

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

Date: 3/17/2016

**ATTENDANCE:**

**Member**

<b>x</b>	Connie Atwood, Consumer Member, Vice Chair akanonnies411@hotmail.com	<b>x</b>	Mariah Bennett, Consumer Member Mbennettus043097@gmail.com	Bri Crumley, Consumer Member crumleypeople@hotmail.com
<b>x</b>	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
<b>x</b>	Ginger Pearson, Member Coast Community Health gingerp@coastcommunityhealth.org		Rachel Roberts, Consumer Member beachbreakbandit@yahoo.com	
	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**

<b>x</b>	Kristen Davis, Quality Assurance Coordinator Curry Community Health davisk@currych.org		Tamara Falls, Regional Manager Advantage Dental tamaraf@advantagedental.com	<b>x</b>	Maggie Lowery, Provider Relations, Case Manager Western Oregon Advanced Health maggie1@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	<b>x</b>	Belle Shepherd, Innovator Agent Oregon Health Authority Belle.shepherd@state.or.us
<b>x</b>	Paige Sutherland AmeriCorps VISTA Curry Community Health sutherlandp@currych.org	<b>x</b>	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
<b>x</b>	Kaitlyn Coleman, Tobacco Prevention/Education Coordinator Curry Community Health colemank@currych.org	<b>x</b>	Marcus Dennard, Community Member		Kim Trimble Coast Community Health kimt@coastcommunityhealth.org
<b>x</b>	Kendra Stone, Community Health Worker Curry Community Health stonek@currych.org	<b>x</b>	Lisa Hendricks, Director of Community Development Western Oregon Advanced Health lhendricks@woahcco.com		

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
<b>1.0 Call to Order</b>	The meeting was called to order at 12:10 pm by Sharon Daymond.			
<b>2.0 Past Meeting Minutes</b>	Minutes from 2/18/16 meeting were approved with corrections.	Change Sharon Daymond to Chair and Connie Atwood to Vice Chair	Kristen Davis	4/21/16
<b>3.0 Member Update</b>	Committee is accepting new members.			
<b>4.0 Updates from OHA</b>	Dental benefits that have been delayed will start in July. Cleaning, maintenance and extended coverage for crowns and dentures have improved. Dental benefits are currently available to pregnant women.  OHP renewal notices are being sent out now. There has been about 100,000 notices sent out which is	Email dental benefits out to CAC attendees.	Belle Shepherd	

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

Date: 3/17/2016

	about 10% of the OHP population. If you have not gotten a letter, it is not time to renew (unless there has been an address change).			
<b>5.0 Updates from WOAH</b>	<p>WOAH is having their first member information session next Wednesday from 10:30 – 11:30 for all members to get the most out of their OHP benefit package. Any WOAH member is invited.</p> <p>Maggie is participating in an Oral Health Coalition with Coast Community and Advantage Dental. There will be a meeting in Gold Beach on April 5 from 12-2 in the Gold Rush Building.</p> <p>Maggie will be certified in April to teach tobacco cessation classes. Starting May 4, 4 week cessation courses will be offered. Attendees must be referred by a physician.</p>			
<b>6.0 Annual Progress Report</b>	Each year, CCOs are required to submit an annual progress report on their CHIP. The report is due by June 30. WOAH has a format that they can provide to this CAC to use. Lisa Hendricks, Director of Community Development is offering assistance with the CHIP work.	<p>Put together task force plans.</p> <p>Put together progress report</p>	<p>Task forces</p> <p>CAC members</p>	<p>April</p> <p>May</p>
<b>7.0 Task Force Update</b>	<p>Lisa H. will put a template together that will outline who is on each committee and what the goals and objectives are of each task force. Leads should develop goals and objectives before next meeting.</p> <p>The next meeting will be focused on work plan progression.</p>	<p>Distribute outline to task force leads</p> <p>Develop goals and objectives for task forces</p>	<p>Lisa Hendricks</p> <p>Task force leads</p>	<p>April</p> <p>4/21/2016</p>
<b>8.0 Public Comment</b>	Kaitlyn C. has developed a Tobacco-Free Fairgrounds survey and has requested members take the survey on the Curry Community Health Facebook page and share with friends and family. She will be presenting to the Fairgrounds board at the end of the month to put a tobacco policy in place. The survey data will help decide what kind of policy will be developed.			
<b>9.0 Next Meeting</b>	The next CAC meeting will be April 21, 2016 at the Pacific Reef Conference Room.			
<b>10.0 Meeting Adjourn</b>	The meeting was adjourned at 1:28 pm.			

Kristen Davis

khd 3/16/2016