

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

Date: 03/19/2015

**ATTENDANCE:**

**Guest**

Mariah B. Bennett, Consumer Member (541) 425-1082	Patty Savage, RN MSN, CPNP – Curry Health Administrator Curry Community Health savagep@currych.org	Laura Williams, Customer Service Director/Provider Relations Western Oregon Advanced Health lauraw@woahcco.com
Kristen Davis, Tobacco Prevention Coordinator Curry Community Health davisk@currych.org	Cecilee Shull, South Coast Regional Manager Advantage Dental cecilees@advantagedental.com	
Sharon K. Daymond, Consumer Member (541) 698-0533	Dori Statton, statton_dori@hotmail.com	
Kay Metzger, Innovator Agent OHA kay.m.metzger@state.or.us	Alice Taylor, CNM NP MPH Wild Rivers Women's Health & Bright Eyes Midwifery ccmidwife@gmail.com	

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
<b>1.0 Call to Order</b>	The meeting was called to order at 12:05 by Patty Savage.			
<b>2.0 Membership</b>	Patty reported that applications for membership were officially approved by the Curry County Board of Commissioners. Patricia Savage, Sharon Daymond, and Mariah Bennett have now become CAC members bring our consumer participation to 67%.			
<b>3.0 Approval of Minutes</b>	The minutes of the 02/19/15 CAC Meeting were reviewed and approved.	Vote: Unanimous approval		
<b>4.0 Chair Nominations</b>	The following were nominated for CAC Committee Officers for 2015:  Chairperson – Patricia Savage  The CAC Committee would like the results of the vote to be reported to the WOAHA Board.	Vote: Unanimous  Report to WOAHA Board	Laura Williams	Next WOAHA board meeting 2015
<b>5.0 Review of Curry CHA</b>	Patty summarized and reviewed key components of the Curry Community Health Assessment, completed by Curry Community Health in 2013.  It was decided the following information should be revised: Brookings no longer has a bowling alley or skating rink, but does have a skate park. Information about substance abuse is sourced from court ordered treatment, not self-referrals.  Sharon moved to adapt CHA with addition of cover letter to include revisions and noted limitations.	Vote: Unanimous approval		
<b>10.0 Next meeting</b>	The next CAC meeting is scheduled for Thursday, April 16 from 12:00 – 1:30. Meeting location TBA.	Recruit potential members  Kristen will send	All guests	04/16/2015

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		announcement about next meeting via email.  Review Coos CHIP for next meeting		
<b>14.0 Meeting adjourn</b>	The meeting was adjourned at 1:37 p.m.			

Kristen H. Davis  
khd 03/26/15