

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

Date: 7/21/2016

**ATTENDANCE:**

**Member**

x	Connie Atwood, Consumer Member, Vice Chair akanonnies411@hotmail.com	x	Mariah Bennett, Consumer Member Mbennettus043097@gmail.com		
x	Sharon Daymond, Consumer Member, Chair sharondaymond@yahoo.com	x	Kendra Stone, Curry Community Health stonek@currych.org		
	Ginger Pearson, Member Coast Community Health gingerp@coastcommunityhealth.org	x	Tracy Muday, MD Member Western Oregon Advanced Health tmuday@woahcco.com		
x	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**

x	Kaitlyn Coleman, Tobacco Prevention/Education Coordinator Curry Community Health colemank@currych.org		Tamara Falls, Regional Manager Advantage Dental tamaraf@advantagedental.com	x	Beth Barker-Hidalgo ORCA Bethbh48@gmail.com
x	Maggie Lowery, Provider Relations, Case Manager Western Oregon Advanced Health maggiel@woahcco.com	x	Sara Crowell, AmeriCorps VISTA Curry Community Health crowells@currych.org	x	Marla Turner Coos Curry Housing Authority mturner@ccnbchas.org
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	Lennae Wright Coast Community Health lennaew@coastcommunityhealth.org
x	Belle Shepherd, Innovator Agent Oregon Health Authority Belle.shepherd@state.or.us	x	Jesse Leguee, Community Health Worker Western Oregon Advanced Health jessel@woahcco.com		Kim Trimble Coast Community Health kimt@coastcommunityhealth.org
x	Kimberly Sanders, BH Prevention Curry Community Health sandersk@currych.org	x	Lisa Hendricks, Director of Community Development Western Oregon Advanced Health lhendricks@woahcco.com		

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Respo nsible	By When
<b>1.0 Call to Order</b>	Meeting called to order at 12:13.			
<b>2.0 Member Update</b>	Kendra Stone and Tracy Muday are new voting members.			
<b>3.0 Past Minutes</b>	Unanimously voted to approve June 16, 2016 minutes.			
<b>4.0 Update from OHA</b>	Metrix report released, shows how all of the different CCO's are doing. Overall patient satisfaction is up 10%. The new ONE system is now looking to open to the public in September. It will allow people to fill out the application online but it doesn't allow updates. The application assistants cannot check on people they didn't put into the system.			
<b>5.0 Updates from WOA H</b>	Maggie: new community health worker: Jesse Leguee; next tobacco cessation classes in September and October/November Dr Muday: 3 <sup>rd</sup> year of CCO performance quality metrics, for the past 3 years WOA H has met more than 200% of its qualities. Best 2015 measures included adolescent well-care			

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	visits; in 2016 they will struggle to outdo it, potentially because providers have done well to include well visits with sports physicals. WOAHA met goals for colon screenings, drug and alcohol use screenings, depression, timely prenatal care, health plan satisfaction. Did not meet access to care, but local CACs are trying to help improve that. Curry isn't doing as well as Coos county; trying to engage providers in how they approach their work.			
<b>6.0 TBH Project Information</b>	CCH received funding from WOAHA to help improve adolescent wellcare. They are doing events at the schools to give \$35 gift cards to give to kids between 12-21 who come in for wellcare visits.			
<b>7.0 Member Assessment/ Recruitment</b>	Develop a plan and a team to improve recruitment and membership. Current members help fill out matrix to make sure we are trying to get all groups in the community.			
<b>9.0 Chip Subcommittee Update</b>	Members met today to discuss priorities and objectives, roles and responsibilities. Restructured the committees and the plans. One group will meet for 1.5 hours on the 3 <sup>rd</sup> Thursday prior to the CAC meeting and the other 3 groups will be on the 4 <sup>th</sup> Thursday. Discussed who else might be good to have at the table for discussion to help achieve goals. The groups feel that they will likely need someone to help put together agendas and take meeting notes. Subcommittees include 1. Mental health and addictions; 2. Timeliness of prenatal care and health food/lifestyles; 3. Benefits and transportation; and 4. School based health services. For the mini grants WOAHA has asked to give more specific measurable outcomes- what is the change/what are we impacting.	Update and resubmit	Laura W.	7/29/16
<b>10.0 Proxy Voting</b>	Unanimously approved to allow proxy voting when a form is filled out for a specific reason and period of time.			
<b>11.0 CAC Retreat and Trainings</b>	There are some webinars and trainings that are becoming available. Maybe try to set up retreat/training with presenters such as the early learning hub. Potentially a day retreat for Curry participants only that include team building and relationship building activities.			
<b>12.0 Charter Updates</b>	Include updates on stipends, proxy voting, and wording. Send out to group before next meeting. Vote and sign at next meeting.	Update and share	Kaitlyn C	8/5/16
<b>13.0 Adjourn</b>	Meeting adjourned at 1:45 pm. Next meeting will be 8.18.2016 at the Pacific Reef Conference Room.			

Kaitlyn Coleman  
khc 7/22/2016