



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



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Jay Trost City of Brookings trostj@co.curry.or.us		Leah Lorincz Advanced Health Leah.Lorincz@advancedhealth.com	Corinne Potts SCREL Cpotts.screl@orcca.us
Marka Turner Coos Curry Housing Authority mturner@ccnbchas.org	x	Jackie Antunes Wally's House jackie@wallyshouse.org	Johanna Medina Curry Community Health medinaj@currych.org
	x	Veronica Delmoral Advanced Health Veronica.Delmoral@advancedhealth.com	x Sherri Estelle Advanced Health Consumer Sherriestelle2003@yahoo.com

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	By When
1.0 Call to Order	Dori Statton called the meeting to order at 5:35 pm.		
2.0 Council Business	<p>The December 20, 2018 minutes were reviewed. Beth Lortscher motioned to approve the December 20, 2018 minutes. Sharon Daymond made a motion to second, and the motion passed unanimously.</p> <p>Bonnie Ell announced that a new CAC membership application has been drafted and is available for current and new members to complete.</p> <p>Laura Williams spoke to the requirements of CAC membership and explained how the ratios of consumer membership vs. non-members works and what the requirements of the CAC Charter are. Laura also mentioned that we are in need of a city council member or official and would like to diversify our CAC in general.</p> <p>Sharon Daymond stated that she would like to expand CAC membership to non-Advanced Health consumers (of AllCare, Medicaid, or other) and also suggested hosting meetings in Brookings if that will help bring in more members. Dori Statton wants to expand membership to former Advanced Health members from the past 2 years.</p> <p>Belle Sheperd mentioned that there are no OHA</p>		



	<p>requirements that would affect CAC membership requirements of other Medicaid consumers. Laura Williams suggested that the Curry CAC could make a recommendation to the Advanced Health Board to change the consumer member requirements of the CAC.</p>		
<p>5.0 Updates from OHA</p>	<p style="text-align: center;">OHA update for CACs – January 2019</p> <p>Submitted by Belle Shepherd Belle.shepherd@dhsoha.state.or.us Cell: 503-983-1929</p> <p>New info:</p> <ol style="list-style-type: none"> 1. Sign up for the Transformation in Action newsletter, which will include stories about CCO’s innovative work, highlight evidence-based best practices, and celebrate successes. The newsletter, by the Transformation Center, will begin January 2019. To sign up, subscribe to “OHA-Transformation in Action” (under OHA topics): https://public.govdelivery.com/accounts/ORDHS/subscriber/topics?qsp=ORDHS_619 2. Health Evidence Review Commission (HERC): To get updated information, see items open for comment or topics for future review: https://www.oregon.gov/oha/hpa/dsi-herc/pages/index.aspx The HERC will meet on January 17th from 1:30-4:30 and consider the following topics among others: <ul style="list-style-type: none"> ○ Revisions to existing guidelines: Human donor breast milk, Diabetes prevention program ○ Reprioritization of certain chronic pain conditions ○ Coverage guidance and associated changes to the prioritized list: <ul style="list-style-type: none"> ▪ Temporary percutaneous mechanical circulatory support ▪ Newer interventional procedures for GERD 		

Reminders:

1. 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 community and will ask some demographic questions. Surveys are open through January 31 at: English survey – <https://www.surveymonkey.com/r/GLVVV5F> and Spanish survey - <https://www.surveymonkey.com/r/HKGBRZN>
Please share!

2. CCO 2.0 updates and reminders:
 - o 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: <https://www.oregon.gov/oha/OHPB/Documents/CAC%20Policies-%20CCO%202.0%20Report%20-%20Appendix%20A.pdf> One-page summary attached.
 - o CCO 2.0 website: <https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx>
 - o The timeline for the Request for Application (RFA) process for CCO 2.0 contracts has been **updated**.
 - January 25: Final RFA released
 - February 1: Letters of intent due
 - February 5: Letters of intent Publicly Posted
 - April 22: RFA closes



	<ul style="list-style-type: none"> ▪ April 25: Announcement of Applications received ▪ July 9: Notice of Intent to award ▪ September 30: 2.0 Contracts signed ▪ January 1, 2020: New CCO contracts implemented 		
<p>6.0 Advanced Health updates</p>	<p>Update from Curry County:</p> <ol style="list-style-type: none"> 1. Curry Advanced Health provided funds to the Curry Homeless Coalition for Dollar Tree gift cards to be given to the homeless at the Point-In-Time (PIT) count of sheltered and unsheltered homeless persons. 2. Maggie Lowery attended training on the homeless PIT count as she is helping in Gold Beach at the count on the 29th. 3. Maggie & Jesse Leguee had a good turnout for their Curry Community Case Management meeting at the hospital with Chris from the Brookings VA clinic attending. She shared that the VA is working toward allowing the veterans to receive medical care locally. 4. Maggie & Roni Deldormal hosted a lunch training with Dr. Silver’s staff in Brookings as they are new providers for Advanced Health. <p>Bonnie provided updates on the following:</p> <ol style="list-style-type: none"> 1. Advanced Health will be funding the new development of Every Child in Curry County. An Every Child steering committee is forming- Bonnie Ell is the Chair and the next meeting will be held on Tues., Feb. 12th from 12-1:30 pm at the Curry Coastal Pilot conference room. 		

	<ol style="list-style-type: none"> 2. The CHIP and SHIP survey links have been emailed out and all are encouraged to take those surveys before Jan. 31. 3. Bonnie reminded everyone of the new name for the Coos-Curry ACE initiative, 'South Coast Together'. 4. Laura Williams mentioned the appointment of Advanced Health's new medical director, Dr. Sharman. 		
<p>7.0 Curry Watersheds Education Program</p>	<p>Statia Ryder from the Curry Watersheds Education Program provided an overview of their nature & education programs for children and explained all of the wonderful benefits that go along with children being exposed to nature and the outdoors.</p> <p>The Curry Watersheds Education Program is making an effort to reach out to our south coast communities to consider how they can better partner to serve community needs with watershed education and stewardship efforts by connecting others with nature and caring for the environment. Below are resources and information from the Children in Nature Network website (the links below are related specifically to bullying as was requested during her presentation). For additional resources related to children in nature and their ability to better thrive in executive functions skills, increase family bonding, improve mental health, and other health benefits, email: Bonnie.Ell@advancedhealth.com.</p> <p>https://www.childrenandnature.org/research/students-with-increased-opportunities-for-risk-and-challenge-on-the-school-playground-reported-higher-odds-of-being-happy-at-school-and-playing-with-more-children-than-students-without-these-increased/</p> <p>https://www.childrenandnature.org/research/positive-development-outcomes-of-green-schoolyards-in-low-income-neighborhoods-can-be-maintained-over-time/</p> <p>https://www.childrenandnature.org/2014/02/07/trends-</p>		



	that-give-us-hope-the-power-and-potential-of-green-schoolyards/#_edn4 Additional resources are available at: www.childrenandnature.org		
8.0 Community Partner Updates	<ul style="list-style-type: none"> - Wally's House Valentine's Day dance fundraiser - Gordon Clay's suicide prevention community fundraiser and outreach effort 		
9.00 Meeting Adjourned	Meeting was called to an end at 1:35 PM		

Bonnie Ell, 1/24/2019