

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

Date: 12/11/2014

ATTENDANCE:

ATTENDANCE:					
Community Advisory Committee		Consumer Members		Agency Representative Members	
	Betty Albertson, CAC Chair District Manager for Coos and Curry Counties Newmark Center betty.albertson@state.or.us		Sharon Daymond sharondaymond@yahoo.com	X	Linda J. Furman Grile, Executive Director South Coast Hospice lfg@schospice.org
	, Vice Chair		Linda Hanson derlinder@live.com	X	David Geels, Director Coos County Mental Health david.geels@mh.co.coos.or.us
X	Dane Smith, DDS PC Advantage Dental CAC Secretary Agency Representative Members dane@epuerto.org	X	Margi Lehman, Consumer margilehman@frontier.com		Kathy Laird, RN MN CEO Waterfall Community Health Center klaird@wfall.org
X	Linda Morris, Consumer Representative to the Board		Jenny Prichard jenny_prichard@yahoo.com		Bob Lieberman, CEO Kairos rlieberman@kairosnw.org
X	John Sweet, Commissioner Representative to the Board jsweet@co.coos.or.us	X	Anna-Marie Slate annamarie_singingcricket@yahoo.com		Kelle Little, Health Administrator Coquille Indian Tribe kellelittle@coquilletribe.org
	Melissa Cribbins, Commissioner Representative to the Board mcribbins@co.coos.or.us	X	Jason Hedrick, Consumer		Michael Marchant, District Manager Aging & People with Disabilities michael.m.marchant@state.or.us
					Tracy Muday, MD Western Oregon Advanced Health tmuday@woahcco.com
					Florence Pourtal-Stevens, Public Health Administrator Coos County Health and Human Services fpourtal-stevens@co.coos.or.us
				X	Corey Wampler, Health Coordinator South Coast Head Start Cwampler.schs@orcca.us
Guest					
	Donna Metzger, CCO Account Representative		Renee Menken renee.menkens@gmail.com	X	Cecilee Shull, South Coast Regional Manager - Advantage Dental cecilees@advantagedental.com
X	Shannon Durkee, Health Educator Coos County Health and Human Resources sdurkee@co.coos.or.us	X	Kay Metzger, Innovator Agent OHA kay.m.metzger@state.or.us	X	Laura Williams, Customer Service Director/Provider Relations Western Oregon Advanced Health lauraw@woahcco.com
	Lena Hawtin RN, PHN – Clinic Supervisor Coos County Public Health lhawtin@co.coos.or.us		Patty Savage, RN MSN, CPNP - Curry Health Administrator Curry Community Health savagep@co.curry.or.us		Colette Gilles, Regional Outreach Coordinator Colette.gilles@state.or.us
X	Liz Bardon, LTC Innovator Agent		Melissa Shrum, Customer Service - Western Oregon Advanced Health mshrum@woahcco.com	X	Christy Shipman, APD

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

Date: 12/11/2014

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
1.0 Call to Order	The meeting was called to order at 12:05 PM by Dane Smith.			
2.0 Approval of Minutes	The minutes of the 11/06/14 CAC Meeting were reviewed. Cecilee clarified the purpose of the NACHO grant and agreed to email Melissa edits to the minutes. The minutes were approved with the noted amendments.	Vote: Unanimous approval.		
3.0 Review of Action Items	<p><u>WOAH Website</u> – Laura reported that WOAHA plans to launch the new member website by the end of January 2015. Laura asked if CAC members would be willing to have their names and photo on the website. Jason and Anna-Marie stated that they would be willing to have their photos taken. Linda Furman Giles offered to assist with photos as well. Cecilee suggested including quotes or success stories from consumers. Dane stated that the CAC is a public committee, therefore it is OK to list member names.</p> <p><u>Transportation Consultant</u> – Laura stated that WOAHA has contracted with David Raphael and Team from Mobility Solutions to help with the implementation of the management of the Non-Emergent Medical Transportation benefit. David suggested getting input from our consumers and CCO partners on the transportation program. The committee agreed that it is important that the WOAHA Board is aware that the CAC recommends gathering consumer input as well as working with the CCO partners on the transportation program.</p> <p><u>Weight Management Program</u> – Laura reported that WOAHA has eliminated the need for members to lose a certain amount of weight (10 lbs in 12 weeks) to continue in the weight management program. As long as members are participating and checking in, they can continue in the program. The committee discussed other ideas to add to the WM program, such as a walking group, guest speakers, and support group. Discussion was had on how we can help the community as a whole and address the health needs of the region. The CAC would like to support the CHIP and not duplicate efforts.</p> <p><u>Hospice</u> – Linda provided an update on South Coast Hospice. She encouraged us to speak to the hospital Chief Executive Officers (CEO) to support South Coast Hospice so they can continue to serve Coos, Douglas, and part of Curry Counties. South Coast Hospice continues to struggle financially. They have had to cut staff and need donations to be able to continue to provide services. They are considering combining with Bay Area Hospital.</p> <p><u>NACHO</u> – Cecilee explained that Curry County applied through NACHO (National Association City County Health Organization) for a grant for dental services to students.</p>	Report to WOAHA Board	Dane Smith	1-6-15
4.0 CCO Summit	The CAC members who attended the CCO Summit in December in Portland were Margi Lehman, Anna-Marie Slate, and Jason Hedrick. WOAHA also sent Phil Greenhill, CEO; Tracy Muday, MD, Medical Director; Lisa Hendricks, Chief Operating Officer, and Peg Crowley, Interim Quality Director. Kay Metzger, Innovator Agent, and Cecilee Shull, Advantage Dental, attended as well.			

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

Date: 12/11/2014

	<p>The summit was well attended with over 1300 people present.</p> <p>Jason said the summit was very informative. Senators from other states attended; all eyes are on Oregon. Margi liked the break-out sessions about how the educational system needs to be involved/informed of healthcare issues. She also shared information about the electronic medical records and new forms of communication. Anna-Marie shared some statistics about the Oregon Health Plan (80% increase in enrollees) and some of the successes of transformation healthcare (30% drop in ER usage, etc). Teamwork is very important. Cecilee said the speakers were impressive and the break-out session on opioid use and management was great (Kaiser sends out "disposal" bags for medications consumers no longer use).</p> <p>The CAC would like the WOA Board to continue to support the CCO Summit.</p>	Report to WOA Board	Dane Smith	1-6-15
5.0 Consumer Representation	Jason Hedrick has now officially become a CAC member bringing our consumer participation to 51%.			
6.0 Chair and Vice-Chair Nominations	<p>The following people were nominated for CAC Committee Officers for 2015:</p> <p>Chairperson – Betty Albertson</p> <p>Vice- Chair – Dane Smith and Jason Hedrick</p> <p>Since we do not have a quorum at this meeting, the vote will be conducted via email. The CAC Committee would like the results of the email vote to be reported to the WOA Board.</p> <p>Note: Following the committee meeting, Jason withdrew his nomination for Vice-Chair.</p>	Email vote	Melissa Shrum	1-7-15
		Report to WOA Board	Dane Smith	1 st Qtr 2015
13.0 Next meeting	The next CAC meeting is scheduled for Thursday, January 8, 2015, from 12:00 pm to 2:00 pm. Vanessa Becker will be presenting.			
14.0 Meeting adjourn	The meeting was adjourned at 1:30pm.			

Dane Smith, DDS
Secretary

DS/lw 12/11/14