

ATTENDANCE:							
Member							
x	Connie Atwood, Consumer Member, Vice Chair <u>akanonnies411@hotmail.c</u> <u>om</u>	x	Dori Statton, Consumer Member <u>Statton_dori@hotmail.com</u>	x	Elizabeth Lortscher Consumer Member <u>elortscher@outlook.com</u>		
	Sharon Daymond, Consumer Member <u>sharondaymond@yahoo.c</u> <u>om</u>	x	Ben Cannon Curry Community Health <u>cannonb@currych.org</u>	x	April Jordan Consumer Member- Tribal representation jamlilly88@gmail.com		
	Hollie Strahm Coast Community Health <u>HollieS@coastcommunity</u> <u>health.org</u>	x	Sherri Estelle Consumer Member <u>sherriestelle2003@yahoo.co</u> <u>m</u>	x	Connie Hunter Community Ambassador Mental Health Executive Council <u>Connie.Hunter@outlook.com</u>		
			Joshua Farley Community Member- LGBTQ representation <u>farleyjoshuah0201@gmail.co</u> <u>m</u>				
	Commissioner Court Boice boicec@co.curry.or.us	x	Elaine Lortscher Consumer Member <u>elainelortscher@gmail.com</u>				
		1	Guest	1			
	Mona Chandler CASA of Curry County <u>Mona@casaofcurrycounty</u> .org	x	Laura Williams, Director of Community Engagement, Advanced Health Laura.Williams@advancedhe alth.com	x	Bonnie Ell Community Engagement Coord. Advanced Health Bonnie.Ell@advancedhealth.c Om		
	Jesse Leguee, Community Health Worker Advanced Health jessel@woahcco.com Balla Shaphard		Jan Barker Addictions Director Curry Community		Gretchen Koenig OASIS <u>Gretchen.k@oasisshelterhom</u> <u>e.org</u>		
	Belle Shepherd Innovator Agent		Kate Frame Advanced Health		Bethanee Grace ORCCA/Head Start		



	Oregon Health Authority <u>Belle.shepherd@state.or.u</u> <u>S</u>		Prescription Drug Overdose Prevention Coordinator <u>Kate.Frame@advancedhealt</u> <u>h.com</u>		Bgrace.schs@orcca.us
x	Gordon Clay Suicide Watch gordonclay@aol.com		Beth Beasley Curry Community Health <u>beasleyb@currych.org</u>		Statia Ryder Curry Watersheds <u>statia@currywatersheds.org</u>
	Addy Pitman SCREL Hub <u>Apitman.screl@orcca.us</u>		Mellissah Hendrickson South Coast Business Employment Corporation <u>mhendrickson@scbec.org</u>		Lualhati Anderson SCC- Older Adult Behavioral Health Initiative <u>lualhati.anderson@co.lane.or</u> .us
x	Beth Barker-Hidalgo ORCCA <u>bhidalgo@orcca.us</u>		Heather Baumer SCREL Hub <u>Hbaumer.screl@orcca.us</u>		Kristen Davis Curry Community Health Medical Operations Director DavisK@currych.org
	Natalie White Oasis Shelter Home <u>Natalie.w@oasisshelterho</u> <u>me.org</u>	x	Mellanie Caldera Oasis Shelter <u>Mellanie.c@oasisshelterhom</u> <u>e.org</u>		Tracy Wallace OSU Extension Office <u>Tracy.Wallace@oregonstate.</u> <u>edu</u>
	Jay Trost City of Brookings <u>trostj@co.curry.or.us</u>		Leah Lorincz Advanced Health <u>Leah.Lorincz@advancedhealt</u> <u>h.com</u>	x	Corinne Potts SCREL <u>Cpotts.screl@orcca.us</u>
x	Marka Turner Coos Curry Housing Authority <u>mturner@ccnbchas.org</u>		Jackie Antunes Wally's House jackie@wallyshouse.org		Stephanie Polizzi OSU Extension Office <u>stephanie.polizzi@oregonstat</u> <u>e.edu</u>
	Jen Shafer United Way info@unitedwayswo.org	x	Ben Messner Advanced Health, CEO Ben.messner@advancedheal th.com		Karen Thornton Coast Community Health <u>Karent@coastcommunityheal</u> <u>th.org</u>
x	Adam Martin Compliance Officer Advanced Health		Veronica Delmoral Advanced Health		



ealth.com Dr. Kent Sha Chief Medic Advanced H <u>Kent.sharm</u> <u>health.com</u> Will Wassor VA- Suicide	al Officer- lealth an@advanced	Veronica.Delmoral@advance dhealth.comAmarissa Wooden Advanced Health Quality Manager amarissa.wooden@advanced health.comKaty Halverson Director of Behavioral Health Advanced Health Katy.halverson@advancedhe alth.com	ate.or.us Christina Karse DHS Child Wel <u>Christina.karse</u> <u>a.state.or.us</u>	RD@dhsoha.st en Gray
ΤΟΡΙϹ	DISCUSSION/IN	FORMATION	ACTION REQUIRED	By When
1.0 Call to Order	Bonnie Ell callec pm.	the meeting to order at 12:05		
2.0 Council Business	August 22, 20 seconded the m Connie Hunter p grant requests to CAC: - Training curricult partner training - 4-H Sche - Coastlin - Brookin Athletic waiting Connie Atwood the athletic tak Rusty White is plan. Elaine Lortscher	hade a motion to approve the D19 minutes, Connie Atwood notion and it passed unanimously. provided an update on the three that have been requested of the g for the <i>Healthy Relationships</i> um (\$400) (Constance offered to together to help sponsor the) olarships (\$2,100) he Neighbors (\$400) gs Harbor High School (BHHS) Department training (\$2,500- on sustainability plan) suggested to hold off on funding ole and AED with training until able to present a sustainability	Constance from Tolowa Dee-ni Nation said they could help fund the Healthy Relationships training	



	and to have accountability in place for the care of the equipment and training.	
	Bonnie Ell mentioned that Alice Taylor has submitted her CAC resignation effective immediately. She has greatly enjoyed her involvement on the CAC and wishes us the best. Her other commitments and travel don't allow her to be involved as she would like.	
	Gordon Clay noted that the BHHS high school does already have 4 AED pieces of equipment and that the high school should have responsibility to ensure the safety of their athletes and ensure safety of the equipment.	
	Connie Atwood made a motion to support the Coastline Neighbors proposal.	
	Dori Statton made a motion to fund the 4-H scholarship program and Healthy Relationships program at a total of \$2,500.	
	Ben Messner, CEO of Advanced Health provided an update of the Oregon Health Authority (OHA) and the general approach of our next contract phase with CCO 2.0.	
3.0 Advanced Health Chief Executive	With CCO 2.0, which will begin in 2020, we are at the end of our contracting phase and we hope to receive the awarded contract by September 27, 2019.	
Officer	Regarding OHA, there has been a shift and a realignment of their processes- moving from a very rigid, highly regulated insurance-based structure to now a more community-based structure (more focus on community benefit vs. a profit-based structure).	



Ben stated that 'we hear you.' We understand there have been barriers and concerns and we acknowledge them.		
A next big focus will be to first align Behavioral Health services to be coordinated with primary care providers- for them to form teams and work together.		
Ben is eager to gain input from the community and to hear the voice of our consumer members and to work together moving forward.		
Ben asked the CAC for input regarding Advanced Health's involvement in the development of the proposed ER in Brookings.		
Beth Barker-Hidalgo noted concerns about the difference between Urgent Care and the ER in Brookings and how will visits be coded. Will there be set hours of operation to distinguish between the two? That is a question the CAC and community is wanting to know.		
Elaine Lortscher noted the following concerns related to interference by insurance that limits the needed medication for patients and housing and how all of the breakdown in the coordinated services really has a harmful impact on patients and community members.		
Connie Hunter mentioned that the state is willing to give \$2 million to help with the development of the ER in Brookings. Ben Messner acknowledged that and stated that Advanced Health could potentially step in to fill the gap in the interim. Connie noted the need to provide behavioral health support and services to assist veterans and their family members would be greatly appreciated.		
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Beth Barker-Hidalgo mentioned that behavioral health integration must be required with any funds given to Curry Health Network (CHN) and she pleaded that the requirement be listed in the contract moving forward with the development of the ER or any other developments provided to CHN.	
Ben Messner reiterated that emergency services would be covered at Sutter Coast Hospital and we could move forward with contracted services at Sutter, but that would undermine the partnership with Advanced Health to develop the new ER in Brookings. Ben noted that Advanced Health does contract with Asante.	
Gordon Clay noted that Advanced Health and the CCOs need to be able to contract with local/private therapists. Ben noted that Advanced Health will now contract with multiple behavioral health providers, not just Curry Community Health in Curry County, including emergent mental health services. Ben mentioned there are some holes in the system that Advanced Health can help fill.	
Melanie Caldera from Oasis Shelter Home noted that they have been trying to get a forensic program for sexual assault going as an emergent situation and it has not been successful. She noted there is a need to address sexual assault and forensic exams in the emergent care system and we need to pay attention to this.	
Ben Messner mentioned that Advanced Health (AH) has included CAC consumer members on the AH Board, but the processes were not in place to help carry their voices to help implement change. Ben made the ask for Curry CAC members to join the Advanced Health Board	



4.0 Updates from AH Compliance Officer, Adam Martin	and that he would leave applications for anyone to fill out who is interested. The meetings are once a month at 7:00 am. Adam Martin stated that he is here to help explain how Advanced Health will be following the new model of CCO 2.0 to best follow the new rules and regulations, using an 'ears to the ground' model. Adam wanted to provide us with a way to contact him/Compliance Department of Advanced Health to notify of anything that seems a little off-track (does Advanced Health need to contact one of the provider offices to make sure they are meeting the standards to keep personal information confidential, are they meeting other important guidelines, etc). If we ever have concerns about contract requirements, other concerns due to keeping Health Information Portability & Accountability Act (HIPAA) information safe and secure, etc, contact: <u>cco.compliance@advancedhealth.com</u> or call the direct line and ask for a compliance officer.	
	Sherrie Estelle asked if Adam was involved with the letter that went out to members regarding a potential breach in confidential information. He noted that Advanced Health was taking the needed steps to advice members, but that there actually wasn't a breach to the level they thought. Sherrie noted that a follow up letter would have been nice to acknowledge the status of that issue, which affects people's mental health. Adam assured the CAC that all the necessary information was provided to OHA and we worked with them to maintain safeguards to protect members.	
5.0 Updates from OHA	Oregon Health Authority (OHA) CAC update	



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	September 2019	
	Submitted by Belle Shepherd, Innovator Agent	
	Email: Belle.shepherd@dhsoha.state.or.us	
	Cell/Text: 503-983-1929	
6.0 Advanced Health Updates	 Bonnie Ell noted there are two free public trainings, Understanding Adverse Childhood Experiences (ACE) taking place in Curry County in October: Oct. 1st @ Chetco Library in Brookings from 10 am- Noon Oct. 8th @ Curry Library in Gold Beach from 10 am- Noon. Bonnie mentioned the next Community Health Improvement Plan (CHIP) meeting will be held Oct. 2nd from 2-4 pm at the Curry Public Library in Gold Beach and anyone who is interested in joining a workgroup can attend. RSVPs are also needed for the Coos-Curry CAC Retreat on Oct. 24th (to be held in Charleston, OR). Consumer members will be put up at The Mill Casino Hotel. 	
6.0 Community Partner Updates	Mellanie Caldera from Oasis Shelter Home announced that their youth programs that have formed throughout the last year have been unofficial but now are official. They are offering GED programs and are in need of funds to help support the programs. Mellanie will contact Bonnie Ell to receive the grant application. Gordon Clay announced that the Curry Board of Commissioners has now approved the Suicide Prevention Program. Gordon and the Council are in need of at least 8 members.	
7.00 Meeting Adjourned	Meeting was called to an end at 1:41 PM.	

Bonnie Ell, 9/26/2019