



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, Chair sharondaymond@yahoo.com	x	Ben Cannon Curry Community Health cannonb@currych.org	
x	Mariah Bennett, Consumer Member Mbennettus043097@gmail.com	x	Tracy Muday, MD WOAH tmuday@woahcco.com	
Lennae Wright Coast Community Health Center lennaew@coastcommunityhealth.org				
Alice Taylor, CNM, NP, MPH Bright Eyes Midwifery and Wild Rivers Women's Health Ccmidwife@gmail.com				
Ginger Pearson Consumer Member				
Guest				
x	Lisa Hendricks, Chief Transformation Officer, WOAH lhendricks@woahcco.com	x	Laura Williams, Director of Community Engagement, WOAH lauraw@woahcco.com	
x	Jesse Leguee, Community Health Worker WOAH jessel@woahcco.com	x	Jan Barker Addictions Director Curry Community	
x	Belle Shepherd Innovator Agent Oregon Health Authority Belle.shepherd@state.or.us	x	Stephanie Polizzi OSU Extension Nutrition Stephanie.polizzi@oregonstate.edu	
x	Beth Beasley, Prevention Coordinator Curry Community Health beasleyb@currych.org	x	Heidi Hill Advantage Dental heidih@advantagedental.com	
x	Beth Barker-Hidalgo ORCCA bhidalgo@orcca.us	x	Beth Lortschen Consumer elortschen@outlook.com	
x	Gordon Clay Citizenswhocare gordonclay@aol.com	x	Kristen Davis Medical Op Director Curry Community Health kristend@currych.org	
TOPIC	DISCUSSION/INFORMATION		ACTION REQUIRED	By When
1.0 Call to Order	Sharon called the meeting to order at 12:05 pm.			
2.0 Past Minutes	Mariah moved to approve the CAC minutes of 11/16/17 as written, Connie seconded, and the motion passed unanimously.		Approved minutes	
3. Council Business	<u>2018 CAC Officers:</u> Per the CAC Charter, the Chairperson is asked to seat a Nominating Committee by asking 3-5 people to serve. Sharon appointed Mariah Bennett and Laura Williams to the Nominating Committee. Sharon, Mariah, and Laura will meet to discuss who to nominate for Chair and Vice-Chair at our January meeting.		Nominating Committee to meet	Prior to 1/18/18 CAC meeting



	<p><u>Member Applications/Renewals:</u> Beth Lortscher is joining the CAC today as a guest and is interested in joining as a consumer member. She shared that she works with children and would like to help with Court-Appointed Special Advocates (CASA). She also is interested in park maintenance for children activities.</p>		
<p>4.0 Updates from OHA</p>	<ol style="list-style-type: none"> 1. Oregon Health Authority (OHA) has developed a webpage for all information related to “Medicaid Issues Resolution”, including letters from the Governor to OHA Director Pat Allen, his response and the agency’s work. This public page is available at: www.oregon.gov/oha/HSD/OHP/Pages/Medicaid-Issues-Resolution.aspx Individuals can also sign up to subscribe to receive information as the page is updated. 2. Webinar for CAC members: introductory webinar on Community Health Assessment (CHA) and Community Health Improvement Plans (CHIP) for new CAC members. This (recorded) webinar will orient new CAC members to the CHA and CHIP, present successful models used around the state and increase knowledge about how CAC members can be engaged most effectively in the process. Register at: https://attendee.gotowebinar.com/register/2056137707412882690 3. 2018 Coordinated Care Organization (CCO) incentive metric benchmarks and improvement targets are posted at: www.oregon.gov/oha/HPA/ANALYTICS/CCOData/2018%20CCO%20Incentive%20Measure%20Benchmarks.pdf These metrics are what CCOs and their partners will be working on in 2018 per OHA guidelines. 		
<p>5.0 Updates from WOA</p>	<p>Jesse Leguee, WOA’s Community Health Worker, reported:</p> <ol style="list-style-type: none"> 1. On 12/07/2017 WOA convened the Curry Community Case Management meeting at Curry General Hospital (CGH). 2. WOA donated funds to OASIS for Christmas Baskets. 3. WOA facilitated Christmas gifts for 23 Curry Foster Children in conjunction with CASA. 4. Maggie Lowery, WOA’s Provider Services Clinical Liaison, attended the Coos/Curry Oral 		



	<p>Health Coalition in Gold Beach where results of the survey to providers were discussed. The next step is a survey to consumers on where they see the gaps in Oral Health Care in Coos and Curry counties.</p> <p>5. Maggie gave a presentation to Curry pregnant women at Bright Eyes Midwifery and Wild Rivers Women's Health on the dangers of second-hand cigarette smoke to babies.</p> <p>Laura Williams and Lisa Hendricks from WOAHA reported:</p> <ol style="list-style-type: none"> 1. OHA will be hosting their annual CAC training event on 4/17/2018 in Salem. Registration is open and WOAHA has 5 slots available. OHA is suggesting that we send: 2 CAC Coordinators, 1 WOAHA Board member, and 2 CAC Chairpersons, or other active CAC member(s). 2. Adverse Childhood Experiences (ACE) Trainings are now available, free of charge, in Curry County. Copies of the announcement were shared. There are four ACE Trainers in Curry County: Dr. Ted Taylor, Mellanie Caldera, Wendy Lang, and Cameron McVay. To request a training, please email buildinghealthycommunities@woahcco.com. Hosts of trainings do need to provide the venue and refreshments (if desired). 3. An ACE Steering Committee and Metrics Committee have recently been seated as part of the Self-Healing Communities Initiative for Coos and Curry Counties. There are representatives from Coos and Curry County on the committees. 4. We continue to work on the CHA with Curry Community Health, Curry Health Network, Coast Community Health Center, Tolowa Dee-Ni Nation, and Allcare Health. The end date goal is March 2018. 		
<p>6.0 CHIP & Other Updates</p>	<ol style="list-style-type: none"> 1. Sharon Daymond moved to approve \$1,500 2017 CHIP funding and letter of support for the Thomas Creek Bridge signs, Mariah Bennett seconded, and the motion passed unanimously. Lisa reported that the funding would be used for manufacturing and installing Suicide Prevention signs at the Thomas Creek Bridge. The Cities of Brookings and Gold Beach have provided letters of support. Gordon is seeking more support letters. WOAHA will provide a letter of support as well as a letter of intent to fund. 2. Gordon Clay received an email on the Oregon Health Outcomes and provided the group with a copy. 		



	<ol style="list-style-type: none"> 3. Gordon Clay shared the R U OK cards that WOAHA had provided as well as the cards with risk signs for veterans, card holders, and wristbands that were purchased with the grant from the CAC. 4. Lisa Hendricks shared that the Lifestyles CHIP committee is working on a food insecurity survey. They are also recruiting for CHIP members. 5. Beth Barker-Hidalgo from Oregon Coast Community Action (ORCCA) Curry Homeless Coalition said that Arnold Wardwell from Brookings Harbor High School reached out in regard to trying to coordinate a Tiny Home Project in Curry County. 		
7.0 CAC & CHIP Charters	Laura Williams reviewed the revisions made to the CAC Charter and CHIP Charter based on the discussion at our last CAC meeting. The committee asked for more time to review both Charters. Laura Williams will bring the Charters back for review and approval at the February 2018 CAC meeting.	CAC to review and approve the CAC Charter and the CHIP Charter	February CAC meeting
8.0 Announcements	<ol style="list-style-type: none"> 1. Sharon Daymon announced that the Gold Beach Clubhouse is holding their holiday party today. 2. Dori Statton announced that she is currently going through the complaint process at Curry Community Health (CCH) regarding their name change to Spicer Clinic. 3. Dori Statton announced that she recently met with CCH representatives and Peer Advisory Council (PAC) members regarding the PAC governance. Dori Statton stated that CCH removed her from the PAC due to sharing “internal information” on a report to the CCOs, WOAHA and Allcare Health. <p>Sharon Daymond stated that the PAC would be holding an emergency meeting to clarify the PAC governance.</p>		
9.0 Next Meeting	Adverse Childhood Experiences (ACE) Training will be provided by Mellanie Caldera and Cameron McVay at the next CAC meeting on January 18, 2018.		
11.0 Meeting Adjourned	The meeting was adjourned at 1:35PM.		