

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

Date: 02/19/2015

ATTENDANCE:

Guest

<p>Mariah B. Bennett, Consumer Member (541) 425-1082</p>	<p>Patty Savage, RN MSN, CPNP – Curry Health Administrator Curry Community Health savagep@currych.org</p>	<p>Laura Williams, Customer Service Director/Provider Relations Western Oregon Advanced Health lauraw@woahcco.com</p>
<p>Kristen Davis, Tobacco Prevention Coordinator Curry Community Health davisk@currych.org</p>	<p>Cecilee Shull, South Coast Regional Manager Advantage Dental cecilees@advantagedental.com</p>	
<p>Sharon K. Daymond, Consumer Member (541) 698-0533</p>	<p>Dori Statton, statton_dori@hotmail.com</p>	
<p>Kay Metzger, Innovator Agent OHA kay.m.metzger@state.or.us</p>	<p>Alice Taylor, CNM NP MPH Wild Rivers Women's Health & Bright Eyes Midwifery</p>	

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
1.0 Call to Order	The meeting was called to order at 12:05 by Patty Savage.			
2.0 Review of WOAHC CO/CAC	<p><u>Dr. Muday</u> – Reviewed history of OHP/WOAH and creation of CCO transformations.</p> <p><u>Kay Metzger</u> – Described a CAC from the state perspective. Kay is a liaison between state office and CCO's and her role is to encourage CCO's to try new things and share information from the state. She also assists CAC's help engage consumers and community members in the role of CAC's. Discussed Oregon statutes for CAC's, Community Health Assessment, and Community Health Improvement Plan. Kay stated there are 37 CAC's across the state.</p> <p><u>Laura Williams</u> – Described a CAC from the CCO perspective. Laura stated this is an avenue to get input from WOAHC consumers, OHP members, and community members on issues that are happening in the community and to get feedback on processes and services WOAHC provides/needs of community.</p> <p><u>Patty Savage</u> – Described a CAC from the local perspective.</p>			
3.0 Membership	Patty provided applications for guests interested in becoming a member. CAC will meet every third Thursday of each month.			
4.0 CHA & CHIP	Patty stated our first job is to present to WOAHC our CHA. CHA has been completed by Curry Community Health and published in Fall 2013. CHIP is next step.	Discuss in next meeting	Patty Savage	03/19/2015
5.0 Review of Charter Draft	Laura reviewed Charter details. She stated the information is available online. The CAC shall have a minimum of 9 members; consumers must represent the majority.			
10.0 Next meeting	The next CAC meeting is scheduled for Thursday, March 19, 2015 from 12:00 pm to 1:30 pm at the Pacific Reef Conference Room	Recruit potential members	All guests	03/19/2015
14.0 Meeting adjourn	The meeting was adjourned at 1:18 pm.			

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Kristen H. Davis
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