

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

Date: 08/06/15

ATTENDANCE:				
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 lfg@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
Guest				
	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
X	Liz Bardon, Long Term Care Innovator Agent Senior and Disability Services lbardon@rvcog.org	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
X	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	X Phil Greenhill, CEO Western Oregon Advanced Health pgreenhill@woahcco.com

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

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TOPIC	DISCUSSION / INFORMATION	ACTION REQUIRED	Person Responsible	By When
	<p>debrief at our next meeting.</p> <p>A suggestions was made to continue viewing the videos in this series, perhaps once every quarter.</p>			
<p>5.0 Update from Phil Greenhill, WOAH CEO</p>	<p>Phil stated that he felt the CAC was on target in our initiative to learn more about health equities and health disparities.</p> <p>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.</p> <p>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.</p> <p>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.</p>			
<p>7.0 Consumer Input & Public Comment</p>	<p>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.</p> <p>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</p>			

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	<p>treatment. WOAHA has chosen to pay for lodging so members have optimal chance to be successful with their treatment.</p> <p>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.</p> <p>Further exploration and conversation needs to be had regarding projects that the CAC would like to be involved in.</p>	CAC to continue to discuss projects and funding needs	CAC Chair and CAC Coordinator	
8.0 Next meeting	<p>Date: September 3, 2015 Location: Oregon Coast Community Action Building 1855 Thomas St. Room 215 Coos Bay, OR 97420 Time: 12:00-1:30pm</p>			
9.0 Meeting adjourn	The meeting was adjourned at 1:30 pm.			

Laura Williams
Interim CAC Coordinator
08/28/15