

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

Date: 2/18/2016

ATTENDANCE:

Member

| | | | | | |
|----------|--|----------|--|----------|---|
| x | Connie Atwood, Consumer Member akanonnies411@hotmail.com | x | Mariah Bennett, Consumer Member Mbennettus043097@gmail.com | x | Bri Crumley, Consumer Member crumleypeople@hotmail.com |
| x | Sharon Daymond, Consumer Member, Vice Chair sharondaymond@yahoo.com | x | James Martin, Consumer Member jamesmartin@umpquabank.com | x | Tracy Muday, MD Member Western Oregon Advanced Health tmuday@woahcco.com |
| x | Ginger Pearson, Member Coast Community Health gingerp@coastcommunityhealth.org | | Rachel Roberts, Consumer Member beachbreakbandit@yahoo.com | | |
| | Dori Statton, Member Peer Recovery Advocate Statton_dori@hotmail.com | | Alice Taylor, CNM, NP, MPH Member Bright Eyes Midwifery and Wild Rivers Women's Health Ccmidwife@gmail.com | | |

Guest

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|----------|--|----------|---|----------|---|
| x | Kristen Davis, Quality Assurance Coordinator Curry Community Health davisk@currych.org | | Tamara Falls, Regional Manager Advantage Dental tamaraf@advantagedental.com | x | Maggie Lowery, Provider Relations, Case Manager Western Oregon Advanced Health maggie1@woahcco.com |
| | Rita Maye, RN Case Manager Curry General Hospital rmaye@curryhealth.org | | Megan Riffle, Child Welfare Supervisor Department of Human Services Megan.m.riffle@state.or.us | x | Belle Shepherd, Innovator Agent Oregon Health Authority Belle.shepherd@state.or.us |
| x | Paige Sutherland Americorps VISTA Curry Community Health sutherlandp@currych.org | x | Laura Williams, Customer Service and Provider Relations Director Western Oregon Advanced Health lauraw@woahcco.com | | Christy Wright, Provider Services Western Oregon Advanced Health christyw@woahcco.com |
| x | Kaitlyn Coleman, Tobacco Prevention/Education Coordinator Curry Community Health colemank@currych.org | x | Marcus Dennard, Community Member | x | Kim Trimble Coast Community Health kimt@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 Sharon Daymond. | | | |
| 2.0 Past Meeting Minutes | Minutes from 1/21/16 meeting were approved with two corrections. | Dori Statton was not present, remove from attendee list. Add Patty Savage's CAC resignation. | Kristen Davis | 3/17/16 |
| 3.0 Member Update | Committee is accepting new members. Committee needs a Public Health Representative. | | | |
| 4.0 Updates from OHA | Everyone on OHP is required to report their health coverage from 2015 on federal income tax returns. OHP members should have received a 1095B Form which should be filed with tax return. There were legislative expansions in dental services; these services have been delayed until July 2016, when additional fund will be given. | If members have not received the 1095B form, they can call 1-844-346-8060. | | |
| 5.0 Updates from WOA | WOAH is starting a Coos and Curry Oral Health Coalition, held the first Tuesday of the month at 12:00 pm | | | |

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| | <p>at Coast Community in Bandon.</p> <p>WOAH is starting membership handbook training classes. The first class will be held on March 23 at 10:30 am in the Gold Rush Building conference room. Maggie is looking at holding the Brookings class at the Chetco Activity Center.</p> <p>Maggie will be trained to teach tobacco cessation in April. The goal is to offer cessation in Gold Beach, Port Orford and Brookings.</p> <p>The CAC mini-grants are for money to support our CHIP and CHIP efforts; \$15,000 available.</p> <p>OHA offered a \$30,000 (per CCO) grant that WOAAH has applied for. It will be used for a WOAAH staff person that will work with the Coos and Curry CACs to help with CHIP implementation. Grants should be awarded by next week.</p> <p>Also have 35 hours of technical assistance (CAC can apply for through OHA).</p> | Talk about what projects we need WOAAH funding for. Budget needs to be created. | Chairpersons | |
| 6.0 Presentation | <p>Connie Atwood gave a presentation to the group that she would like to present at the CAC Summit about language barriers and how to achieve health equity.</p> | | | |
| 7.0 Task Force Update | <p>For the Healthy Food and Lifestyles, Connie would like to put a proposal together for money for the Mission Food Bank staples.</p> <p>The Linkages group discussed joining other task forces to bring together other resources from the community.</p> | Follow-up to find up out how to request funding for these projects. | | |
| 7.0 Public Comment | <p>There will not be a future CAC Summit because the three-year grant is ending. A committee has been formed called the Member Engagement Recruitment and Retention Committee. From this committee, two subgroups have been formed that have discussed a one-day event for CAC members to attend.</p> <p>Connie would like to reach out to the community to find out interest in re-opening the bowling alley.</p> <p>Ginger and Kim are up and running on the Oregon ONE System at Coast Community.</p> <p>Mariah is volunteering for SWOCC and is in search of a list of health care providers in Curry and Coos. In the WOAAH member handbook, there is a provider directory. Handbook is available at woahcco.com.</p> | | | |
| 10.0 Next Meeting | <p>The next CAC meeting will be March 17, 2016 at the Pacific Reef Conference Room.</p> | | | |
| 11.0 Meeting Adjourn | <p>The meeting was adjourned at 1:28 pm.</p> | | | |

Kristen Davis

khd 3/16/2016