



ATTENDANCE:				
Members				
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 sharodaymond@yahoo.com	X	Ben Cannon Curry Community Health cannonb@currych.org	
X	Mariah Bennett, Consumer Member Mbennettus043097@gmail.com		Tracy Muday, MD WOAH tmuday@woahcco.com	
			Lennae Wright Coast Community Health lennaew@coastcommunityhealth.org	
		X	Alice Taylor, CNM, NP, MPH Bright Eyes Midwifery and Wild Rivers Women's Health Ccmidwife@gmail.com	
			Ginger Pearson Consumer Member	
Guests				
	Kaitlyn Coleman, TPEP Curry Community Health colemank@currych.org	X	Kendra Leguee Oasis Shelter Home	
X	Lisa Hendricks, Chief Transformation Officer, WOA lhendricks@woahcco.com		Karlie Wright Curry Juvenile Department	
	Jesse Leguee, Community Health Worker WOAH jessel@woahcco.com	X	Laura Williams, Director of Community Engagement, WOA lauraw@woahcco.com	
X	Belle Shepherd Innovator Agent Oregon Health Authority Belle.shepherd@state.or.us		Karin Larsen CCH Larsenk@currych.org	
X	Kimberly Sanders, BH Prevention Curry Community Health sandersk@currych.org		Heidi Hill Advantage Dental heidih@advantagedental.com	
	Beth Barker-Hidalgo ORCCA bhidalgo@orcca.us	X	Gordon Clay citizenswhocare	
	Heidi Hill Advantage Dental		Jan Barker Addictions Director Curry Community	
		X	Jodi Hoone, Shu' -aa' xuu-dvn Tribe	
TOPIC	DISCUSSION/INFORMATION		ACTION REQUIRED	By When
1.0 Call to Order	Meeting called to order at 12:00 pm			
2.0 Past Minutes	Reviewed August and September 2017 minutes. The August meeting minutes were approved unanimously. The September meeting minutes were deferred until our December meeting as Lennae was the only voting member present at the September meeting and she is not here today.		August minutes approved. September minutes deferred until December meeting.	12/21/17
3.0 Updates from OHA	Belle provided the following updates: <ol style="list-style-type: none"> Curry members have the opportunity to comment on the Statewide Housing Plan by attending the forum held in Coos Bay on December 5, 2017, or by providing feedback via the website: www.oregon.gov/ohcs/pages/oshp.aspx The State Public Health Division completed their listening sessions. There is still time to complete the survey by going to 		Belle to email out webinar recordings.	12/21/17



	<p>www.surveymonkey.com/r/shacommunitysurvey.</p> <p>3. Belle will email out the recording of the webinar, "Innovations in Addressing Social Determinants: How Columbia Gorge is Building and Sustaining a Pathways Hub Program, as the webinar conflicts with this meeting.</p> <p>4. Belle will email out the recordings of the webinar for CAC members on the Community Health Assessments (CHA) and the Community Health Improvement Plans (CHIP).</p>		
4.0 Updates from WOAH	<p>Maggie shared that WOAH took part in the Great American Smoke Out in Brookings. WOAH helped to fund the Smoke Out in Gold Beach at the high school by providing fidget spinners and 2 \$25 gift cards.</p> <p>Lisa shared that WOAH is working on the Curry County Community Health Assessment (CHA) with several community partners. The CHA will be completed in the spring of 2018.</p> <p>Lisa provided an update on the Adverse Childhood Experience (ACE) program that WOAH is leading. 12 people from Coos and Curry Counties completed the master training provided by Dr. Rob Anda and Laura Porter with ACE Interface. Laura shared that we recently developed an ACE Steering Committee to oversee the roll-out of the Self-Healing Communities Initiative. A Metrics Committee was also recently established.</p> <p>Laura reported that Mellanie Caldera will be providing an ACE Training to the CAC at our January 18, 2018, meeting (in place of our regular meeting).</p>		
5.0 CHIP and CAC Charters	<p>The committee reviewed the draft CHIP Charter and the CAC Charter (revised 3/16/17). Dori provided written feedback to the Curry CAC members regarding the CHIP and CAC Charters, specifically around Membership and Travel Reimbursement. The committee asked that WOAH revise both Charters and bring them back to our next meeting with the revisions highlighted.</p>	<p>Laura and Lisa to revise the CHIP and CAC Charters</p>	<p>12/21/17</p>
6.0 CAC Retreat Reflection	<p>Those who attended the CAC Retreat in October shared their thoughts about the retreat. Sharon stated that we should have called it a "work session" instead of "retreat" as it was really a work session. Dori said that she liked the small groups; they were effective. She wished that the attendees would have been forced to mix to give people the opportunity to interact with others.</p>		
7.0 Shu'-'aa-xuu-dvn Program Services	<p>Jodi Hoone provided an overview of the Shu'-'aa-xuu-dvn Program Services. She handed out brochures and folders with program information.</p>		
8.0 Open	<p>Gordon reported on the Suicide Symposium. The</p>		



Discussion	<p>Curry Pilot did an excellent article on the Symposium. Gordon said that he has had the address taken out of the paper. It will report time, date, event, and place.</p> <p>Gordon shared that yesterday NPR reported a major study on homelessness. 1 in 30 students each year are unsheltered nationally. Kimberly stated that she has a recent study on youth homelessness. Dori added that the City of Brookings' website has the Curry County current homeless study.</p>		
9.0 Topics for Next Meeting	<ul style="list-style-type: none">• CAC and CHIP Charter review• Measure 101• Tiny Home Project• CAC officers. The CAC Chair will need to select people for a Nominating Committee.		
10. Adjourn	<p>Meeting adjourned at 1:34 pm Next meeting will be on 12/21/2017 at the Pacific Reef Hotel Conference Room at 12 pm.</p>		