

Western Oregon Advanced Health, LLC  
Community Advisory Committee (CAC)

Date: 05/04/17

**ATTENDANCE:**

<u>Community Advisory Committee</u>		<u>Consumer Members</u>		<u>Agency Representative</u>	
<b>Members</b>					
	Betty Albertson CAC Member DHS, District Manager for Coos and Curry Counties - Newmark Center <a href="mailto:betty.albertson@state.or.us">betty.albertson@state.or.us</a>	X	Linda Morris, Consumer CAC Member Representative to the Board		Linda J. Furman Grile CAC Member Executive Director South Coast Hospice <a href="mailto:lfg@schospice.org">lfg@schospice.org</a>
X	Cindy Shirtcliff CAC Member South Coast Regional Manager, Advantage Dental <a href="mailto:cindys@advantagedental.com">cindys@advantagedental.com</a>	X	Anna-Marie Slate, Chair Consumer CAC Member <a href="mailto:annamarie_singingcricket@yahoo.com">annamarie_singingcricket@yahoo.com</a>	X	David Geels, LPC Vice-Chair Behavioral Health Director Coos Health & Wellness <a href="mailto:David.Geels@chw.coos.or.us">David.Geels@chw.coos.or.us</a>
	John Sweet, Commissioner CAC Member Representative to the Board <a href="mailto:jsweet@co.coos.or.us">jsweet@co.coos.or.us</a>	X	Ruby Phillips, Consumer CAC Member <a href="mailto:Boomerang61e@yahoo.com">Boomerang61e@yahoo.com</a>	X	Bob Lieberman CAC Member CEO, Kairos <a href="mailto:rlieberman@kairosnw.org">rlieberman@kairosnw.org</a>
X	Melissa Cribbins, Commissioner CAC Member Representative to the Board <a href="mailto:mcribbins@co.coos.or.us">mcribbins@co.coos.or.us</a>	X	Evelyn Perkins, Consumer CAC Member		Michael Marchant CAC Member District Manager Aging & People with Disabilities <a href="mailto:michael.m.marchant@state.or.us">michael.m.marchant@state.or.us</a>
X	Robert Briggs Consumer Guest	X	Lori Webb Consumer CAC Member	X	Tracy Muday, MD CAC Member Medical Director, Western Oregon Advanced Health <a href="mailto:tracym@woahcco.com">tracym@woahcco.com</a>
X	Kimberly Lorsung Consumer Guest		Taneal Spriggs Consumer CAC Member <a href="mailto:Taneal201@gmail.com">Taneal201@gmail.com</a>	X	Florence Pourtal-Stevens CAC Member Public Health Administrator Coos Health & Wellness <a href="mailto:fpourtal-stevens@co.coos.or.us">fpourtal-stevens@co.coos.or.us</a>
		X	Candy Jacobs Consumer CAC Member	X	Corey Wampler CAC Member Health Coordinator, South Coast Head Start <a href="mailto:Cwampler.schs@orcca.us">Cwampler.schs@orcca.us</a>
			Amanda Braley Consumer CAC Member <a href="mailto:amandabraley@yahoo.com">amandabraley@yahoo.com</a>		

Western Oregon Advanced Health, LLC  
Community Advisory Committee (CAC)

Date: 05/04/17

**ATTENDANCE:**

**Guests**

<b>X</b>	Kelli Piburn Guest CAC Coordinator Western Oregon Advanced Health <a href="mailto:kellip@woahcco.com">kellip@woahcco.com</a>		Renee Menkens, RN Guest OHSU <a href="mailto:renee.menkens@gmail.com">renee.menkens@gmail.com</a>		Christy Shipman Guest APD Supervisor <a href="mailto:Christy.r.shipman@state.or.us">Christy.r.shipman@state.or.us</a>
	Liz Bardon Guest Long Term Care Innovator Agent Senior and Disability Services <a href="mailto:lbardon@rvcog.org">lbardon@rvcog.org</a>	<b>X</b>	Belle Shepherd Guest Innovator Agent, Oregon Health Authority <a href="mailto:Belle.shepherd@state.or.us">Belle.shepherd@state.or.us</a>	<b>X</b>	Laura Williams Guest Director of Community Engagement Western Oregon Advanced Health <a href="mailto:lauraw@woahcco.com">lauraw@woahcco.com</a>
	Barbara Bassett Guest Executive Director South Coast Regional Early Learning Hub (SCREL) <a href="mailto:bbassett@orcca.us">bbassett@orcca.us</a>	<b>X</b>	Lisa Hendricks Guest Chief Transformation Officer Western Oregon Advanced Health <a href="mailto:lhendricks@woahcco.com">lhendricks@woahcco.com</a>		Phil Greenhill, CEO Guest Western Oregon Advanced Health <a href="mailto:philg@woahcco.com">philg@woahcco.com</a>
	Marka Turner, LCSW Guest Executive Director Coos-Curry Housing Authority <a href="mailto:mturner@ccnbchas.org">mturner@ccnbchas.org</a>		Shannon Durkee Guest Curry Community Health <a href="mailto:durkees@currych.org">durkees@currych.org</a>		Tara Johnson Guest Executive Director The Devereux Center <a href="mailto:ndccoosbay@gmail.com">ndccoosbay@gmail.com</a>
	Eric Gleason Guest Chair, Suicide Prevention CHIP Subcommittee Coos Health & Wellness <a href="mailto:Eric.gleason@chw.coos.or.us">Eric.gleason@chw.coos.or.us</a>	<b>X</b>	Carolyn Acker Guest Kairos <a href="mailto:cacker@kairosnw.org">cacker@kairosnw.org</a>		Linda Maxon Guest Executive Director Coast Community Health Center <a href="mailto:lindam@coastcommunityhealth.org">lindam@coastcommunityhealth.org</a>
	Jill Vandehey Guest Community Research Liaison Assistant Site Coordinator – South Coast, OHSU <a href="mailto:vandehji@ohsu.edu">vandehji@ohsu.edu</a>	<b>X</b>	Gloria Clark Guest Community Development Coordinator DHS <a href="mailto:Gloria.j.clark@state.or.us">Gloria.j.clark@state.or.us</a>	<b>X</b>	Cecilee Shull Guest Partner Engagement & Administrative Manager Coast Community Health Center <a href="mailto:cecilees@coastcommunityhealth.org">cecilees@coastcommunityhealth.org</a>
	Stephanie Polizzi, MPH, RDN Guest Family & Community Health OSU Extension <a href="mailto:Stephanie.polizzi@oregonstate.edu">Stephanie.polizzi@oregonstate.edu</a>	<b>X</b>	Charlotte Menten Guest Community Engagement Coordinator 211info <a href="mailto:Charlotte.menten@211info.org">Charlotte.menten@211info.org</a>		Ganesh Kini, MD Guest Medical Director Western Oregon Advanced Health <a href="mailto:ganeshk@woahcco.com">ganeshk@woahcco.com</a>
<b>X</b>	Diane Taylor Guest	<b>X</b>	Kyle Stevens Guest SOWIB	<b>X</b>	Diana Vogt Consumer CAC Guest

Western Oregon Advanced Health, LLC  
Community Advisory Committee (CAC)

Date: 05/04/17

**ATTENDANCE:**

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
<b>1.0 Call to Order</b>	The meeting was called to order by Anna Marie Slate at 12:05 pm.			
<b>2.0 Past Meeting Minutes</b>	The CAC meeting minutes of 04/06/17 were reviewed. Melissa Cribbins moved to approve the minutes as written. Corey Wampler seconded, and the motion passed unanimously.	Approved		
<b>3.0 Community Health Improvement Plan – Progress Report, 2016 - 2017</b>	<p>Lisa explained that WOAHA is required by the OHA to produce and submit an annual progress report on the Community Health Improvement Plan initiatives. Lisa reviewed the format of the report with the committee and asked each Chair of the Subcommittees to provide an overview of the work of the subcommittee.</p> <p><b><u>Access to Healthcare</u></b>            Laura Williams explained that the Access to Healthcare Subcommittee established a Primary Care Patient Centered Home (PCPCH) Learning Collaborative that includes representatives from all PCPCH recognized clinics in Coos and Curry County. PCPCH has several standards that focus on access (i.e. in-person access, after-hours access, clinical advice by phone, same day appointments, timely prescription fills, etc.). The goals of the Learning Collaborative are to support all clinics in going through the 2017 site visit as well as continue to work with clinics to achieve a higher-level recognition.</p> <p>Discussion was had around PCPCH recognition and what the consumer would see and expect when going to a PCPCH recognized clinic (i.e. should they have different expectations when going to a level 3 clinic versus level 5 clinic?). Belle offered to reach out to the State PCPCH office to gather more information.</p> <p><b><u>Healthy Eating Active Living (HEAL)</u></b>            Florence Pourtal-Stevens reported that although our Blue Zones application was not selected as the second demonstration site in Oregon, the HEAL subcommittee is committed to continuing to focus on work that aligns with Blue Zones and is currently developing strategies for community education.</p> <p>The HEAL subcommittee continues to support the development of the Johnson Mill Pond trail and Connect the Boardwalks.</p> <p>Kathy Barber indicated a possible connection with the HEAL subcommittee on her stroller walking program.</p> <p><b><u>Commercial Tobacco Prevention (CTP)</u></b>            Fauna Larkin reported that the CTP subcommittee</p>			
		Ask PCPCH state office for information regarding consumer experience/expectations	Belle Shepherd	7/06/17

Western Oregon Advanced Health, LLC  
Community Advisory Committee (CAC)

Date: 05/04/17

**ATTENDANCE:**

has been focused on decreasing commercial tobacco initiation and use in 12 – 17-year-olds. Fauna reported that the subcommittee recently completed a Community Readiness Assessment that indicated our community is not ready at this time to address tobacco initiation and use in 12-17 - year-olds. Most respondents had little knowledge of what was currently occurring to address tobacco use in this age range. Most respondents indicated the topic was important, but felt this community had “bigger fires” to put out.

Discussion was had regarding marijuana use and the epidemic of opioid and heroin use in our community.

Bob Lieberman provided some information about the Self-Healing Community Initiative that Rogue Valley has implemented and the success that has come out of that.

Fauna indicated the next steps include looking at “Positive Cultural Norms” which Cynthia Edwards has researched and recommended. The subcommittee is considering a pilot program around this type of effort.

**Mental Health**

The Coos Drop is very close to holding their Grand Opening (June). This has been a main focus of the Mental Health Subcommittee – from researching Youth Move program implementation steps in Oregon, assessing the feasibility of one in Coos County, finding a location, developing a Youth Leadership Coalition, determining funding, and opening the center.

Another project of the subcommittee is putting call boxes on the McCullough Bridge. They have finalized the call box and sign designs. They submitted their plan to the Oregon Department of Transportation (ODOT) for their review and received approval.

They have also been working on publicizing suicide resources and promoting and conducting Youth Mental Health First Aid trainings. Recently, the Oregon legislature required all youth suicides to be reported to the county, so they county will now know.

The subcommittee also has a focus on the Veteran population.

**Maternal and Child Health**

Florence Pourtal-Stevens reported that they have implemented the One Key Question (OKQ) in two medical offices and at the county health department. The OKQ is “Do you want to become

Western Oregon Advanced Health, LLC  
Community Advisory Committee (CAC)

Date: 05/04/17

**ATTENDANCE:**

	<p>pregnant in the next year?" They have researched the feasibility of changing some E.H.R. forms to help workflow. They have conducted trainings with the pilot providers and have evaluated the pilot program. This committee received a CAC mini grant to develop and print a resource booklet specifically designed for use with the OKQ. They are currently developing the resource booklet.</p> <p><b>Approval of 2016-2017 Coos County Community Health Improvement Plan (CHIP) Progress Report:</b> David Geels moved to approve the progress report. Linda Morris seconded and the motion passed unanimously. Lisa Hendricks will take the Progress Report to the WOH Board on June 5, 2017 for final approval prior to submitting to OHA by June 30, 2017.</p>	<p>Send Progress Report to WOH Board for approval</p>	<p>Lisa Hendricks</p>	<p>6/05/17</p>
<p><b>4.0 Update from the Oregon Health Authority (OHA)</b></p>	<p>Belle Shepherd shared that there are some <b>recorded webinars</b> that CAC members may be interested in:</p> <ol style="list-style-type: none"> <li>1. How to Manage Conflicts and Disruptions in Meetings: <a href="https://attendee.gotowebinar.com/register/2491704836245169922">https://attendee.gotowebinar.com/register/2491704836245169922</a></li> <li>2. CAC meetings that work from 2/27/17: access at: <a href="https://attendee.gotowebinar.com/register/2933276401171705602">https://attendee.gotowebinar.com/register/2933276401171705602</a></li> </ol> <p>There is an <b>upcoming webinar</b> on 5/16/17: How CCO's are advancing health equity through health system transformation: **CAC attendees are welcome to participate in this webinar at WOH**</p> <p>Belle encouraged people to take the <b>Public Health Accountability Metrics Survey</b> at <a href="http://www.surveymonkey.com/r/3V2D9LR">www.surveymonkey.com/r/3V2D9LR</a></p> <p><b>Metrics</b> – The scheduled for the review and receipt of 2016 metrics.</p>	<p>Arrange for CAC members to participate in webinars at WOH</p>	<p>Laura Williams</p>	<p>Webinar dates</p>
<p><b>5.0 Report from Recent Events</b></p>	<p>Agenda item deferred until June 1, 2017, due to lack of time.</p>			
<p><b>6.0 Items for the WOH Board</b></p>	<p>The CAC-approved Community Health Improvement Plan Progress Report, 2016-2017, will go to the WOH Board on June 5, 2017.</p>	<p>Submit Progress Report to WOH Board</p>	<p>Lisa Hendricks</p>	<p>5/30/17</p>

Western Oregon Advanced Health, LLC  
Community Advisory Committee (CAC)

Date: 05/04/17

**ATTENDANCE:**

<p><b>7.0 Consumer Input &amp; Public Comment</b></p>	<p>Gloria reported that DHS has recently received their Blue Zones Worksite Certification.</p> <p>Bob Lieberman announced that the Coos Drop Grand Opening will be held on June 9, 2017, in the afternoon. Bob also announced that they have started a fundraising campaign for the Kairos Thompson Road building project, and on June 9, 2017, Dutch Bros Coffee will have \$1/cup and proceeds will be donated to Kairos.</p> <p>David Geels stated that today the House has passed the American Health Care Act (AHCA), which is the plan to repeal and replace the Affordable Care Act (ACA). David also reported that progress has been made on their new building and expected move-in date is September.</p> <p>Kelli Piburn announced that Waterfall Community Health Center recently received a small grant that was used to purchase a kiosk that is an online screening tool.</p>			
<p><b>8.0 CAC Membership</b></p>	<p><b>CAC Guests</b> Kimberly Larson, Kathy Abbott, and Bob Briggs are all interested in joining the CAC as consumer members. They will complete the application and bring it to the next meeting or submit to Kelli or Laura beforehand.</p>	<p>Follow up with potential members re: applications</p>	<p>Kelli Piburn, Laura Williams</p>	<p>6/01/17</p>
<p><b>9.0 Next meeting and Adjournment</b></p>	<p>Meeting adjourned at 1:33 pm and the next meeting will be Thursday June 1, 2017 at the WOAHO Offices at: 289 LaClair, Coos Bay, Oregon 97420</p>			

**Kelli Piburn**  
Coos CAC Coordinator  
05/19/17