

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

Date: 11/05/15

**ATTENDANCE:**

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<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>	Margi Lehman, Consumer CAC Member <a href="mailto:margilehman@frontier.com">margilehman@frontier.com</a>	Linda J. Furman Grile CAC Member Executive Director South Coast Hospice <a href="mailto:lfg@schospice.org">lfg@schospice.org</a>
<b>X</b>	Dane Smith, DDS PC, Vice Chair CAC Member Advantage Dental Agency Representative Member <a href="mailto:dane@epuerto.org">dane@epuerto.org</a>	<b>X</b>	Linda Morris, Consumer CAC Member Representative to the Board	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>		Jenny Prichard, Consumer CAC Member <a href="mailto:jenny_prichard@yahoo.com">jenny_prichard@yahoo.com</a>	Kathy Laird, RN MN CAC Member CEO Waterfall Community Health Center <a href="mailto:klaird@wfall.org">klaird@wfall.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>	Anna-Marie Slate, Consumer CAC Member <a href="mailto:annamarie_singingcricket@yahoo.com">annamarie_singingcricket@yahoo.com</a>	Bob Lieberman CAC Member CEO, Kairos <a href="mailto:rlieberman@kairosnw.org">rlieberman@kairosnw.org</a>
			Ruby Phillips, Consumer CAC Member <a href="mailto:Boomerang61e@yahoo.com">Boomerang61e@yahoo.com</a>	<b>X</b> Christy Shipman/Michael Marchant 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>
			Kathy Abbott, Consumer Guest	Tracy Muday, MD CAC Member Medical Director, Western Oregon Advanced Health <a href="mailto:tracym@woahcco.com">tracym@woahcco.com</a>
				Florence Pourtal-Stevens CAC Member Public Health Administrator Coos Health & Wellness <a href="mailto:fpourtal-stevens@co.coos.or.us">fpourtal-stevens@co.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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Guest					
	Christy Wright Guest Provider Services Representative Western Oregon Advanced Health <a href="mailto:christyw@woahcco.com">christyw@woahcco.com</a>	X	Renee Menkens, RN Guest OHSU <a href="mailto:renee.menkens@gmail.com">renee.menkens@gmail.com</a>	X	Sarah Eunice Guest South Coast Regional Manager, Advantage Dental
	Liz Bardon Guest Long Term Care Innovator Agent Senior and Disability Services <a href="mailto:lbardon@rvcog.org">lbardon@rvcog.org</a>	X	Kay Metzger Guest Innovator Agent, Oregon Health Authority <a href="mailto:kay.m.metzger@state.or.us">kay.m.metzger@state.or.us</a>	X	Laura Williams Guest Director of Customer & 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	Maria Romero Guest AmeriCorps VISTA/CHIP Coordinator Coos Health & Wellness <a href="mailto:Maria.romera@chw.coos.or.us">Maria.romera@chw.coos.or.us</a>	X	Shanna Sheaffer Guest CAC Coordinator Western Oregon Advanced Health <a href="mailto:ssheaffer@woahcco.com">ssheaffer@woahcco.com</a>
X	Shannon Durkee Prevention Services Coordinator Coos Health & Wellness <a href="mailto:sdurkee@co.coos.or.us">sdurkee@co.coos.or.us</a>		Colette Gillies Regional Outreach Coordinator Oregon Health Authority <a href="mailto:Colette.gillies@state.or.us">Colette.gillies@state.or.us</a>		Phil Greenhill, CEO Guest Western Oregon Advanced Health <a href="mailto:philg@woahcco.com">philg@woahcco.com</a>
	Ben Messner Guest Director of Medical Management & Quality Western Oregon Advanced Health <a href="mailto:benm@woahcco.com">benm@woahcco.com</a>	X	Monica Alexander Guest Community Health Outreach Worker Coast Community Health Center <a href="mailto:monicaa@coastcommunityhealth.org">monicaa@coastcommunityhealth.org</a>		Brett A. Pruess Guest Oregon Law Center
	Jenny Sneddon Guest DHS		Caryn Mickelson, PharmD Guest Pharmacy Director Western Oregon Advanced Health <a href="mailto:carynm@woahcco.com">carynm@woahcco.com</a>	X	Eric Gleason Guest Chair, Suicide Prevention CHIP Subcommittee Coos Health & Wellness

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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 Betty Albertson.				
2.0 Past Meeting Minutes	Motion made by Margi Lehmen to accept the meeting minutes from October 1, 2015 as presented and the motion was seconded by Anna-Marie Slate.	Vote: Unanimous approval.			
3.0 Follow up agenda items from October meeting	<p>Kay Metzger will bring back information on the Coordinated Care Model (CCM) Summit that is scheduled on November 16 &amp; 17, 2015 at the Oregon Convention Center in Portland. Discussion was had regarding topics members were interested in hearing about.</p> <p>Kay Metzger announced that she is retiring at the end of November. Starting in December Belle Shepherd will be the interim Innovator Agent until a replacement is hired. Belle does plan on attending CAC meetings, although will not be able to attend our December meeting.</p> <p>CAC said its goodbyes to member Margi Lehman. Margi will be leaving to move to Eugene on 12/11/15. She will try to make the December CAC meeting but has a lot going on and does not know if it is possible yet.</p>	Information being brought back from CCM Summit	Kay		
4.0 CHIP Sub-Committee	<p><b>Suicide Prevention</b></p> <p>Eric Gleason provided an update on the objectives for the Suicide Prevention CHIP sub-committee. 1<sup>st</sup> objective: The committee has 3 groups to focus on, youth, Veterans and elderly. For youth suicide prevention they are looking at similar projects as in Lane and Klamath counties. They are looking at implementing a drop in center for teens. They will have peer-to-peer contact for any type of issues. This will be for school-aged kids 17 and under. Peers will be just a few years older that have been through similar situations. For elderly suicide prevention they will be looking for</p>				

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	<p>volunteers for companionship. These volunteers would be going into the nursing homes or personal homes to spend time with the elderly, talking to them, playing games etc. For Veteran suicide prevention they will be focusing on dual diagnosis, PTSD and substance abuse. The committee will be looking at programs in Lane county to base this off of. In Lane county they have activities set up for the Veterans to participate in, such as photography, gardening etc. The second objective is how to publicize Suicide Prevention. They are looking to reach out to the public to take the stigma out of the word "suicide" and open it up for communication. How to get kids, parents, teachers to start discussing suicide. What are the main causes of suicide poverty, addiction, and trauma? The Kids HOPE Program through BAH has a Stewards of Children program they are currently offering that discusses how to see the signs of abuse.</p>			
<p><b>5.0</b> <b>Membership/Nominating Committee</b></p>	<p><b>Membership Coos CAC</b> Laura Williams provided an update on Membership and the need for a nominating committee. CAC bylaws state members can serve a 3 year term. Terms can be renewed if member would like to still be involved. Per current tracking sheet most members' terms expire within months of each other all in the same year. During the CAC meeting it was decided that Laura will re-do the tracking sheet for the current members that are renewing. Members will be divided by alphabet and renewed by quarters starting in 2017. For any new members they will attend 3 CAC meetings in a row then be invited to be a CAC member. Per the Bylaws CAC should be made up of 51% consumer members. Recruiting ideas were discussed. Emphasis was placed on removing the barriers and making members feel welcome and that their opinion is valued and it does count. Using lay language during meetings was discussed. Sometimes it is easy to use medical jargon and forget that not everyone is familiar with this type of language. Discussion continued with recruiting and making</p>	<p>Revamp current member terms</p>	<p>Laura Williams</p>	<p>January 2016</p>

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	<p>fliers to put at the DHS office.</p> <p><b>Recruitment Committee</b> volunteers are John Sweet, Betty Albertson, Shanna Sheaffer, and Laura Williams. It was discussed how we motivate consumers to become CAC members. However it was advised to be very careful with any type of monetary motivation as we could end up with ones that are not there for the right reasons. CAC member notebooks will be made with the bylaws included.</p> <p><b>Nominating Committee</b> for officers, Chair and Vice Chair was discussed. Nomination will be done in December to start with the new Officers in January 2016. Florence Pourtal-Stevens and Shannon Durkee volunteered to be on the Committee.</p>	Work on recruiting	Recruitment Committee members	Ongoing until we reach 51% consumer membership
		Nominate 2016 CAC Officers	Nominating Committee	January 2016
<b>6.0 Next Meeting</b>	<p><b>Date:</b> December 3, 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</p>			
<b>7.0 Meeting Adjourn</b>	The meeting was adjourned at 1:15pm.			

Shanna M Sheaffer  
CAC Coordinator

sms 11/05/15