

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

Date: 1/21/2016

ATTENDANCE:					
Member					
x	Connie Atwood, Consumer Member akanonnies411@hotmail.com	x	Mariah Bennett, Consumer Member Mbennettus043097@gmail.com	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	Tracy Muday, MD Member Western Oregon Advanced Health tmuday@woahcco.com	
x	Ginger Pearson, Member Coast Community Health gingerp@coastcommunityhealth.org	x	Rachel Roberts, Consumer Member beachbreakbandit@yahoo.com	x	
x	Dori Statton, Member Peer Recovery Advocate Statton_dori@hotmail.com	x	Alice Taylor, CNM, NP, MPH Member Bright Eyes Midwifery and Wild Rivers Women's Health Ccmidwife@gmail.com		
Guest					
x	Kristen Davis Quality Assurance Coordinator Curry Community Health davisk@currych.org		Tamara Falls, Regional Manager Advantage Dental tamaraf@advantagedental.com	x	
x	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	
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	x	
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 Patty Savage.				
2.0 Past Meeting Minutes	Minutes from 12/17/15 meeting were approved unanimously.				
3.0 Member Update	<p>Membership is at full capacity. Applications are always accepted. You do not have to be a member to attend; meetings are open to the public.</p> <p>The group voted to amend the charter to have a new maximum of 15 members and a minimum of 9 members. The CAC will continue to maintain a 51% consumer membership.</p> <p>Belle Shepherd informed the group that it is the Office of the Commissioner's decision whether they want to waive the approval of each member.</p>				
4.0 Nominations	Connie Atwood nominated Sharon Daymond as Chair. Sharon Daymond nominated Connie Atwood as Vice Chair.				
5.0 Public Health Representative	Patty recommended the attendance of the Public Health Director, Hollie Strahm. She is unable to attend the CAC meetings on the third Thursday of each month.		Determine whether the group can change the meeting time	Paige/Kristen	2/18/2016

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<p>6.0 Updates from OHA</p>	<p>The ONE System, which replaces the Cover Oregon system, is up and running. Consumers will be able to access it in February (Coast Community Health has an application assistor in the Port Orford office). The annual metrics report has recently been released. The report compares all CCO's against each other. There are resources available to CCOs through the Transformation Center and the Office of Equity and Inclusion; there are 10-15 coaches and consultants that are available. Each CCO gets 35 free hours from one of those consultants. It can be used for CAC, CHIP or CHA development, alternate payment methodologies, implementation of screening tools, etc.</p>			
<p>7.0 Updates from WOA</p>	<p>WOAH officially has an office space in the Gold Rush Building. Maggie Lowery will be getting trained to teach tobacco cessation classes. Classes will be likely be available for WOAH members and non-WOAH participants. Maggie started a weight program in Brookings. South Coast Fitness has signed an agreement with WOAH. Lynn Saxton, the OHA Director, is on a CCO tour. She visited WOAH and met with the Executive Steering Committee, who provided an update summary to Lynn. OHA has a CHIP Implementation Grant that WOAH has applied for to fund staffing for CHIP plans and implementation of those plans. WOAH is offering grants up to \$15,000 to each CAC specifically for CHIP implementation. CACs apply directly to WOAH and the Quality office reviews the applications.</p>			
<p>8.0 CHIP Implementation</p>	<p>Continued work on linkages resource book. Group discussed that multiple community groups were working on a resource book. Some collaboration needs to take place. Sharon has funding allocation ideas and would like to apply with the board's permission. She expressed interest in the Gannett Foundation (deadline February 25). Discussion about how to improve the snack packs in the school.</p>			
<p>9.0 Public Comment</p>	<p>There is a rummage sale and bake sale fundraiser on February 5 in Coos Bay for families that were involved in the capsized ship from Port Orford. Ginger is looking for ideas to get the family into a home.</p>			
<p>10.0 Next Meeting</p>	<p>The next CAC meeting will be February 18, 2016 at the Pacific Reef Conference Room.</p>			
<p>11.0 Meeting Adjourn</p>	<p>The meeting was adjourned at 1:35 pm.</p>			

Kristen Davis

khd 2/17/2016