



ATTENDANCE:			
Member			
x	Connie Atwood, Consumer Member, Vice Chair akanonnies411@hotmail.com	x	Dori Statton, Consumer Member Statton_dori@hotmail.com
x	Sharon Daymond, Consumer Member sharodaymond@yahoo.com		Alice Taylor, CNM, NP, MPH Bright Eyes Midwifery and Wild Rivers Women's Health Ccmidwife@gmail.com
			Elizabeth Lortscher Consumer Member elortscher@outlook.com
Guest			
x	Lisa Hendricks, Chief Transformation Officer, Advanced Health Lisa.Hendricks@advancedhealth.com	x	Laura Williams, Director of Community Engagement, Advanced Health Laura.Williams@advancedhealth.com
x	Jesse Leguee, Community Health Worker Advanced Health jessel@woahcco.com		Bonnie Ell Community Engagement Coord. Advanced Health Bonnie.Ell@advancedhealth.com
x	Belle Shepherd Innovator Agent Oregon Health Authority Belle.shepherd@state.or.us		Gretchen Koenig OASIS Gretchen.k@oasisshelterhome.org
x	Gordon Clay Suicide Watch gordonclay@aol.com	x	Kate Frame Advanced Health Prescription Drug Overdose Prevention Coordinator Kate.Frame@advancedhealth.com
	Addy Pitman SCREL Hub Apitman.screl@orcca.us		Beth Beasley Curry Community Health beasleyb@currych.org
	Beth Barker-Hidalgo ORCCA bhidalgo@orcca.us		Brooklyn Wease Curry Community Health weaseb@currych.org
			Connie Hunter Community Ambassador Mental Health Executive Council Connie.Hunter@outlook.com
			Kristen Davis Curry Community Health Medical Operations Director



				DavisK@currych.org
x	Brooklyn Mease Curry Community Health weaseb@currych.org	Mellanie Caldera Oasis Shelter Mellanie.c@oasisshelterhome.org		Hollie Strahm Coast Community Health HollieS@coastcommunityhealth.org
	Marka Turner Coos Curry Housing Authority mturner@ccnbchas.org	Leah Lorincz Advanced Health Leah.Lorincz@advancedhealth.com	x	Johanna Medina Curry Community Health medinaj@currych.org
TOPIC	DISCUSSION/INFORMATION		ACTION REQUIRED	By When
1.0 Call to Order	Lennae Wright called the meeting to order at 12:10 pm.			
2.0 Council Business	<p>The July 19, 2018 minutes were reviewed. Connie Atwood moved to approve the July 19, 2018 minutes. Elizabeth Lortscher made a motion to second, and the motion passed unanimously.</p> <p>Lennae provided an update on the CAC membership meeting that took place prior to the CAC meeting. The decision was made to host CAC outreach/appreciation events to be held in Brookings, Gold Beach and Port Orford at the local grocery stores, where a canopy tent with Advanced Health banner would be set up with Advanced Health information available, as well as snacks/refreshments and swag. During this meeting, it was also discussed to look into livestreaming our CAC meetings in order to invite more community members from Brookings and Port Orford to attend.</p> <p>Laura Williams also mentioned that the opportunity exists to move our monthly CAC meeting to the Gold Beach library, which would allow for greater technology and audio/visual options.</p>			
3.0 CHA-CHIP Process	Laura Williams mentioned that we are currently working on collaborate Community Health Improvement Plan (CHIP). A meeting will be held on 8-22-18 with multiple community partners in hopes to work on a collaborative plan led by a contracted facilitator, Vanessa Becker, to move forward with a joint CHIP in order to leverage resources and identify shared goals for Curry County.			



	<p>During this meeting, we will identify ‘big rocks’ and priority areas to focus on. Laura mentioned that several CHIP development planning meetings will be held between now and the end of 2018, with hopes that a new CHIP will be finalized by December 2018 or January 2019. Our hope is to have a broad representation involved in the CHIP development process. Connie Atwood and Sharon Daymond expressed their concerns with CAC consumer members, aside from Dori, not having been invited to participate in the first CHIP planning meeting.</p> <p>Laura extended the invitation to CAC consumer members to attend the first CHIP development planning meeting on Aug. 22, 2018. Lisa Hendricks mentioned that following the initial CHIP planning meetings, we will bring the CHIP process out into the community to get feedback and input from the community.</p> <p>Alice Taylor asked if we have existing diversity groups to invite to be part of the process. Several CAC members provided Laura with suggestions of people and/or sectors to invite.</p> <p>Laura asked the group for input regarding moving the CHIP meetings from monthly to quarterly. Sharon Daymond made a motion to have the next CHIP meeting in September followed by a meeting in December. The motion was seconded by Dori Statton and unanimously passed.</p>		
<p>5.0 Updates from OHA</p>	<p style="text-align: center;">OHA update for CACs – August 2018</p> <p>Submitted by Belle Shepherd Belle.shepherd@dhsosha.state.or.us Cell: 503-983-1929</p> <ol style="list-style-type: none"> 1. CCO 2.0 updates: <ul style="list-style-type: none"> ○ The Oregon Health Policy Board (OHPB) met on August 7th with the following agenda items: CCO 2.0: preferred drug list analysis, development update, and draft straw model development and review. More information on the Board and meeting available at: 		

	<p>https://www.oregon.gov/OHA/OHPB/Pages/OHPB-Meetings.aspx</p> <ul style="list-style-type: none"> ○ CCO 2.0 website: https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx <p>2. The State Health Assessment (SHA) and State Health Indicators (SHIs) are now publicly available. The assessment and annually updated indicators provide a comprehensive, data driven summary that describes the health of people in Oregon. The SHA is a tool for anyone interested in improving population health in our state and describes health within 5 categories: social determinants of health, environmental health, prevention and health promotion, access to clinical preventive services and communicable disease. The SHA also provides analysis to highlight health disparities for people of color, people with disabilities, people with low-income, people who identify as LGBTQ, and people who live in rural/frontier areas of the state. The SHA and SHIs can be viewed at www.healthoregon.org/sha</p> <p>3. The 2018-2019 DELTA (Developing Equity Leadership through Training and Action) program is now recruiting for the next two cohorts. There are two application options: Statewide, multi-disciplinary cohort which closes September 14th or the Behavioral Health pilot cohort which closes November 2nd. DELTA is a comprehensive health equity and inclusion leadership program that provides training, networking and capacity building to health and community leaders throughout Oregon. An informational webinar is on August 15th at 10 a.m. To register for the webinar and find out more about the program and application process, go to: https://www.oregon.gov/oha/oei/Pages/delta.aspx</p>		
--	--	--	--



<p>6.0 Advanced Health updates</p>	<p>Jesse Leguee mentioned that they had a good turnout for their monthly Curry Case Management meeting at the hospital with Coastal HH & Hospice introducing their new Director, Jamie Daugherty, and reported that they are back to taking referrals for Home health and hospice in Port Orford and Gold Beach.</p> <p>Advanced Health is pleased to announce that Dr. Silver's Oak Street clinic in Brookings is now contracted with us and a new option for our members for primary care.</p> <p>Advanced Health donated to Curry General Hospital's PT Department with funds to purchase tens units for members with chronic back pain, and also donated gum to Curry Community Health's Tobacco Prevention Coordinator's booth at the Kite festival.</p> <p>Bonnie Ell mentioned that Advanced Health is still looking for office space in Brookings for Maggie Lowery.</p> <p>Laura Williams mentioned that we have now trained over 1,000 people in the ACEs between Coos and Curry Counties and we will be showing the film 'Resilience' on Oct. 15th in Brookings. Laura mentioned that the opportunity exists to send a minimum of 2 people to Atlanta in November to become Master ACE Trainers. We are looking for a bilingual individual and Angela Crumb from BHHS District is interested in becoming a training.</p>		
<p>7.0 V.A. Healthcare Summit 2.0</p>	<p>Connie Hunter began her presentation by providing an explanation of veteran statistics and noted that 26.7% of the population of Curry County are veterans, and that the suicide rate of veterans in Curry County is the highest in the state. Connie noted that the typical wait times in the past have been for veterans to access services and/or actually become part of the V.A., which is anywhere from 30 days- 2 years. There is hope now that this will change the President's executive order supporting mental health care for transitioning service members.</p> <p>Connie also highlighted the VA Mission Act of 2018 and noted the upcoming VA Summits in Roseburg and in Brookings. The Curry County VA Healthcare Summit 2.0 in Brookings will include the following:</p> <ul style="list-style-type: none"> - Veteran's Focus Groups & Listening Sessions for both men and women- facilitated by Elizabeth 		



	<p>Estabrooks, ODVA (women’s group) and Dr. Kevin Bourgault, PhD, Combat Veteran, US Army taught at West Point</p> <ul style="list-style-type: none"> - Special presentations and community conversations - Special presentation on creating a local Veteran’s Savings & Loan Co-op - Community SWOT analysis for a Veterans Regional Solutions Summit <p>Connie provided detailed handouts regarding:</p> <ul style="list-style-type: none"> - VA Mission ACT of 2018 - Explanation of Veteran’s Statistics - VA Healthcare Summits in Roseburg & Brookings 		
<p>Other updates</p>	<ul style="list-style-type: none"> - Gordon Clay mentioned that President Trump has now approved the ‘311’ suicide crisis number, and that for anyone interested in the future of workforce to review the article titled ‘Schools & the Futures of work’ - Beth Beasley announced that CCH is doing a community wide survey on underage drinking and marijuana use- it will be open for a month and the survey can be accessed by a hard copy or online at: https://www.surveymonkey.com/r/KLD2C89 - Johanna announced that at the upcoming disc tournament, they will be recruiting YAC members and hope - 120 kids attended the kick ball tournament in Brookings and had a decent attendance at the tournaments in both Gold Beach and Port Orford. 		
<p>8.00 Meeting Adjourned</p>	<p>Meeting was called to an end at 1:35 PM</p>		

Bonnie Ell, 08/19/2018