

Western Oregon Advanced Health, LLC

Community Advisory

Date : 5/05/16

**ATTENDANCE:**

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

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**Guests**

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X	Renee Menkens, RN Guest OHSU <a href="mailto:renee.menkens@gmail.com">renee.menkens@gmail.com</a>		Belle Shepherd Guest Innovator Agent, Oregon Health Authority <a href="mailto:Belle.shepherd@state.or.us">Belle.shepherd@state.or.us</a>		Cindy Shirtcliff Guest South Coast Regional Manager, Advantage Dental <a href="mailto:cindys@advantagedental.com">cindys@advantagedental.com</a>
	Liz Bardon Guest Long Term Care Innovator Agent Senior and Disability Services <a href="mailto:lbardon@rvcog.org">lbardon@rvcog.org</a>		Shannon Durkee Prevention Services Coordinator Coos Health & Wellness <a href="mailto:sdurkee@co.coos.or.us">sdurkee@co.coos.or.us</a>	X	Laura Williams Guest Director of Member & Provider Services Western Oregon Advanced Health <a href="mailto:lauraw@woahcco.com">lauraw@woahcco.com</a>
	Rosemary Bean, RN Guest Community Based Care Nurse <a href="mailto:rosemaryrn@frontier.com">rosemaryrn@frontier.com</a>	X	Kelli Piburn Guest CAC Coordinator Western Oregon Advanced Health <a href="mailto:kellip@woahcco.com">kellip@woahcco.com</a>		Anna Warner Guest Quality Improvement Coordinator Western Oregon Advanced Health <a href="mailto:annaw@woahcco.com">annaw@woahcco.com</a>
X	Phil Greenhill, CEO Guest Western Oregon Advanced Health <a href="mailto:philg@woahcco.com">philg@woahcco.com</a>	X	Eric Gleason Guest Chair, Suicide Prevention CHIP Subcommittee Coos Health & Wellness <a href="mailto:Eric.gleason@chw.coos.or.us">Eric.gleason@chw.coos.or.us</a>	X	Skaidra Scholey Guest Chair, Access to Care Providers CHIP Subcommittee North Bend Medical Center
X	Lisa Hendricks Guest Director of Community & Resource Development Western Oregon Advanced Health <a href="mailto:lhendricks@woahcco.com">lhendricks@woahcco.com</a>	X	Amarissa Wooden Guest Chair, Maternal & Child Health CHIP Subcommittee Quality Improvement Specialist North Bend Medical Center <a href="mailto:Amarissa.atterbury@nbmconline.com">Amarissa.atterbury@nbmconline.com</a>		

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TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
<b>1.0 Call to Order</b>	The meeting was called to order by Anna Marie Slate at 12:03 pm.			
<b>2.0 Approval of Meeting Minutes</b>	The CAC meeting minutes of April 7, 2016 were reviewed. Florence Pourtal-Stevens moved to approve them as written. Ruby Phillips seconded and the motion passed unanimously.	Action: Approval		
<b>3.0 Follow-up from April Meeting</b>	<p><u>Recruitment</u>            Laura Williams reported that she and Anna-Marie Slate (Coos CAC Chair), Kelli Piburn (Coos CAC Coordinator), Kaitlyn Coleman (Curry CAC Coordinator) are planning to attend the Oregon Health Authority (OHA) conference on May 24, 2016 in Eugene focused on CAC member recruitment and engagement. Materials and information will be shared with the committee following the conference.</p>	Share material and information from the CAC conference	Anna-Marie, Kelli, Laura	6/02/16
<b>4.0 WOAH update from Phil Greenhill</b>	<p>Phil Greenhill, CEO of WOAH, gave an update regarding WOAH's new office building. The land has been cleared and the foundation has been laid and walls are going up. The WOAH building is planned to be move-in ready by the fall.</p> <p>Phil announced that Southwest Oregon IPA was able to match Bay Area Hospital's one million dollar challenge grant to Southwest Oregon Community College (SOCC) for the new science and health technology building. The physicians in the area are proud to be able to support the future of healthcare professionals. 12% of North Bend Medical Center's employees have graduated from Southwestern and there are likely similar percentages in other clinics and provider offices. The new building will allow 3 times as many students to go through the program at SOCC.</p> <p>WOAH was able to donate \$34,000 to help ORCCA Food Bank purchase a new food delivery truck that delivers food to children along the coast. The truck goes down to Curry County twice a week as well as deliveries around Coos County. The new truck will allow more food to be delivered in a much more efficient manner.</p>			

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	<p>In addition, WOAHA was also able to buy playground equipment for the elementary school in Powers. The new equipment allows the children to enjoy outside activity safely.</p> <p>Phil indicated that the new Federal Waiver (Oregon State's contract with Center for Medicare &amp; Medicaid (CMS)) has been made available. The waiver includes increased focus on housing, early learning, school systems, value-based payments, social determinants of health, etc.</p>			
<p><b>5.0 Annual Community Health Improvement Plan Progress (CHIP) Report</b></p>	<p>Lisa Hendricks provided an overview of the annual Community Health Improvement Plan (CHIP) progress report. She indicated that in addition to an update and report on each focus area of the CHIP, the OHA also required the CCO answer several questions about the structure of the CAC and CHIP and integration of services.</p> <p>Florence Pourtal-Stevens indicated that a lot of work was accomplished this past year on the CHIP. The CHIP has 5 subcommittees, each having a Chair and Vice-Chair as well as a minute-taker. The CHIP has a Steering Committee that oversees all of the subcommittees. Florence indicated that the CHIP has defined mission and vision statements and each subcommittee developed an annual work plan. The CHIP was successful in recruiting members, each subcommittee started with 6-7 members and now each have 10 or more. There are over 40 members involved in the CHIP.</p> <p>Skaidra Scholey, Chair of the Access to Care Subcommittee, provided an overview of the accomplishments of the group. The committee collaborated with OHSU students and completed their first survey of PCP, PDC, and office staff on attitudes toward access. The strongest recommendation for improvement was team-based health care.</p> <p>Florence gave Fauna Larkin's report, for tobacco cessation. 9 out of 10 children are addicted to tobacco by 18 years of age. They have applied for and received a grant for \$10,000 from</p>	<p>Action: Approval and referral to WOAHA Board</p>	<p>Lisa and Florence will bring the Progress Report to the June WOAHA Board Meeting for approval.</p>	<p>6/06/16</p>

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	<p>the Knight Cancer institute to hire a MPH to help assess. They are waiting to hear if they have received a second one for \$25,000.</p> <p>Renee Menkens talked about the reduction and prevention of obesity. They received a grant for collection of data via focus groups. They should have data to share soon.</p> <p>Eric Gleason provided an update on all of the strategies of the suicide prevention group.</p> <p>Amarissa Wooden talked about the timeliness of prenatal care and an update on each of their strategies.</p> <p><b>David Geels moved to approve the Annual CHIP Progress Report and forward it to the WOAHA Board for final approval. Linda Morris seconded and the motion passed unanimously.</b></p>			
<p><b>6.0 Meeting adjournment</b></p>	<p>This meeting was adjourned at 1:40 pm.</p>			

Kelli Piburn  
CAC Coordinator  
5/26/16