



| ATTENDANCE: |  |   |   |
|-------------|--|---|---|
| Member      |  |   |   |
| x           | Connie Atwood,<br>Consumer Member, Vice Chair<br><a href="mailto:akanonnies411@hotmail.com">akanonnies411@hotmail.com</a>                  | x | Dori Statton,<br>Consumer Member<br><a href="mailto:Statton_dori@hotmail.com">Statton_dori@hotmail.com</a>  |
|             |  | x | Elizabeth Lortscher<br>Consumer Member<br><a href="mailto:elortscher@outlook.com">elortscher@outlook.com</a>  |
| x           | Sharon Daymond, Consumer<br>Member<br><a href="mailto:sharondaymond@yahoo.com">sharondaymond@yahoo.com</a>                                 |   | Ben Cannon<br>Curry Community Health<br><a href="mailto:cannonb@currych.org">cannonb@currych.org</a>  |
|             |  |   | Alice Taylor, CNM, NP, MPH<br>Bright Eyes Midwifery and Wild<br>Rivers Women's Health<br><a href="mailto:Ccmidwife@gmail.com">Ccmidwife@gmail.com</a>                     |
|             |  |   |   |
| Guest       |  |   |   |
|             | Mona Chandler<br>CASA of Curry County<br><a href="mailto:Mona@casaofcurrycounty.org">Mona@casaofcurrycounty.org</a>                        | x | Laura Williams,<br>Director of Community<br>Engagement,<br>Advanced Health<br><a href="mailto:Laura.Williams@advancedhealth.com">Laura.Williams@advancedhealth.com</a>    |
|             |  | x | Bonnie Ell<br>Community Engagement Coord.<br>Advanced Health<br><a href="mailto:Bonnie.Ell@advancedhealth.com">Bonnie.Ell@advancedhealth.com</a>                          |
| x           | Jesse Leguee,<br>Community Health Worker<br>Advanced Health<br><a href="mailto:jessel@woahcco.com">jessel@woahcco.com</a>                  |   | Jan Barker<br>Addictions Director<br>Curry Community  |
|             |  |   | Gretchen Koenig<br>OASIS<br><a href="mailto:Gretchen.k@oasisshelterhome.org">Gretchen.k@oasisshelterhome.org</a>  |
| x           | Belle Shepherd<br>Innovator Agent<br>Oregon Health Authority<br><a href="mailto:Belle.shepherd@state.or.us">Belle.shepherd@state.or.us</a> | x | Kate Frame<br>Advanced Health<br>Prescription Drug Overdose<br>Prevention Coordinator<br><a href="mailto:Kate.Frame@advancedhealth.com">Kate.Frame@advancedhealth.com</a> |
|             |  |   | Bethanee Grace<br>ORCCA/Head Start<br><a href="mailto:Bgrace.schs@orcca.us">Bgrace.schs@orcca.us</a>  |
| x           | Gordon Clay<br>Suicide Watch<br><a href="mailto:gordonclay@aol.com">gordonclay@aol.com</a>   | x | Beth Beasley<br>Curry Community Health<br><a href="mailto:beasleyb@currych.org">beasleyb@currych.org</a>  |
|             |  |   | Brooklyn Wease<br>Curry Community Health<br><a href="mailto:weaseb@currych.org">weaseb@currych.org</a>  |
| x           | Addy Pitman<br>SCREL Hub<br><a href="mailto:Apitman.screl@orcca.us">Apitman.screl@orcca.us</a>   | x | Amanda McCarthy<br>Quality Improvement Specialist<br>Advanced Health<br><a href="mailto:Amanda.Mccarthy@advancedhealth.com">Amanda.Mccarthy@advancedhealth.com</a>        |
|             |  |   | Connie Hunter<br>Community Ambassador<br>Mental Health Executive Council<br><a href="mailto:Connie.Hunter@outlook.com">Connie.Hunter@outlook.com</a>                      |
| x           | Beth Barker-Hidalgo<br>ORCCA<br><a href="mailto:bhidalgo@orcca.us">bhidalgo@orcca.us</a>   |   | Heather Baumer<br>SCREL Hub<br><a href="mailto:Hbaumer.screl@orcca.us">Hbaumer.screl@orcca.us</a>   |
|             |  | x | Kristen Davis<br>Curry Community Health<br>Medical Operations Director<br><a href="mailto:DavisK@currych.org">DavisK@currych.org</a>                                      |
|             | Brooklyn Mease<br>Curry Community Health   |   | Mellanie Caldera<br>Oasis Shelter   |
|             |  | x | Hollie Strahm<br>Coast Community Health   |



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| <a href="mailto:weaseb@currych.org">weaseb@currych.org</a>   |   | <a href="mailto:Mellanie.c@oasisshelterhome.org">Mellanie.c@oasisshelterhome.org</a>   | <a href="mailto:HollieS@coastcommunityhealth.org">HollieS@coastcommunityhealth.org</a>  |
| Jay Trost<br>City of Brookings<br><a href="mailto:trostj@co.curry.or.us">trostj@co.curry.or.us</a>             | x | Leah Lorincz<br>Advanced Health<br><a href="mailto:Leah.Lorincz@advancedhealth.com">Leah.Lorincz@advancedhealth.com</a>                | x<br>Corinne Potts<br>SCREL<br><a href="mailto:Cpotts.screl@orcca.us">Cpotts.screl@orcca.us</a>                                 |
| Marka Turner<br>Coos Curry Housing Authority<br><a href="mailto:mturner@ccnbchas.org">mturner@ccnbchas.org</a> | x | Jackie Antunes<br>Wally's House<br><a href="mailto:jackie@wallyshouse.org">jackie@wallyshouse.org</a>                                  | Johanna Medina<br>Curry Community Health<br><a href="mailto:medinaj@currych.org">medinaj@currych.org</a>                        |
|  | x | Veronica Delmoral<br>Advanced Health<br><a href="mailto:Veronica.Delmoral@advancedhealth.com">Veronica.Delmoral@advancedhealth.com</a> | x<br>Sherri Estelle<br>Advanced Health Consumer<br><a href="mailto:Sherriestelle2003@yahoo.com">Sherriestelle2003@yahoo.com</a> |

| TOPIC                       | DISCUSSION/INFORMATION   | ACTION REQUIRED | By When |
|-----------------------------|--|-----------------|---------|
| <b>1.0 Call to Order</b>    | Dori Statton called the meeting to order at 12:05 pm.  |                 |         |
| <b>2.0 Council Business</b> | The November, 2018 minutes were reviewed. Sharon Daymond moved to approve the November 15, 2018 minutes. Connie Atwood made a motion to second, and the motion passed unanimously.<br><br>Bonnie Ell announced that a new CAC membership application is being drafted and will be available in January.  |                 |         |
| <b>5.0 Updates from OHA</b> | <p style="text-align: center;"><b>OHA update for CACs – December 2018</b></p> <p>Submitted by Belle Shepherd<br/> <a href="mailto:Belle.shepherd@dhsaha.state.or.us">Belle.shepherd@dhsaha.state.or.us</a><br/>           Cell: 503-983-1929</p> <ol style="list-style-type: none"> <li>The Public Health Division is seeking help to identify priorities for the next State Health Improvement Plan (SHIP). The SHIP identifies key health concerns for our state – along with strategies that will lead to improvements. 14 strategic issues have been identified, and the SHIP needs help to understand which are most important to your community. The survey will ask you to rate the top 5 priorities from your</li> </ol> |                 |         |

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|  | <p>community and will ask some demographic questions. Surveys are open through January 31 at: English survey – <a href="https://www.surveymonkey.com/r/GLVVV5F">https://www.surveymonkey.com/r/GLVVV5F</a> and Spanish survey - <a href="https://www.surveymonkey.com/r/HKGBRZN">https://www.surveymonkey.com/r/HKGBRZN</a><br/>Please share!</p> <p>2. OHA released the Oregon Acute Opioid Prescribing Guidelines to help clinicians working in surgical, dental, primary care, emergency and urgent care settings make evidence-based prescribing decisions when treating pain. The guidelines build on initial guidelines for chronic pain that were published in 2016. The full guidelines can be found at: <a href="https://www.oregon.gov/oha/PH/PREVENTION_WELLNESS/SUBSTANCEUSE/OPIOIDS/Documents/Acute-Prescribing-Guidelines.pdf">https://www.oregon.gov/oha/PH/PREVENTION_WELLNESS/SUBSTANCEUSE/OPIOIDS/Documents/Acute-Prescribing-Guidelines.pdf</a></p> <p>3. CCO 2.0 updates and reminders:<br/><b>NEW:</b></p> <ul style="list-style-type: none"> <li>○ A document was created that specifically shows CCO 2.0 Policies that impact CCO CACs. The 22-page document outlines and explains 9 policies that are related to work that CACs are involved in, or may be involved in starting in 2020. The document can be found at: <a href="https://www.oregon.gov/oha/OHPB/Documents/CAC%20Policies-%20CCO%202.0%20Report%20-%20Appendix%20A.pdf">https://www.oregon.gov/oha/OHPB/Documents/CAC%20Policies-%20CCO%202.0%20Report%20-%20Appendix%20A.pdf</a></li> <li>○ OHA announced on 11/28/18 that CCOs will establish service areas based on counties for the next round of contracts. 9/15 current CCOs have boundaries that do not follow county lines. CCO applicants will be allowed to seek exceptions to county-wide coverage. They will need to demonstrate how their proposed service area would do a better job of achieving the transformation priorities</li> </ul> |  |  |
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|  | <p>of CCO 2.0, the benefit to members and the community, how it addresses patient travel and referral patterns, and that the proposal is not designed to minimize financial risk and does not create adverse selection.</p> <ul style="list-style-type: none"> <li>○ On November 19, OHA held public input sessions on member enrollment and rate setting for CCO 2.0. OHA needs to develop a process for how members will enroll in CCOs when there is a change in CCO availability, and to develop an auto-assignment process for members who do not select a CCO in areas with multiple CCOs. The agency also sought public comment on how to set the capitation rates, and draft rate methodology adjustments to the current rate development process. Decisions on member enrollment and rate setting will be announced with the release of the RFA in January.</li> <li>○ Updated information and FAQs will continue to be added to the CCO 2.0 webpage at <a href="https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx">https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx</a></li> </ul> <p><b>Reminders:</b></p> <ul style="list-style-type: none"> <li>○ The Oregon Health Policy Board approved CCO 2.0 recommendations as presented at the October 15<sup>th</sup> meeting. The final report can be found at: <a href="https://apps.state.or.us/Forms/Served/le9830.pdf">https://apps.state.or.us/Forms/Served/le9830.pdf</a></li> <li>○ CCO 2.0 website: <a href="https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx">https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx</a></li> <li>○ The timeline for the Request for Application (RFA) process for CCO 2.0 contracts has been released. <ul style="list-style-type: none"> <li>▪ January 2019: RFA released</li> <li>▪ February 2019: Letters of intent due</li> <li>▪ April to June 2019: Evaluation, CCO selection, and negotiations</li> </ul> </li> </ul> |  |  |
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|   | <ul style="list-style-type: none"> <li>▪ June 2019: Award CCO contracts</li> <li>▪ September to December 2019: Readiness review</li> <li>▪ January 2020: New CCO contracts implemented</li> </ul>   |  |  |
| <p><b>6.0 Advanced Health updates</b></p> | <p>Update from Curry County:</p> <p>Curry Advanced Health helped Coast Community Outreach in Port Orford with funds to help cover the cost of Transportation not covered by OHP, and also provided funding to Oasis Shelter Home for their Christmas Food Boxes project.</p> <p>Jesse Leguee reported that there was a good attendance at the montly Community Case Management Meeting at Curry General Hospital where Bonnie Ell gave a presentation on the Curry CAC.</p> <p>Advanced Health hosted an in-service for Coast Community Outreach in Port Orford, where everyone gained useful information on their respective roles in sharing resources.</p> <p>Maggie Lowery attended the monthly Curry Community Health Mental Health meeting in order to better case manage our Advanced Health members and she also attended a Child Welfare Training and hosted presentation at Brighteyes for their mothers to be on the dangers of smoking. Maggie continues to do Tobacco Cessation classes from Bandon to Brookings.</p> <p>Bonnie Ell announced the new name for the ACE/Self-Healing Communities initiative in Coos-Curry Counites, which is 'South Coast Together'. They have a new logo as well and will be vamping up their training and community outreach efforts.</p> <p>Bonnie also presented the information on the newly proposed CAC meeting day/time, being the 4<sup>th</sup> Thursday of the month- to be held as a dinner meeting. Dinner service would begin at 5:00 pm with the CAC meeting to be held from 5:30-7:00 pm. The CAC decided to test the</p> |  |  |



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|  | <p>new day/time out for three months (January-March of 2019). By the March meeting, the final day/time will be decided upon for the remainder of 2019.</p> <p>Leah Lorincz from Advanced Health discussed the changes happening with the former 'Active Living' program, and presented the following ideas that she is working on to provide to Advanced Health consumers in Curry County:</p> <ul style="list-style-type: none"> <li>-Access to free physical activity classes at the Chetco Activity Center</li> </ul> <p>Pending:</p> <ul style="list-style-type: none"> <li>- possible pool time at the Brookings Aquatic Center in the summertime</li> <li>- possible expansion of "Veggie Voucher" program, in collaboration with the Brookings (or other) Farmer's Market</li> <li>-expansion of Diabetes Empowerment Education Program</li> </ul> <p>There will also be access to a "Diabetes Prevention Program" and Walk with Ease program. These are technology-based/virtual programs that can be accessed by members anywhere there is cellular service. More info to come via a mailing to all members as well as updates to our website!</p> <p>Dori Statton voiced her concern regarding the elimination of the Active Living program and wants to help ensure that the new replacement program will offer adequate services for members. She hopes services such as massage and acupuncture could be covered.</p> |  |  |
| <p><b>7.0 Overdose Prevention in Curry County &amp; FEARsome Clinic Update</b></p> | <p>Kate Frame, PDO Prevention Coordinator from Advanced Health, introduced Beth Beasley as her partner in overdose prevention in Curry County.</p> <p>Kate outlined their prevention plans and upcoming community trainings in partnership with Curry Community Health in January.</p> <ul style="list-style-type: none"> <li>- Tues., Jan. 15, 2019, 1-6 pm at the Brookings Harbor High School Gymnasium</li> </ul>  |  |  |



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|                                      | <p>- Wed., Jan. 16, 2019, 1-6 pm at the Curry Community Library in Gold Beach</p> <p>Kate referenced their first video in the South Coast Overdose Prevention “Recovery Stories” series found on this <a href="#">link</a> where you’ll hear Lawrence tell his story and understand why we are all working hard to prevent overdose and co-create a recovery ready community. This video is part of the Prescription Drug Overdose Prevention Project at Advanced Health to reduce overdoses and harms caused by opioids and other drugs in Coos and Curry Counties.</p> <p>In partnership with HIV Alliance and the public libraries of Coos and Curry County, a series of free public naloxone trainings will be held, where people can learn how to use naloxone (the overdose reversal medication) and receive a free naloxone kit.</p> <p>Amanda McCarthy from Advanced Health presented on the FEARsome Clinic:</p> <p>The FEARsome clinic was founded by Dr. Carla McKelvey to provide a more efficient and convenient way for children who enter foster care to receive all necessary assessments. The FEAR in FEARsome stands for Foster Education and Resources. Community partners of the FEARsome clinic include: Coos Health &amp; Wellness, Advantage Dental, Wally’s House, Advanced Health, Curry Community Health, DHS and Coast Community Health Center. FEARsome clinic expanded to Curry County in September of 2017 due to a partnership with Wally’s House and Patty Savage PNP-BC. For the CCO incentive measure, the FEARsome clinic has made it possible to have timely access for all assessments needed. The future includes hopes of establishing education to foster parents, working with school systems to encourage trauma-informed education and the hopes of enrolling foster children in a local Head Start program.</p> |  |  |
| <p><b>8.00 Meeting Adjourned</b></p> | <p>Meeting was called to an end at 1:35 PM</p>  |  |  |