes of July 7, 2016 were reviewed. Betty Albertson noted that the minutes should reflect that Anna-Marie is now our Chairperson. Betty moved to approve the minutes with that one revision. Ruby Phillips seconded and the motion passed unanimously.	Action: Approved		
3.0 Follow-up from July meeting	CAC Member Recruitment Kelli told the CAC members that we would have a table at the NBMC Mega Sale on August 13 th . Phil talked about the OHA TV spot. Linda Maxon offered to put the PSA in CCHC TV loop. Phil suggested putting the PSA on Bay Area Hospitals TV loop as well.	Report on how the sale went.	Kelli Piburn, Ruby Phillips	9/1/16
4.0 CAC Mini-grant Applications	Laura indicated that we received one application for the CAC Mini Grant which was submitted by the Prenatal Subcommittee of the CHIP Coalition. Florence presented the application stating that the proposed project is to develop and distribute a guide booklet that integrates all the educational resources needed to be able to fully implement the One Key Question ("Do you want to become pregnant in the next year?"). The intent of the booklet is to ensure that primary care providers' practices in Coos County have access to a county-wide and comprehensive guide that compiles resources for patient education. The guide will allow for standardization and easy implementation of the One Key Question. The total amount asked for is \$6,500 with North Bend Medical Center being the fiscal agent. Linda Morris moved to approve the proposal as written. Dr. Muday seconded and the CAC recommendation will be passed on to the WOA H Board.	Submit grant application and CAC approval to WOA H Board.	Laura Williams	Prior to next WOA H Board meeting
5.0 211 Program	Emily Berndt from 211 presented the 211 program to the CAC. Emily provided an overview of 211 programs and operations. She informed the CAC that 211 would be			

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	<p>hiring a full-time Community Engagement Coordinator in Coos and Curry Counties. The Coordinator would build awareness and partnerships with health and social service providers and clients to ensure 211 database accuracy, improve community service networks and represent 211 at local meetings. The Coordinator position is being funded by WOA, AllCare and the South Coast Regional Early Learning Hub. The 211 website is www.211info.org.</p>			
<p>6.0 Update from Oregon Health Authority</p>	<p>Belle provided links to upcoming webinars that CAC members may be interested in attending. One is regarding Trauma-informed care and the other regarding CAC recruitment. Anna-Marie asked if WOA would provide viewing of these webinars. Laura invited those members who are interested in participating in the webinars to the WOA Customer Service Office.</p> <p>Belle shared information about statewide behavioral health collaborative meetings where an estimated 40 people meet every two weeks. The focus is developing recommendations to legislature regarding behavioral health care.</p> <p>Belle share information about OHA's monthly call regarding enrollment and redetermination updates.</p> <p>Belle and Phil provided information about the new proposed state waiver (state contract with CMS) that would cover the time period 2017 – 2022. Phil explained that the new waiver included a lot of language around housing, although he was told that the housing requirements may not pass even though there is a housing crisis. We need to reach out to legislators to tell them that we need more funding for housing. The waiver preserves the CCO model but also has new requirement of the CCO.</p>	<p>CAC members interested in participating in the webinars can do that at WOA's Customer Service Office if they would like.</p>		
<p>7.0 Any items for the WOA Board?</p>	<p>The CAC Mini Grant applications were originally planned to be reviewed with a final approval from the WOA Board. However, Phil stated that he felt the WOA Board</p>			

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	would honor the CAC's decision and it was not necessary for the applications to be submitted to the Board.			
8.0 Consumer Input & Public Comment	<p>Phil provided an update to the CAC on the building of WOA's new office. All walls are up and the roof is on. The windows will be going in the next 2 weeks and the interior walls will be going up. We are on schedule with a move in date of mid-December.</p> <p>Discussion was had regarding transportation. There still seems to be dissatisfaction with the transportation process. Anna-Marie asked why we are having cabs from out-of-town provide transportation for our members. Laura explained that our local cab company, Yellow Cab, gets the majority of the cab business for WOA's members. However, Translink, WOA's transportation brokerage, does need to use additional cab companies to be able to meet the demand and provide timely services to our members. WOA has more same-day requests than many other CCO's and more long-distance rides due to our geographic location. Translink uses a bidding process for long-distance rides and typically chooses the most cost effective provider. Many times this is Yellow Cab, but sometimes it is not.</p>			
9.0 Next Meeting	<p>The ORCCA room is unavailable for our next meeting. Instead we will be meeting in the North Bend Public Library Conference Room at 1800 Sherman Avenue, North Bend, OR 97459.</p> <p>September 1, 2016 12:00 pm – 1:30 pm</p>			
10.0 Meeting Adjournment	This meeting was adjourned at 1:45 pm			

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