

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

Date: 3/03/16

ATTENDANCE:

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Community Advisory Committee		Consumer Members		Agency Representative Members
X	Betty Albertson, Chair CAC Member District Manager for Coos and Curry Counties - Newmark Center betty.albertson@state.or.us		Linda Morris, Consumer CAC Member Representative to the Board	Linda J. Furman Grile CAC Member Executive Director South Coast Hospice lfg@schospice.org
	Dane Smith, DDS PC, Vice Chair CAC Member Advantage Dental Agency Representative Member dane@epuerto.org		Jenny Prichard, Consumer CAC Member jenny_prichard@yahoo.com	X David Geels, LPC CAC Member Behavioral Health Director Coos Health & Wellness David.Geels@chw.coos.or.us
	John Sweet, Commissioner CAC Member Representative to the Board jsweet@co.coos.or.us	X	Anna-Marie Slate, Consumer CAC Member annamarie_singingcricket@yahoo.com	Kathy Laird, RN MN CAC Member CEO Waterfall Community Health Center klaird@wfall.org
	Melissa Cribbins, Commissioner CAC Member Representative to the Board mcribbins@co.coos.or.us	X	Ruby Phillips, Consumer CAC Member Boomerang61e@yahoo.com	Bob Lieberman CAC Member CEO, Kairos rlieberman@kairosnw.org
				Christy Shipman/Michael Marchant CAC Member District Manager Aging & People with Disabilities michael.m.marchant@state.or.us Christy.r.shipman@state.or.us
				Tracy Muday, MD CAC Member Medical Director, Western Oregon Advanced Health tracym@woahcco.com
				Florence Pourtal-Stevens CAC Member Public Health Administrator Coos Health & Wellness fpourtal-stevens@co.coos.or.us
				X Corey Wampler CAC Member Health Coordinator, South Coast Head Start Cwampler.schs@orcca.us

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Guests

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	Christy Wright Guest Provider Services Representative Western Oregon Advanced Health christyw@woahcco.com	X	Renee Menkens, RN Guest OHSU renee.menkens@gmail.com	X	Cindy Shirtcliff Guest South Coast Regional Manager, Advantage Dental cindys@advantagedental.com
X	Liz Bardon Guest Long Term Care Innovator Agent Senior and Disability Services lbardon@rvcog.org		Belle Shepherd Guest Innovator Agent, Oregon Health Authority Belle.shepherd@state.or.us	X	Laura Williams Guest Director of Customer & Provider Services Western Oregon Advanced Health lauraw@woahcco.com
	Rosemary Bean, RN Guest Community Based Care Nurse rosemaryrn@frontier.com	X	Lisa Hendricks Guest Director of Community & Resource Development Western Oregon Advanced Health lhendricks@woahcco.com		Anna Warner Guest Quality Improvement Coordinator Western Oregon Advanced Health annaw@woahcco.com
X	Shannon Durkee Prevention Services Coordinator Coos Health & Wellness sdurkee@co.coos.or.us		Colette Gillies Regional Outreach Coordinator Oregon Health Authority Colette.gillies@state.or.us		Phil Greenhill, CEO Guest Western Oregon Advanced Health philg@woahcco.com
	Ben Messner Guest Director of Medical Management & Quality Western Oregon Advanced Health benm@woahcco.com		Monica Alexander Guest Community Health Outreach Worker Coast Community Health Center monicaa@coastcommunityhealth.org		Erica Evans Guest Advantage Dental
X	Shannon Hunter Guest APD Supervisor		Caryn Mickelson, PharmD Guest Pharmacy Director Western Oregon Advanced Health carynm@woahcco.com		Eric Gleason Guest Chair, Suicide Prevention CHIP Subcommittee Coos Health & Wellness
X	Stephanie Brouse Guest				

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TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
1.0 Call to Order	The meeting was called to order at 12:00pm by Laura Williams.			
2.0 Past Meeting Minutes	The CAC meeting minutes of December 3, 2015 and February 4, 2016 were reviewed. Betty moved to approve both sets of minutes as written, David seconded, and the motion passed unanimously.	Vote: Approved		
3.0 Approval of 2016 Officers	<p>Nominations for 2016 Officers:</p> <p>Chair: Anna-Marie Slate Vice-Chair: Dane Smith</p> <p>David Geels moved to approve the nomination of Anna-Marie Slate for the Chair position and Dane Smith for the Vice-Chair position. Corey Wampler seconded and the motions passed unanimously.</p> <p>NOTE: Due to scheduling conflicts, the Nominating Committee, with approval from both nominees, revised their nomination to nominate Anna-Marie Slate as Chair and Dane Smith as Vice-Chair.</p>	Vote: Approved		
4.0 Follow up from February Meeting	<p><u>Recruitment Committee Update:</u> Laura shared a draft flyer to be used for recruiting CAC consumer members. Feedback was provided. Suggestions for distribution sites included: pharmacies, clinics, libraries, North Bend Annex, McKays, Safeway, Fred Meyer, Post Offices. David encouraged everyone to make an effort to recruit by "word of mouth" as that still proves to be the most effective way of recruiting.</p> <p><u>WOAH CHIP Staff Person</u> Laura introduced Lisa Hendricks who is WOA's Director of Community & Resource Development. Lisa will be working on the Coos and Curry Counties Community Health Improvement Plans.</p> <p><u>Trauma-Informed Care Training</u> Laura shared the announcement for the Trauma-Informed Training put on by the South Coast Regional Early</p>	Finalize recruiting flyer	Laura Williams	4/07/16

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	<p>Learning Hub which is scheduled for April 29, 2016 at The Mill Casino Hotel Hazel/Willow/Beargrass room. Laura indicated that there are a few openings if anyone is interested in registering for the event; however, it is too late to combine efforts in putting on this event.</p> <p>David provided a hand-out: <u>Standards of Practice for Trauma Informed Care</u> which includes an organizational self-assessment tool. Discussion was had regarding Trauma Informed Care training options and what our CAC would like to see. David pointed out that trainings are great but only go so far – could our CAC motivate sites to meet the Trauma Informed Care standards? Ways to incentivize providers?</p> <p>Belle suggested the CAC consider using OHA provided Technical Assistance hours to conduct strategic planning around Trauma Informed Care. Anna-Marie wondered if CAC members could be included in trainings. Training should also be provided for providers and their staff as well as WOA and partners' staff.</p> <p>Corey liked the idea of providing a tool to use to help organizations implement.</p> <p>Belle shared that there is a new PCPCH standard re: trauma informed care coming out in 2017.</p> <p>Consensus was had to explore whether WOA would use Technical Assistance hours to help with strategic planning around Trauma Informed Care.</p>	<p>Can the CAC use some of WOA's Technical Assistance Hours (provided by OHA) for strategic planning re: Trauma Informed Care?</p>	<p>Laura Williams Lisa Hendricks</p>	<p>4/07/16</p>
<p>5.0 Oregon's Housing & Community Services</p>	<p>Kenny LaPoint, OHA Housing Integrator, joined the committee to provide an update on housing initiatives and funding. He discussed how you can use housing to achieve outcomes in certain areas as it stabilizes households. Kenny shared that additional housing funds (62.5 million) are coming in with the new</p>			

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	<p>legislation. Oregon is hoping to build 1250 new housing units across the state with these funds. Developers need to apply for the funds (proposal is coming out in June).</p> <p>Discussion was had regarding the homeless situation in Coos County. Anna-Marie shared that it has grown expeditiously and less than 1% of the housing is available for the homeless.</p>			
<p>6.0 Update from Oregon Health Authority (OHA)</p>	<p>Belle shared that OHA provided approval for them to hire two Innovator Agents; however, Belle may continue to serve as WOA's Innovator Agent.</p> <p>Belle stated that OHA has begun the Redetermination process and has sent out the first group of renewal notices to members.</p>			
<p>8.0 Consumer Input & Public Comment</p>	<p>David shared that Coos Health & Wellness was a recipient of an incubator fund provided by WOA to develop a mobile crisis response team. He also announced that Coos Health & Wellness will be building a new office building right next door to ORCCA on LaClair Street.</p> <p>Shannon Durkee announced that March is the National Problem Gambling Awareness Month (Oregon is a front-runner). Shannon also stated that the Commercial Tobacco CHIP sub-committee is applying for a Tier II grant with the Knight Institute.</p> <p>Shannon Hunter shared that the APD resource grant is available to provide mental health care (counseling) for people with no health coverage.</p>			
<p>9.0 Next Meeting</p>	<p>Date: April 7, 2015 Location: Oregon Coast Community Action Building 1855 Thomas St. Room 215 Coos Bay, OR 97420 Time: 12:00-1:30pm</p>			
<p>10.0 Meeting Adjournment</p>	<p>The meeting was adjourned at 1:30pm.</p>			