

WESTERN OREGON ADVANCED HEALTH, LLC
COMMUNITY ADVISORY COMMITTEE (CAC)
September 4, 2014

In Attendance:

- X Anna- Marie Slate, Consumer
- X Betty Albertson, Chairman
- X Bob Lieberman, Kairos
- X Cecilee Shull, Advantage Dental
- X Corey Wampler, SCHS
- X Dane Smith, Advantage Dental
- X Darla Moorman, WOAAH
- X David Geels, CCMH
- X Debbie Webb, WOAAH
- X Jason Hedrick, Guest
- X Kay Metzger, OHA
- X Linda Morris, Consumer
- X Margi Lehman, Consumer
- X Melissa Shrum, WOAAH
- X Michael Marchant, ADP/DHS
- X Patty Savage, Curry Community Health
- X Renee Menken, RN OHSU/BAH, Guest
- X Rosemary Bean, Guest
- X Tracy Muday, WOAAH

Chairman, Betty Albertson called the meeting to order as 12:03 p.m.

Meeting Minutes from August 7, 2014.

- ❖ **MOTION:** Motion made by Dane Smith to accept the meeting minutes from August 7th, 2014 as presented and the motion was seconded by Linda Morris.
- ❖ **VOTE:** Unanimous approval.
- Kay Metzger gave an update on the technical assistance from Vanessa Becker. Betty Albertson, Cecilee Shull, Anna-Marie Slate, Kay Metzger and Jenny Prichard had a teleconference with Vanessa to discuss the topics that CAC would like her to discuss. The 3 main topics for discussion were meeting management, roles and responsibilities of CAC and tools to work with a CCO. Vanessa will be here for the November 6th CAC meeting.
- Kay Metzger discussed the upcoming CCO Summit Meeting in Portland, OR on December 3rd and 4th, 2014.
 - Everyone is welcome to attend the CAC Summit. CAC will pay travel, meals and lodging for 3 CAC members from each CCO.
 - The registration is due by October 29, 2014.
 - The 3 approved CAC consumers will be decided on the next CAC meeting on October 2nd, 2014.
- Approved to have a 2 hour CAC meeting on November 6th, 2014. 1 ½ for Vanessa Becker and ½ for a regular CAC meeting.

- It was voted to change 2 future CAC meetings. The December 2nd, 2014 meeting to December 11th, 2014 due to the CAC Summit and January 1st, 2015 meeting to January 8th, 2015 due to the state offices being closed.
- Margi Lehman discussed the progress on how the WOAHA website is coming along. She will be participating in the creating, reviewing and testing the new website.
- Darla Moorman introduced Jason Hedrick to represent WOAHA's weight management program and what a positive outcome he has had.
- Jason Hedrick is interested in becoming a Consumer on the Community Advisory Council. The membership application will be sent to him to complete for approval.
- Anna-Marie Slate is interested in attending the CAC Summit in December and likes the progress WOAHA is making on the website.
- Debbie Webb distributed Certificates of Appreciation from OHA Transformation Center to the members present.
- Betty Albertson opened up items/topics to discuss to next month's CAC meeting.
 - Linda Morris would like to see WOAHA come up with a better punch card system for swimming when member use the exercise program through weight management instead of the current (2)10 punch card system. Darla Moorman informed everyone that since WOAHA hired Laura Williams she is working on education and is reassessing the punch card system. A plan is in progress.
 - Patt Bailey has resigned as CAC Vice Chair. She has taken on a different job position. She will be followed up with Corey Wampler or Kim Rollins to see if either one of them are interested in becoming Vice Chair.
 - Debbie Webb suggested someone reaching out to a Coos County Commissioner to represent at the CAC. Betty Albertson will reach out the John Sweet and Melissa Cribbins.
 - Bob Lieberman discussed the progress for Kids on Crisis. He would like to present information to CAC in a future meeting. With the help of WOAHA and Bay Area Hospital, the open date is scheduled for no later than February 2nd, 2014 when the new child psychologist comes on. The facility is located in Grants Pass but will cover all children in Southern Oregon.
 - Dane Smith would like to know what Linda Morris and himself can bring to the WOAHA Board each month and noted in the meeting minute notes as they are scheduled for 10 minutes each monthly meeting. Betty Albertson reminded everyone to use the Community Advisory Council Issue Brief form. It was suggested for Bob Lieberman to use the form to discuss the Kids in Crisis updates.
 - Corey Wampler has taken over for Patt Bailey at OCCA but is unsure if she wants to take on the Vice Chair as it conflicts with another meeting she is committed to. She will talk to Kim Rollins about becoming a member and representing as Vice Chair.
 - David Geels discussed the increase of new members at Mental Health and the opening at Coos County Mental Health.

- Patty Savage shared that Ken Dukek is the new CEO at Curry Community Health as of June 2014. Curry County Health Department is increasing services in Port Orford and Brookings is in the process of opening another Behavior Health and Public Health.
- Renee discussed the CHIP program is moving forward as scheduled.
- Cecilee Shull is working with the CHIP program to do a dental fair for each student in Coos and Curry County, K-8th grade. Work stations would be set up for dental education which could include drugs, alcohol, piercing and at the end of the stations have a dental screening. The goal is to have this completed by the end of March.
- Rosemary Bean is working on getting a member from Bandon to become a member/consumer.
- Darla Moorman presented Jason Hedrick with a gift from the staff at WOA. H.

With no further business to be discussed, the meeting was adjourned at 1:36 p.m.

Respectfully submitted,

Dane Smith, DDS
Secretary

DS/mls 09/04/14