

<b>CAC Member Attendees:</b>	
X	Ruby Phillips, Chair, Consumer CAC Member
X	Anna-Marie Slate, Vice-Chair, Consumer CAC Member
X	Kathy Abbott, Consumer CAC Member
	Carolyn Acker, CAC Member, Coastline Services Program Manager, Kairos
	Betty Albertson, CAC Member, District Manager, Department of Health & Human Services
	Melissa Cribbins, CAC Member, Coos County Commissioner
X	Linda J. Furman Grile, CAC Member, Executive Director, South Coast Hospice
X	David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness
X	Avery Horton, Consumer CAC Member
X	Candy Jacobs, Consumer CAC Member
X	April Jordan, Consumer CAC Member
	Kimberley Lorsung, Consumer CAC Member
	Michael Marchant, CAC Member, District Manager, Aging & People with Disabilities
X	Linda Morris, Consumer CAC Member
X	Chris Nevin, Consumer CAC Member
X	Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
X	Cindy Shirtcliff, LCSW, CAC Member, South Coast Regional Manager, Advantage Dental
X	John Sweet, CAC Member, Coos County Commissioner
	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
	Lori Webb, Consumer CAC Member
X	Daniel Wells, Consumer CAC Member

<b>Other Attendees:</b>	
X	Gloria Clark, Community Development Coordinator, Department of Human Services
	Heather Curtis, P3 Coordinator, South Coast Regional Early Learning Center (SCREL)
	Peg Crowley, Community Liaison, Advanced Health
	Laura Fitouri, The Nancy Devereux Center
	Kate Frame, Prescription Drug Overdose Prevention Coordinator, Advanced Health
	Eric Gleason, Chair CHIP Suicide Prevention Subcommittee, Health Promotions Director, Coos Health & Wellness
X	Avery Horton, Jr., Consumer CAC Guest
	Tara Johnson, Director, The Nancy Devereux Center
	Fauna Larkin, Chair of the CHIP Coalition Steering Committee, Assistant Health & Human Services Administrator, Coquille Indian Tribe Community Health Center
	Leah Lorincz, RN Health Services Coordinator, Advanced Health
	Trisha Makela, Aging & People with Disabilities
	Kevin Manley, Bay Cities Brokerage Administrator
	Ben Messner, CEO, Advanced Health
	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
X	Kelli Piburn, Coos CAC Coordinator, Advanced Health
X	Stephanie Polizzi, MPH, RDN, OSU Extension, HEAL CHIP Chairperson
	Corinne Potts, Home Visiting Systems Coordinator, South Coast Regional Early Learning Hub (SCREL)
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
	Tracie Skinner, Director, South Coast Family Harbor
X	Laura Williams, Director of Community Engagement, Advanced Health

**Advanced Health  
Coos County Community Advisory Committee (CAC)  
Meeting Minutes, DATE: January 3, 2019**

	DISCUSSION/INFORMATION	ACTION REQUIRED	Pers on Respon sible	Due Date
<b>CALL TO ORDER</b>	The meeting was called to order by Ruby Phillips at 12:05 pm.			
<b>MEETING MINUTES</b>	The CAC meeting minutes of December 6, 2018 were reviewed. Kathy Abbott moved to approve the minutes as written. David Geels seconded, and the motion passed unanimously.	Approved		
<b>COUNCIL BUSINESS</b>	<p><u>Media Release Forms</u>: Laura explained that in order for Advanced Health to use pictures from CAC events on our website, social media pages, or in the media, we need signed media release forms from everyone in the pictures authorizing us to use their picture. We would like to keep a file of signed media releases for all CAC members who agree to allow us to use their picture. Media Release Forms were provided for CAC attendees to sign and return to Laura Williams or Kelli Piburn.</p> <p><u>CAC Facebook Page</u>: After discussion, it was decided that there would not be a Facebook page for the Coos CAC. The CAC would like the Advanced Health Facebook page to be used for any Coos CAC updates and information, rather than having to upkeep multiple pages.</p> <p><u>Recruitment Postcard</u>: Kelli Piburn showed the CAC the new recruitment postcard and shared that the postcards would be mailed out with the member handbooks for two months.</p> <p><u>OHA CAC Event</u>: Laura Williams announced the OHA CAC Event is coming up and asking who would like to go. Each CAC can have four people attend. Anna Marie Slate and Ruby Phillips indicated that they would like to attend.</p>			
<b>COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) UPDATES</b>	<p><u>Healthy Eating Active Living (HEAL) update</u>: HEAL will be hosting a Community Wellness event on Friday 2/8/19 @ 11:30 at the Coos History Musuem.</p> <p><u>Commercial Tobacco Prevention update</u>: The youth resource brochure has been finalized. Grant funds were used to print it.</p>			
<b>UPDATE FROM OREGON HEALTH AUTHORITY (OHA)</b>	<p>Update from Belle Shepherd, Innovator Agent, Oregon Health Authority (OHA): New Information:</p> <ol style="list-style-type: none"> <li>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 Acton" (under OHA topics ): <a href="https://public.govdelivery.com/accounts/ORDHS/subscriber/topics?qsp=ORDHA619">https://public.govdelivery.com/accounts/ORDHS/subscriber/topics?qsp=ORDHA619</a></li> <li>2. Webinar: Expanding active transportation-partnership opportunities for CCOs, LPHAs ( local public health authorities) and local transportation, Jan. 10<sup>th</sup> , 10-11:30 a.m. Participants will hear from transportation and</li> </ol>			

health systems partners involved in two recent active transportation projects I Klamath Falls and Ashland that were supported by CCOs and health systems, and hear how active transportation can improve community health, and what roles different community partners can play in promoting walking, biking and transit in their communities. Register at : <https://attendee.gotowebinar.com/register/1029144377295679745>

3. 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/dsiherc/pages/index.aspx> The HERC will meet on Jan. 17<sup>th</sup> from 1:30-4:30 and consider the following topics among others :

- A. Revisions to existing guidelines: Human donor breast milk, Diabetes prevention program
- B. Reprioritization of certain chronic pain conditions
- C. Coverage guidance and associated changes to the prioritized list:

- 1. Temporary percutaneous mechanical circulatory support
- 2. 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 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/GLVVV5e>. and Spanish survey-<https://www.surveymonkey.com/r/HKGBRZN> Please share !

2. CCO 2.0 updates and reminders :

- A. 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%20Report%20-%20Appendix%20A.pdf> One-page summary attached.
- B. Updated information and FAQs will continue to be added to the CCO 2.0 webpage at <https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx>
- C. The Oregon Health Policy Board approved CCO 2.0 recommendations as presented at the Oct. 15<sup>th</sup> meeting. The final report can be found at <https://apps.state.or.us/Forms/Served/le9830.pds>
- D. CCO 2.0 website: <https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx>

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	<p>E. The timeline for the Request to Application (RFA) process for CCO 2.0 contracts has been released.</p> <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> <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>UPDATE FROM ADVANCED HEALTH</b></p>	<p>Laura Williams announced that Dr. Kent Sharman has been hired as Advanced Health’s new Medical Director. Dr. Sharman is a Family Practice Physician and Medical Director at North Bend Medical Center and has served on Advanced Health’s Clinical Advisory Panel (CAP) for years. We are very excited to have him join our clinical team.</p> <p>A tag line for CAC was talked about, “Coos CAC Cares “</p>			
<p><b>CONSUMER INPUT &amp; PUBLIC COMMENT</b></p>	<p>Christy Shipman announced that Betty Albertson has retired from the Department of Human Services (DHS) and Michael Marchant has taken her place. Christy Shipman is taking Michael Marchant’s place at APD. Christy indicated that she would be willing to fill Mike’s role as a CAC member if Mike moved to fill Betty’s role. The council thanked Christy for bringing this change to our attention and will plan to vote in new DHS and APD representatives at a future meeting.</p>	<p>Vote in new DHS and APD representatives at upcoming meeting</p>		
<p><b>NEXT MEETING</b></p>	<p>The next CAC meeting is scheduled for Thursday, February 7, 2019 at Advanced Health, 289 LaClair St., Coos Bay, OR 97420</p> <p>The meeting was adjourned at 1:30 pm.</p>			