

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

Date: 10/06/2016

ATTENDANCE:

| Community Advisory Committee | | Consumer Members | Agency Representative Members |
|-------------------------------------|--|---|---|
| X | Betty Albertson 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 |
| X | Cindy Shirtcliff CAC Member South Coast Regional Manager, Advantage Dental cindys@advantagedental.com | Jenny Prichard, Consumer CAC Member jenny_prichard@yahoo.com | 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, Chair Consumer CAC Member annamarie_singincricket@yahoo.com | Bob Lieberman CAC Member CEO, Kairos rlieberman@kairosnw.org |
| | Melissa Cribbins, Commissioner CAC Member Representative to the Board mcribbins@co.coos.or.us | X Ruby Phillips, Consumer CAC Member Boomerang61e@yahoo.com | X Christy Shipman/Michael Marchant CAC Member District Manager Aging & People with Disabilities michael.m.marchant@state.or.us Christy.r.shipman@state.or.us |
| | Jennifer Sordyl Consumer CAC Guest | Evelyn Perkins, Consumer CAC Member | Tracy Muday, MD CAC Member Medical Director, Western Oregon Advanced Health tracym@woahcco.com |
| | | Lori Webb Consumer Guest | X Florence Pourtal-Stevens CAC Member Public Health Administrator Coos Health & Wellness fportal-stevens@co.coos.or.us |
| | | Taneal Spriggs Consumer CAC Guest | Corey Wampler CAC Member Health Coordinator, South Coast Head Start Cwampler.schs@orca.us |
| | | Candy Jacobs Consumer CAC Guest | |
| | | Amanda Braley Consumer CAC Guest | |

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Guests

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| X | Kelli Piburn Guest CAC Coordinator Western Oregon Advanced Health kellp@woahcco.com | | Renee Menkens, RN Guest OHSU renee.menkens@gmail.com | |
| | 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 |
| | 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 |
| | Marka Turner, LCSW Guest Executive Director Coos-Curry Housing Authority | | Colette Gillies Regional Outreach Coordinator Oregon Health Authority Colette.gillies@state.or.us | Phil Greenhill, CEO Guest Western Oregon Advanced Health philg@woahcco.com |
| | Eric Gleason Guest Chair, Suicide Prevention CHIP Subcommittee Coos Health & Wellness | | Skaidra Scholey Guest Regional Coordinator for Home Visiting South Coast Regional Early Learning Hub sscholey@orcca.us | Linda Maxon Guest Executive Director Coast Community Health Center |
| | Janice Roberts, RN Guest Coast Community Health Center | | Jenny Sneddon Guest DHS - APD | Stephanie Brouse Guest Advantage Dental |
| | Gloria Clark Guest DHS/Admin D7 | | Erika Evans Guest Advantage Dental | |

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| TOPIC | DISCUSSION/INFORMATION | ACTION REQUIRED | Person Responsible | By When |
|---|--|--|---------------------------|----------|
| 1.0 Call to Order | The meeting was called to order by Anna Marie Slate at 12:10 PM | | | |
| 2.0 Past Meeting Minutes | The CAC meeting minutes of 9/01/16 were reviewed. The minutes were not approved due to no quorum. | Approve 9/01/16 minutes at the 12/01/16 meeting. | Anna-Marie Slate | 12/01/16 |
| 3.0 Follow-up from September meeting | <p><u>Recruiting CAC Members:</u> Kelli spoke about putting a recruitment ad in the South Coast Shopper and shared a copy of the ad. Suzann suggested that we also make the ad into a flyer.</p> <p>Kelli reported that both health fairs in Port Orford and Gold Beach went really well.</p> <p>Kelli stated that the 30-second Public Service Announcent (video) will be ran on KCBY television for 1 month.</p> <p><u>OHA Listening Session Report</u> Anna-Marie and Ruby reported on the Listening session that they attended in Eugene. It was extremely good. There were 18 tables with 8 people at each table. There were doctors and lawyers at each table. They will present the feedback to the Senators.</p> <p>Housing, homelessness, and transportation were main topics discussed.</p> <p>Ruby felt three was progress in getting people of various backgrounds together to start making changes. Anna-Marie felt that the housing and transportation issues were starting to be addressed.</p> | | | |
| 4.0 Membership | <p><u>Nominate and Vote on New Vice-Chair:</u> There was no quorum, so the members who attended the meeting were unable to vote on a new Vice-Chair. We will do this at our December meeting.</p> | Nominate and vote on new Vice-Chair. | Nominating Committee, All | 12/01/16 |
| 5.0 Community Health Improvement Plan (CHIP) | <p><u>Healthy Eating Active Living (HEAL) Subcommittee update:</u> Florence reported that North Bend, Coos Bay, and Coquille applied to Blue Zone Oregon at the end of</p> | | | |

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| | <p>August. We were selected for a site visit and interview which is scheduled for 10/10/16. Over 70 people will be in attendance. Florence indicated Blue Zones is looking for readiness, motivation, and commitment by leaders.</p> <p>Florence invited Ruby to attend the Blue Zones site visit as Ruby is interested in this area and plans to join the HEAL subcommittee.</p> <p><u>Access to Care Providers</u> The Access subcommittee participated in bringing the Bridges Out Of Poverty Workshop to Coos Bay. The workshop is scheduled for November 18, 2016 and WOA is sponsoring it. CAC members told Laura to plan for a couple hundred attendees.</p> <p><u>Suicide Prevention Subcommittee:</u> Christy Shipman reported that the Suicide Prevention committee is working on getting emergency call boxes on the McCullough Bridge. This project was brought about by the significant increase in suicide attempts on the bridge in 2016. They are working with ODOT and the police. The call boxes will be purposely placed on either side of the bridge (near middle). They will also be posting signs within the limits of the bridge requirements. Christy said that this group would welcome consumer CAC members to join.</p> <p><u>Invitation for our Consumer CAC Members to join a CHIP Subcommittee:</u> Laura encouraged consumer CAC members to join a CHIP subcommittee.</p> | <p>Join a CHIP subcommittee of your choice.</p> | <p>Consumer CAC Members</p> | <p>Anytime</p> |
| <p>6.0 CAC Retreat</p> | <p>Laura reported that WOA is holding a CAC Retreat for members of the Coos and Curry CACs on Thursday, November 10, 2016, at the Gold Beach Resort Convention Center in Gold Beach. WOA is utilizing technical assistance hours provided by OHA and will have a consultant, Karen Levy, MPH, facilitate the CAC Retreat with Social Determinants of Health as the main topic.</p> | | | |

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| | <p>Transportation, lodging, and meals will be provided for Coos consumer members traveling to Gold Beach to attend the CAC Retreat.</p> <p>The CAC Retreat will replace our regular CAC meeting in November. Our next meeting will be in December.</p> | | | |
| 7.0 Update from Oregon Health Authority | Belle was unable to attend the meeting but did provide an update via email. | | | |
| 8.0 Any items for the WOAHA Board? | There were no items for the WOAHA Board. | | | |
| 9.0 Consumer Input & Public Comment | <p>Suzann had questions about Naturopathic providers in the area. Suzann shared that she has had to wait 8 months to get an appointment with an Acupuncturist. Kelli will follow up with Suzann on both issues.</p> <p>Christy reported that WOAHA, APD, and Coos Health & Wellness participated in a fundraiser (softball games) as a clothing drive for local schools and ARC. It was fun and successful.</p> | | | |
| 10.0 Next Meeting | We will not hold a regular CAC meeting in November due to the CAC Retreat and Bridges out of Poverty Wrokshop. Our next CAC meeting is scheduled for Thursday, December 1, 2016. | | | |
| 11.0 Meeting Adjournment | This meeting was adjourned at 1:20 pm | | | |

Kelli Piburn
CAC Coordinator
11/22/16