

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

Date: 03/05/15

<b>ATTENDANCE:</b>					
<b>Community Advisory Committee</b>		<b>Consumer Members</b>		<b>Agency Representative Members</b>	
	Betty Albertson, Chair District Manager for Coos and Curry Counties - Newmark Center <a href="mailto:betty.albertson@state.or.us">betty.albertson@state.or.us</a>		Sharon Daymond <a href="mailto:sharondaymond@yahoo.com">sharondaymond@yahoo.com</a>	X	Linda J. Furman Grile, Executive Director South Coast Hospice <a href="mailto:lfg@schospice.org">lfg@schospice.org</a>
	Dane Smith, DDS PC, Vice Chair Advantage Dental Agency Representative Members <a href="mailto:dane@epuerto.org">dane@epuerto.org</a>		Linda Hanson <a href="mailto:derlinder@live.com">derlinder@live.com</a>	X	David Geels, Director Coos County Mental Health <a href="mailto:david.geels@mh.co.coos.or.us">david.geels@mh.co.coos.or.us</a>
X	Linda Morris, Consumer Representative to the Board	X	Margi Lehman, Consumer <a href="mailto:margilehman@frontier.com">margilehman@frontier.com</a>		Kathy Laird, RN MN CEO Waterfall Community Health Center <a href="mailto:klaird@wfall.org">klaird@wfall.org</a>
	John Sweet, Commissioner Representative to the Board <a href="mailto:jsweet@co.coos.or.us">jsweet@co.coos.or.us</a>	X	Jenny Prichard <a href="mailto:jenny_prichard@yahoo.com">jenny_prichard@yahoo.com</a>	X	Bob Lieberman, CEO Kairos <a href="mailto:rlieberman@kairosnw.org">rlieberman@kairosnw.org</a>
	Melissa Cribbins, Commissioner Representative to the Board <a href="mailto:mcribbins@co.coos.or.us">mcribbins@co.coos.or.us</a>	X	Anna-Marie Slate <a href="mailto:annamarie_singincricket@yahoo.com">annamarie_singincricket@yahoo.com</a>		Kelle Little, Health Administrator Coquille Indian Tribe <a href="mailto:kellelittle@coquilletribe.org">kellelittle@coquilletribe.org</a>
				X	Michael Marchant, District Manager Aging & People with Disabilities <a href="mailto:michael.m.marchant@state.or.us">michael.m.marchant@state.or.us</a>
					Tracy Muday, MD Western Oregon Advanced Health <a href="mailto:tmuday@docshp.com">tmuday@docshp.com</a>
				X	Florence Pourtal-Stevens, Public Health Administrator Coos County Health and Human Services <a href="mailto:fpourtal-stevens@co.coos.or.us">fpourtal-stevens@co.coos.or.us</a>
				X	Corey Wampler, Health Coordinator South Coast Head Start <a href="mailto:Cwampler.schs@orcca.us">Cwampler.schs@orcca.us</a>
<b>Guest</b>					
X	Christy Wright, Provider Relations Western Oregon Advanced Health <a href="mailto:cwright@docshp.com">cwright@docshp.com</a>	X	Renee Menken <a href="mailto:renee.menkens@gmail.com">renee.menkens@gmail.com</a>		Cecilee Shull, South Coast Regional Manager - Advantage Dental <a href="mailto:cecilees@advantagedental.com">cecilees@advantagedental.com</a>
X	Liz Bardon, Long Term Care Innovator Agent Senior and Disability Services <a href="mailto:lbardon@rvcog.org">lbardon@rvcog.org</a>	X	Kay Metzger, Innovator Agent OHA <a href="mailto:kay.m.metzger@state.or.us">kay.m.metzger@state.or.us</a>	X	Laura Williams, Customer Service Director/Provider Relations Western Oregon Advanced Health <a href="mailto:lauraw@docshp.com">lauraw@docshp.com</a>
	Rosemary Bean, RN Community Based Care Nurse <a href="mailto:rosemaryrn@frontier.com">rosemaryrn@frontier.com</a>	X	Bailey Richards, AmeriCorps VISTA Coos County Health and Human Services <a href="mailto:brichards@co.coos.or.us">brichards@co.coos.or.us</a>	X	Melissa Shrum, CAC Coordinator Customer Service, Western Oregon Advanced Health <a href="mailto:mshrum@docshp.com">mshrum@docshp.com</a>
X	Liz Bardon, Long Term Care Innovator Agent Senior and Disability Services <a href="mailto:lbardon@rvcog.org">lbardon@rvcog.org</a>	X	Adrienne Mullock, OHA Transformation Analyst <a href="mailto:adrienne.p.mullock@state.or.us">adrienne.p.mullock@state.or.us</a>	X	Suzanne Arrington, AmeriCorps VISTA Coos County Health and Human Services <a href="mailto:sarrington@co.coos.or.us">sarrington@co.coos.or.us</a>

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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 12:03 PM by Laura Williams.			
2.0 Past Meeting Minutes	Motion made by Florence Pournal-Stevens to accept the meeting minutes from February 5, 2015 as presented and the motion was seconded by Anna-Marie Slate.	Vote: Unanimous approval.		
3.0 Follow up agenda items from February meeting	New Member Handbook - Melissa Shrum asked the CAC if there was anything else that needed to be updated before sending to The State representative for approval. Once finalized will go onto WOH's website.	Will be added to April's follow up agenda	Melissa Shrum	04/02/15
	WOAH's website - Laura Williams discussed the goal of the website and if there are any other suggestions please let Laura Williams and/or Melissa Shrum know at any time.	Will be added to April's follow up agenda	Laura Williams	04/02/15
	WOAH's yearly ByLaw calendar - Laura Williams and Melissa Shrum asked the CAC if they had any more suggestions to be added onto the yearly before finalization. Some suggestions were made and will be added and agreed to be finalized after the changes. Changes/updates can be made at any time from the CAC.  Medical Transportation Survey – WOH's will complete the survey next week for 1 week when member's call into Customer Service and input into Survey Monkey. Mike Marchant and David Geels offices will have their staff complete the survey's April 1 <sup>st</sup> for 1 week. Melissa Shrum will follow up prior to this date.	Completed	Laura Williams	04/02/15
4.0 Adrienne Mullock	Adrienne Mullock discussed her role as a Transformation Analyst at the Transformation Center. Any CAC members that would like to be on the email list for the CAC Bulletin please let Melissa Shrum know she will then pass this information onto Adrienne. The CAC Bulletin provides information for the Learning Collaborative, CAC Steering Committee, monthly webinars and upcoming events. A CAC orientation is coming soon via website. The upcoming CAC Summit in Sunriver in June 2015 was discussed.	Will be added onto April's agenda to see who would like to attend.	Melissa Shrum	04/02/15

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<p><b>5.0 CHIP</b></p>	<p>Florence Pourtal-Stevens discussed the progress of the CHIP and introduced Bailey Richards and Suzanne Arrington on the AmeriCorps VISTA with Coos County Health and Human Services. Bailey Richards presented a PowerPoint of the CHIP progress. The draft will be completed and added onto next month's agenda.</p>	<p>Draft approval to add to March agenda.</p>	<p>Bailey Richards</p>	<p>04/02/15</p>
<p><b>6.0 CAC Steering Committee</b></p>	<p>Florence Pourtal-Stevens discussed the monthly meeting the CAC Steering Committee has. It is the 1<sup>st</sup> Friday of each month from 10-11:30am at 1955 Union Ave. North Bend, OR. 97459.</p>			
<p><b>7.0 Consumer Input</b></p>	<p>Bob Lieberman discussed the ER crisis for children being suicidal and the plan with Emergency Room Boarding to assist with this national problem.</p> <p>Linda Furman Grile discussed hospice with children.</p> <p>Renee Menkens awarded CAC for a superstar award through Friends of Public Health and it was accepted. There will be a luncheon on April 9, 2015 at Black Market Gourmet. Laura Williams, Dr. Muday and Betty Albertson will be accepting the award at the luncheon on behalf of WOAHA CAC.</p> <p>Liz Bardon discussed the Medicaid and Medicare long term care contract that is due in June. Would like the CAC's input next month.</p> <p>Mike Marchant discussed the progress of the Long Term Care consumers who have challenging behaviors, with a non-treatable illness that will be less costly than a nursing facility at BAH. More information to come in the next couple of months.</p> <p>Corey Wampler discussed how South Coast Head Start is preventing trauma for young children.</p> <p>David Geels discussed how Mental Health received some funding from the State and was able to hire a couple school based counselor in Coos Bay and Bandon.</p> <p>Kay Metzger discussed how Curry County had their 1<sup>st</sup> Curry County WOAHA meeting last month. The meetings will be held the 3<sup>rd</sup> Thursday of each month at the Pacific Reef Resort Conference Room, 29362 Ellensburg Highway 101 Gold Beach,</p>	<p>Award will be presented in May</p> <p>Will be discussed in April's meeting.</p> <p>Will be discussed over the next couple of months.</p>	<p>Laura Williams/Betty Albertson</p> <p>Liz Bardon</p> <p>Mike Marchant</p>	<p>05/07/15</p> <p>04/02/15</p>

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	OR 97415.			
<b>10.0 Next meeting</b>	<b>Date:</b> April 2, 2015 <b>Location:</b> Oregon Coast Community Action Building 1855 Thomas St. Room 215 Coos Bay, OR 97420 <b>Time:</b> 12:00-1:30pm			
<b>14.0 Meeting adjourn</b>	The meeting was adjourned at 1:37pm.			

Melissa L. Shrum  
Secretary

mls 03/05/15