	ATTENDANCE:							
Con	Community Advisory Committee Consumer Members Agency Representative Members							
	Betty Albertson, Chair District Manager for Coos and Curry Counties - Newmark Center betty.albertson@state.or.us	X	Margi Lehman, Consumer margilehman@frontier.com		Linda J. Furman Grile, Executive Director South Coast Hospice Ifg@schospice.org			
	Dane Smith, DDS PC, Vice Chair Advantage Dental Agency Representative Members dane@epuerto.org	X	Linda Morris, Consumer Representative to the Board		David Geels, Director Coos County Mental Health david.geels@mh.co.coos.or.us			
	John Sweet, Commissioner Representative to the Board jsweet@co.coos.or.us		Jenny Prichard, Consumer jenny_prichard@yahoo.com		Kathy Laird, RN MN CEO Waterfall Community Health Center klaird@wfall.org			
	Melissa Cribbins, Commissioner Representative to the Board mcribbins@co.coos.or.us	X	Anna-Marie Slate, Consumer annamarie_singingcricket@yahoo.com		Bob Lieberman, CEO Kairos rlieberman@kairosnw.org			
		X	Ruby Phillips, Consumer guest Boomerang61e@yahoo.com		Kelle Little, Health Administrator Coquille Indian Tribe kellelittle@coquilletribe.org			
				X	Christy Shipman/Michael Marchant, District Manager Aging & People with Disabilities michael.m.marchant@state.or.us			
					Tracy Muday, MD Western Oregon Advanced Health tmuday@docshp.com			
					Florence Pourtal-Stevens, Public Health Administrator Coos County Health and Human Services fpourtal-stevens@co.coos.or.us			
					Corey Wampler, Health Coordinator South Coast Head Start Cwampler.schs@orcca.us			
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	Christy Wright, Provider Relations Representative Western Oregon Advanced Health cwright@docshp.com	X	Renee Menkens renee.menkens@gmail.com	X	Cecilee Shull, South Coast Regional Manager - Advantage Dental cecilees@advantagedental.com			
Х	Liz Bardon, Long Term Care Innovator Agent Senior and Disability Services <u>Ibardon@rvcog.org</u>	X	Kay Metzger, Innovator Agent OHA kay.m.metzger@state.or.us	X	Laura Williams, Director of Customer Service & Provider Relations Western Oregon Advanced Health lauraw@woahcco.com			
	Rosemary Bean, RN Community Based Care Nurse rosemaryrn@frontier.com		Bailey Richards, AmeriCorps VISTA Coos County Health and Human Services brichards@co.coos.or.us		Shanna Sheaffer, CAC Coordinator Customer Service, Western Oregon Advanced Health ssheaffer@woahcco.com			
Х	Shannon Durkee Prevention Services Coordinator Coos Health & Wellness sdurkee@co.coos.or.us		Colette Gillies Regional Outreach Coordinator Oregon Health Authority Colette.gillies@state.or.us	Х	Phil Greenhill, CEO Western Oregon Advanced Health pgreenhill@woahcco.com			

Ben Messner, Director of Quality	Monica Alexander	
and Accountability	Community Health Outreach Worker	
Western Oregon Advanced Health	Coast Community Health Center	
bmessner@woahcco.com	monicaa@coastcommunityhealth.org	

TOPIC	DISCUSSION / INFORMATION	ACTION REQUIRED	Person Responsible	By When
1.0 Call to Order	The meeting was called to order at 12:00 pm by Kay Metzger.			
2.0 Past Meeting Minutes	Motion made by Linda Furman Griles to accept the meeting minutes from July 2, 2015 as presented. The motion was seconded by Anna-Marie Slate and passed unanimously.	Vote: Unanimous approval.		
3.0 Follow up agenda items from July meeting	Consumer Member Recruitment Laura reported that WOAH Customer Service has been actively reaching out to members to let them know about the CAC. Ruby Phillips is here today as a guest as she is interested in becoming a consumer member. We have two other consumers interested in attending as guests. Laura indicated that WOAH will continue to outreach members. Laura asked that other members of the CAC also invite members to attend meetings to see if they are interested in joining. CHIP Sub-Committee Meeting Schedule Laura provided the committee with copies of the CHIP Sub-Committee Meeting Schedule so that those who are interested in attending or joining a sub-committee can do so. 2016 CAC Meeting Schedule Laura confirmed with the committee that our 2016 meetings will be held on Tuesday mornings at 8:00 am.	WOAH to continue to outreach consumer members Elect CAC officials for 2016 – put on the CAC meeting agenda	Betty Albertson, Laura Williams	Ongoing until we have 51% consumer membership
4.0 Viewing of "In Sickness and In Wealth" video	Kay Metzger introduced the first video of the Unnatural Causes video series called "In Sickness and In Wealth" and led the committee through previewing exercises. She asked everyone to answer the following questions: 1. Which U.S. populations live longer, healthier lives? List three reasons why. 2. What are health equities? 3. What are health disparities? The committee viewed the 56 minute video. The post video debrief was limited due to time constraints. However, we will plan to allow time to	Video debrief at next CAC meeting and decide next steps	Kay Metzger	September 3, 2015

TOPIC	DISCUSSION / INFORMATION	ACTION	Person	By When
	debrief at our next meeting. A suggestions was made to continue viewing the videos in this series,	REQUIRED	Responsible	
5.0 Update from Phil Greenhill, WOAH CEO	Phil stated that he felt the CAC was on target in our initiative to learn more about health equities and health disparities. Phil reported that he became aware of a transit grant that the City of Coos Bay turned down. Phil indicated that he was exploring the possibility of applying for the grant and using the monies to develop a transit system and station near WOAH's new office site on Newmark and LaClair Street in Coos Bay. Phil reported that OHA reopened all 2015 CCO contracted rates earlier this year. There has been a lot of work on reworking the rate methodologies. Phil announced that we have just recently received our revised rates for 2015. Phil asked the CAC members to think about projects that the CAC would like to do and let WOAH know if funding is needed to assist with the project.			
7.0 Consumer Input & Public Comment	Discussion was had regarding projects that the CAC could use help funding. Consumer members suggested ideas for future projects – such as, helping C-CAT with finances so they could provide more services. It is felt that C-CAT transportation is not used enough and it could be a cost efficient way for transportation. It was also mentioned that some members are not being able to have chemotherapy (or other treatments) as they are homeless. Phil stated that WOAH currently has a process in place through our care management program where we arrange lodging for homeless members needing			

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	treatment. WOAH has chosen to pay for lodging so members have optimal chance to be successful with their treatment.			
	There was also a suggestion on looking at what kinds of foods and goods trail cards could and should purchase. This may be something the CAC wants to explore in the future.			
	Further exploration and conversation needs to be had regarding projects that the CAC would like to be involved in.	CAC to continue to discuss projects and funding needs	CAC Chair and CAC Coordinator	
8.0 Next meeting	Date: September 3, 2015 Location: Oregon Coast Community Action Building 1855 Thomas St. Room 215 Coos Bay, OR 97420 Time: 12:00-1:30pm			
9.0 Meeting adjourn	The meeting was adjourned at 1:30 pm.			

Laura Williams Interim CAC Coordinator 08/28/15