

WESTERN OREGON ADVANCED HEALTH, LLC
COMMUNITY ADVISORY COMMITTEE (CAC)
July 10, 2014

In Attendance:

- X Betty Albertson, Chairman, Proxy for Dane Smith
- X Rosemary Bean, Guest
- X Anna Marie Slate, Consumer
- X Melissa Shrum, WOAHA
- X Patty Savage, Curry Community Health
- X Linda Morris, Consumer
- X Christy Shipman, DHS/APD
- X Shannon Durkee, CCPH
- X Darla Moorman, WOAHA
- X Debbie Webb, WOAHA
- X Linda Hanson, Parent of Consumer
- X Kathy Laird, Waterfall Community Health Center
- X Cecillee Shull, Advantage Dental
- X Kay Metzger, OHA
- X Tracy Muday, WOAHA
- X Bob Leiberman, Kairos, via teleconference
- X Corey Wampler, SCHS
- X Jenny Prichard, Consumer
- X Cynthia Edwards, HHS
- X Kelle Little, Coquille Indian Tribe
- X Liz Bardon, Guest
- X Margi Lehman, Consumer
- X Sharon Daymond, Guest

Chairman, Betty Albertson called the meeting to order as 12:01 p.m. welcoming everyone to the July Community Advisory Committee monthly meeting.

Meeting Minutes from June 5, 2014.

- Correction from last month's meeting minutes. It was discussed last month that John Burles, CEO of North Bend Medical Center would be coming to the WOAHA CAC meeting to discuss a plan for no-show patients. It should say he offered at the last WOAHA Board meeting to have the CAC members come to North Bend Medical Center to discuss the process of assigning members and patient appointment no-shows.
 - ❖ **MOTION:** Motion made by Linda Morris to accept the meeting minutes from June 5th, 2014 as presented with the above changes and the motion was seconded by Patty Savage.
 - ❖ **VOTE:** Unanimous approval.
- Dr. Muday on Quality Measures
 - There are 33 quality measures overall and 17 measures for each CCO in Oregon.
 - Western Oregon Advanced Health (WOAH) scored a 14.7.
 - WOAHA ranked 3rd in the State.

- ⊖ The 2013 Office of Health Analytics Coordinated Care Organization Performance Measure Final Report 3 page handout was provided and reviewed by Dr. Muday.
- Cynthia Edwards provided a presentation on the Coos County Community Health Improvement Plan (CHIP)
 - 2 handouts provided discussing the Steering Committee Charter along with the CHIP Goal Prioritization Matrix: Fall Prevention and The Health Impact Pyramid.
- Kay Metzger followed up from last month's Transformation Center discussion
 - Community Advisory Council (CAC) Technical Assistance Form
 - The interest is to receive some assistance on CAC membership, CAC meetings, working effectively with the CCO and CAC recruitment. Kay will follow up to see if someone from OHA will attend a scheduled CAC meeting and present for approximately 1 hour.
 - Discussion occurred regarding a survey to be sent to members. Once the CAC gets some technical assistance, they can receive clarification on sending out a new survey to WOAHH members for better overall health.
- Debbie Webb distributed a Certificate of Appreciation from OHA Transformation Center to the CAC members that were present.
 - An updated CAC list was provided with each member's name, who they represent, the length of their term and the term expiration date.
- Betty Albertson thanked everyone for taking the time, each month, to come to the CAC meeting and thanked ORCCA for letting the CAC use a room.
- Betty Albertson reported that the Farmer's Market in Coos Bay is now accepting EBT for the second month and it has been a success.
- Betty Albertson opened up items/topics to discuss for next month's CAC meeting.
 - ⊖ Margi Lehman discussed how educational information is provided to WOAHH members. It was discussed providing information at the doctor's office for members to read while they wait to see their provider.
 - ⊖ Linda Morris would like to see all of the survey information received from last year's survey.
- Public Comment: None.

With no further business to be discussed, the meeting was adjourned at 1:33 p.m.

Respectfully submitted,

Dane Smith, DDS
Secretary

DS/mls 07/10/14