Western Oregon Advanced Health, LLC Community Advisory Committee (CAC) Date: 09/17/15

	ATTENDANCE: Member						
	Patricia Savage, RN MSN, CPNP Pediatric Nurse Practitioner Curry Community Health savagep@currych.org	Rachel Roberts beachbreakbandit@yahoo.com	Mariah Bennett, Consumer mbennettus@gmail.com				
	Sharon Daymond sharondaymond@yahoo.com	Dori Statton, Peer Recovery Advocate Statton_dori@hotmail.com					
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	Quality Assurance Coordinator Curry Community Health	Manager Advantage Dental	Representative Western Oregon Advanced Health				
	VISTA						
	Connie Atwood akanonnie5411@hotmail.com	James Martin jamesmartin@umpquabank.com					

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
1.0 Call to Order	The meeting was called to order at 12:09pm by Patty Savage.			
2.0 Membership	Patty reported the CAC currently has 10 members and is 50% consumer and 50% non-consumer. After James Martin's application is approved by the board of commissioners we will reach our goal of over 50% consumer membership. At 11 members applications will close and new members will be considered as spots become available.			
3.0 Past Meeting Minutes	The minutes from the 8/20/15 CAC Meeting were reviewed and approved with one correction.	Vote: Unanimous approval		
		Correction: On item 7.0 CHIP Implementation Process Sharon Daymond's name will be added to the Mental Health and Addictions/Substance Abuse Taskforce		
	Kay Metzger presented information on the upcoming Oregon Coordinated Care Model Summit on November 17 th . Lodging, transportation, and meals will be provided for all CAC			
4.0 Update From OHA	members interested in attending. Kay also presented the Action Plan for the WOAH Curry CAC. The group			

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	Date. 03/11	710		
	agreed that in order to supplement the Action Plan the taskforces would each create and distribute monthly copies of their meeting notes via hard and electronic copies. These notes are to be sent to Patty.			
5.0 Updates from WOAH	Christy informed the group that WOAH has a new Provider Services and Clinical Liaison, Maggie Lowry, starting on October 1st. She will be serving Curry County and Bandon. Christy will look into the possibility of financial support from WOAH for peer delivered services such as clubhouses/drop-in centers.			
6.0 CHIP Implementation Process	The linkages taskforce met and decided on printing a small guide that fits easily into a purse, or back pocket. WOAH is willing to provide funding for the guide provided it is applicable to both Coos and Curry Counties. The SBHC task force would like to focus on establishing services in Gold Beach and will be visiting Port Orford to observe the services that Coast Community Health provides at the high school. The mental health and addictions taskforce will be scheduling a phone call.	Healthy Food and Lifestyle Taskforce	Connie Atwood (lead) James Martin Rachel Roberts	
9.0 Public Comment	Advantage Dental is part of a project called Predict in which Curry is the control group and Coos is the intervention group. Ready to Smile is coming to Riley Creek.	Rachel Roberts will inform local home school families that they are eligible to obtain services from Ready to Smile.		
10.0 Next Meeting	The next CAC meeting will be October 15 at 12:00 pm in the Pacific Reef conference room.			
10.0 Meeting Adjourn	The meeting was adjourned at 1:31pm.			

Paige Sutherland

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