

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

Date: 6/16/2016

ATTENDANCE:

Member

x	Connie Atwood, Consumer Member, Vice Chair akanonnies411@hotmail.com		Mariah Bennett, Consumer Member Mbennettus043097@gmail.com		Bri Crumley, Consumer Member crumleypeople@hotmail.com
x	Sharon Daymond, Consumer Member, Chair sharondaymond@yahoo.com		James Martin, Consumer Member jamesmartin@umpquabank.com		Tracy Muday, MD Member Western Oregon Advanced Health tmuday@woahcco.com
	Ginger Pearson, Member Coast Community Health gingerp@coastcommunityhealth.org		Rachel Roberts, Consumer Member beachbreakbandit@yahoo.com		
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

	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 maggiel@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
	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		Marcus Dennard, Community Member		Kim Trimble Coast Community Health kimt@coastcommunityhealth.org
x	Kendra Stone, Community Health Worker Curry Community Health stonek@currych.org	x	Lisa Hendricks, Director of Community Development Western Oregon Advanced Health lhendricks@woahcco.com		Samantha Beckner, HR Assistant Western Oregon Advanced Health samanthab@woahcco.com

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRE D	Person Respon sible	By When
1.0 Call to Order	Meeting called to order at 12:05 by Sharon Daymond			
2.0 Member Update	Need to recruit more members, WOA is working on a PSA to put out on local radio and TV stations. Encourage friends and family to join. Kendra is willing to join as a member for public health.			
3.0 Past Minutes	Motion and second to approve both April and May Minutes, vote yes by 2 other voting members, email vote yes by third; approved in quorum.			
4.0 Community Health Assessment	CCH is conducting community health assessment, asking for members to complete survey and share with friends and family. Opportunity to win a prize. Suggested that we have translink drivers take survey because			

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	they witness many aspects of life in the community.			
5.0 Updates from OHA	OHA will be hiring an innovator agent to support WOA and Trillium. This person will take Belles place in the CAC- several more months probably. State is going to be filing a 5 year waiver, called 11-15 waiver. It will outline CCO and healthcare processes and involved with Medicaid and Medicare. Helps promote social determinants of health such as how to support housing as a healthcare option. State will provide a document that compares 2015 data from CCO's in regard to state mandates.			
6.0 Updates from WOA	Potential for therapy pool in Brookings for weight management class. Dori suggested a partnership with QMHP. Upcoming benefit/policy change: back pain conditions that were not previously covered will now be covered, including some alternative care such as acupuncture, massage therapy, chiropractic, and physical therapy. WOA is hoping to partner with local providers.			
7.0 Oral Health Update	Oral health update regarding HB2972 that requires parents/guardians to fill out a form stating whether or not their child has received an oral health screen; this applies to children up to age 7 who are registering for school. Local oral health coalitions are trying to get information out to schools and communities about this new law.			
9.0 New Business	<ol style="list-style-type: none"> 1. Subcommittee Meeting Schedule and Members (Lisa) *Send out Doodle Poll and paper copy to set up meeting times 2. CHIP Progress Report Update (Lisa) *positive feedback, people were impressed with the work being done here 3. Update from each CHIP Subcommittee *Postpone until after subcommittee meeting; would like to keep CAC involved in CHIP work 4. CAC Mini-grant proposal review *Vote to approve proposals for peer advocacy, food bank, and resource guide, 4 in person yes votes, one email yes vote- approved in quorum. 5. CAC member recruitment PSA (Laura) *30 second psa developed from meeting wanting to share with local radio and TV 6. Technical Assistance Hours *Not discussed- time expired 7. CAC Retreat and Trainings *Not discussed- time expired 8. Charter Updates (Sharon) *Not discussed- time expired 			
10.0 Next Meeting/ Adjourn	The meeting was adjourned at 1:45pm. The next meeting will be held on July 21, 2016 at the Pacific Reef Hotel Conference Room.			