

CAC Member Attendees:	
X	Ruby Phillips, Chair, Consumer CAC Member
X	Anna-Marie Slate, Vice-Chair, Consumer CAC Member
X	David Geels, LPC, Vice-Chair, CAC Member, Behavioral Health Director, Coos Health & Wellness
X	Kathy Abbott, Consumer CAC Member
X	Carolyn Acker, CAC Member, Coastline Services Program Manager, Kairos
X	Betty Albertson, CAC Member, District Manager, Department of Health & Human Services
	Melissa Cribbins, CAC Member, Coos County Commissioner
	Linda J. Furman Grile, CAC Member, Executive Director, South Coast Hospice
X	Candy Jacobs, Consumer CAC Member
	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
	Cindy Shirtcliff, LCSW, CAC Member, South Coast Regional Manager, Advantage Dental
	John Sweet, CAC Member, Coos County Commissioner
	Jenna Tison, Consumer CAC Member
X	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
X	Lori Webb, Consumer CAC Member
X	Daniel Wells, Consumer CAC Member

<i>Other Attendees:</i>	
X	Gloria Clark, Community Development Coordinator, Department of Human Services
	Peg Crowley, Community Liaison, Advanced Health
	Molly Dufort, Chief Executive Officer, South Coast Horizons
	Laura Fitouri, The Nancy Devereux Center
	Kate Frame, Prescription Drug Overdose Prevention Coordinator, Advanced Health
X	Eric Gleason, Chair CHIP Suicide Prevention Subcommittee, Health Promotions Director, Coos Health & Wellness
X	Lisa Hendricks, Chief Transformation Officer, Advanced Health
	Shena Holliday, HR Administrative Assistant, Advanced Health
X	Avery Horton, Jr., Consumer CAC Guest
	Fauna Larkin, Chair of the CHIP Coalition Steering Committee, Assistant Health & Human Services Administrator, Coquille Indian Tribe Community Health Center
	Trisha Makela, Aging & People with Disabilities
X	Kevin Manley, Bay Cities Brokerage Administrator
X	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
X	Kelli Piburn, Coos CAC Coordinator, Advanced Health
	Corinne Potts, Home Visiting Systems Coordinator, South Coast Regional Early Learning Hub (SCREL)
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
X	Laura Williams, Director of Community Engagement, Advanced Health

Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: September 6, 2018

	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	Due Date
CALL TO ORDER	The meeting was called to order by Ruby Phillips at 12:01 pm.			
MEETING MINUTES	The CAC meeting minutes of August 2 ,2018 were reviewed. Kathy Abbott moved to approve the minutes as written. Candy Jacobs seconded, and the motion passed unanimously.	Approved		
COUNCIL BUSINESS	Daniel Wells was nominated and voted in as our newest consumer CAC member. Welcome Daniel!! Laura Williams announced that she would like to see the CAC orientation materials updated. A committee was formed.			
COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) UPDATES	Healthy Eating Active Living (HEAL) update: Stephanie Polizzi reported that the October Wellness Symposium has been postponed to February 2019. The OHSU Knight Cancer Institute tier 1 grant has been submitted. The project is called WE CAN (Wellness Education for Cancer Nutrition). WE CAN will assess the capacity for rural health professionals to provide nutrition advice to cancer patients. Commercial Tobacco Prevention update: Katrinka McReynolds reported that the brochures are done. They are still working on the survey for retail activity. Suicide Prevention update: Lisa Hendricks reminded everyone that the Out Of The Darkness walk would be on Saturday September 8, 2018, at Ferry Road Park in North Bend.			
UPDATE FROM OREGON HEALTH AUTHORITY (OHA)	Update from Belle Shepherd : <ol style="list-style-type: none"> CCO 2.0 updates : The Oregon Health Policy Board (OHPB) will meet on 9/11 from 8:30 – 12 in Portland or by phone. They will continue to discuss CCO 2.0, including feedback from a phone survey of OHP members that was conducted in late August. Agenda and materials can be found at : https://www.oregon.gov/oha/OHPB/Pages/OHPB-Meetings.aspx CCO 2.0 website : https://www.oregon.gov/oha/OHPB/Pages/CCO-2-0.aspx <p>The Oregon Consumer Advisory Council (OCAC) is seeking consumer members that are described as “ a person who has received, or is receiving mental health or addiction services (or a parent or guardian of such a person). The OCAC advises the Director of the OHA on the provision of behavioral health service in Oregon. To apply, there is an council, the application, dates of meetings and stipends are available at https://www.oregon.gov/oha/HSD/AMH/Pages/OCAC.aspx</p> <p>The Oregon Office of Rural Health has a 2018 update of the Oregon Areas of Unmet Care Need report available. It focuses on</p>			

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	<p>9 variables that measure : Availability of care, affordability of care , and utilization of care in all the 130 primary care service areas of the state. Results are broken down not only by these areas, but also by rural, frontier and urban regions. Variables are : travel time to nearest PCPCH, PCP capacity, Mental health providers per 100 population, dentists per 1000 population, percent of population between 138% and 200% of the federal poverty level, ambulatory care sensitive conditions, inadequate prenatal care per 1000 births, ER non-traumatic dental visits per 1000 and ER mental health/substance abuse visits per 1000. Report found at : https://www.ohsu.edu/xd/outreach/oregon-rural-health/about-rural-frontier/upload/2018-Area-of-Unmet-Health-Care-Need-Report.pdf</p>			
<p>BAY CITIES BROKERAGE (BCB)</p>	<p>Kevin Manley from Bay Cities Brokerage (BCB) gave an overview of the new delegates module of the client portal. This module allows provider offices to arrange rides on behalf of the client. Kevin showed us how to register in the client portal, how to arrange for your medical transport in the client portal. Lots of questions were asked and answered.</p>			
<p>UPDATES AND CONSUMER INPUT</p>	<ul style="list-style-type: none"> • Laura Williams announced the CAC retreat on 10/18 and invited everyone to join us. • Anne-Marie Slate reminded everyone to attend the short film "WE LIVE HERE TOO " on 9/18 • Culturally & Linguistically Appropriate Services (CLAS) Training on 9/27 in Gold Beach and 9/28 at The Mill Casino. • The Vietnam traveling wall will at Sturdivent Park in Coquille 9/13 and will be there all weekend. • There will be a movie at the Egyptian Theater celebrating Hispanic month on 9/21 • Avery Horton announced that he would be giving a talk at the disaster prepared event "Get Ready" in Coos Bay on 9/22 @ 11am to 2pm. • Stephanie Polizzi announced that there would be another "Fire Within" at the Seventh Day Adventist Church on 9/10 @ 6pm for dinner and the class would start at 6:30 pm. • On 10/22 the Purses for Nurses event will take place. 			
<p>NEXT MEETING</p>	<p>The next CAC meeting is scheduled for Thursday October 4, 2018 at Advanced Health, 289 LaClair St., Coos Bay, OR 97420</p>			