

**Western Oregon Advanced Health, LLC
Community Advisory Committee (CAC) Meeting Minutes
DATE : 09/07/2017**

CAC Member Attendees:	
X	Anna-Marie Slate, Chairperson, Consumer CAC Member
	David Geels, LPC, Vice-Chair, CAC Member, Behavioral Health Director, Coos Health & Wellness
X	Kathy Abbott, Consumer CAC Member
	Carolyn Acker, CAC Member, Coastline Services Program Manager, Kairos
X	Betty Albertson, CAC Member, District Manager, Department of Health & Human Services
	Amanda Braley, Consumer CAC Member
	Melissa Cribbins, CAC Member, Coos County Commissioner
	Linda J. Furman Grile, CAC Member, Executive Director, South Coast Hospice
X	Candy Jacobs, Consumer CAC Member
	Robert Lieberman, LPC, CAC Member, Chief Executive Officer, Kairos
	Kimberley Lorsung, Consumer CAC Member
X	Michael Marchant, CAC Member, District Manager, Aging & People with Disabilities
X	Linda Morris, Consumer CAC Member
	Theresa Muday, MD, CAC Member, Chief Medical Officer, Western Oregon Advanced Health
X	Evelyn Perkins, Consumer CAC Member
X	Ruby Phillips, Consumer CAC Member
	Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
	Cindy Shirtcliff, LCSW, CAC Member, South Coast Regional Manager, Advantage Dental
	Taneal Spriggs, Consumer CAC Member
	John Sweet, CAC Member, Coos County Commissioner
X	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
X	Lori Webb, Consumer CAC Member

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Other Attendees:	
X	Gloria Clark, Community Development Coordinator, Department of Health & Human Services
	Peg Crowley, Community Liaison, Western Oregon Advanced Health
X	Molly Dufort, Chief Executive Officer, South Coast Horizons
X	Katelyn Frame, Home Visiting Systems Coordinator, South Coast Regional Early Learning Hub
X	Eric Gleason, Chair of CHIP Suicide Prevention Subcommittee, Health Promotions Director, Coos Health & Wellness
X	Phil Greenhill, Chief Executive Officer, Western Oregon Advanced Health
X	Lisa Hendricks, Chief Transformation Officer, Western Oregon Advanced Health
	Tashena Holliday, HR Administrative Assistant, Western Oregon Advanced Health
	Fauna Larkin, Chair of the CHIP Coalition Steering Committee, Assistant Health & Human Services Administrator, Coquille Indian Tribe Community Health Center
X	Katrinka McReynolds, Coos Health & Wellness
X	Charlotte Menten, Community Engagement Coordinator, 211info
X	Kelli Piburn, Coos CAC Coordinator, Western Oregon Advanced Health
X	Ashara Pruett, North Bend Medical Center
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
X	Jenny Sneddon, Department of Health & Human Services/Aging & People with Disabilities
	Sara Stephens, Development Director, Oregon Coast Community Action
X	Laura Williams, Director of Community Engagement, Western Oregon Advanced Health

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	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	By When
1.0 Call to Order	The meeting was called to order by Anna Marie Slate at 12:01 pm.			
2.0 Past Meeting Minutes	The CAC meeting minutes of 08/03/17 were reviewed. Betty moved to approve the minutes as written. Ruby seconded, and the motion passed unanimously.	Approved		
3.0 Membership	Laura gave membership updates : <ul style="list-style-type: none"> • Chris Nevin was voted in as a CAC member. Welcome Chris !! 	Approved		
4.0 Announcements & Updates	<p><u>CAC Retreat</u> – Laura Williams</p> <ul style="list-style-type: none"> • Laura announced that the CAC retreat will be held on October 5, which is a regularly scheduled CAC meeting date. The retreat will be held at the South Slough Estuary Conference Room. <p><u>Oral Health Kits</u> – Laura Williams</p> <ul style="list-style-type: none"> • The Oral Health Kit work day was a huge success! Ten thousand kits were put together. <p><u>Community Health Assessment Task Force</u> : - Laura Williams</p> <ul style="list-style-type: none"> • A request for proposals was sent out to consultants. • Vanessa Becker from Roseburg was chosen. • Laura named a very long list of people who are working on the task force from multiple local entities. <p><u>Adverse Childhood Experiences (ACE) training</u> – Laura Williams</p> <ul style="list-style-type: none"> • There will be a training in Medford on November 6-7, 2017. When this is done there will be twelve master ACE trainers in Coos and Curry Counties. 			
5.0 Legislative update	Phil Greenhill gave an informative legislative update.			
6.0 211 Update	Charlotte shared that she has been giving an in-service to the local schools.			
7.0 OHA Update	<p><u>OHA Updates from Belle Shepherd</u> :</p> <ul style="list-style-type: none"> • OHA Director: Pat Allen became Interim Director on September 1. • 2017 – 2018 DELTA (Developing Equity Leadership through Training and Action) applications are now being accepted. Participants will meet for one or two full days per month, from Sept 2017 – April 2018, while working on health equity – Related projects to bring back to their organizations. Applications are due by 5 p.m. September 8th (EXTENDED Deadline) To apply, and/or register for the webinar, go to: www.oregon.gov/oha/OEI/Pages/DELTA.aspx 			

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<p>8.0 Transportation Update</p>	<p><u>Bay Cities Brokerage (BCB)</u> : Laura Williams shared that Bay Cities Brokerage is encouraging all members who use the service to call now and set up their profile. This will make it easier when they call to arrange for their 1st ride through BCB.</p> <ul style="list-style-type: none"> • You will need your Name, DOB, OHP ID # when you call to set up your profile. <p>Also, C-CAT has updated their routes which has been helpful to many.</p>			
<p>9.0 CHIP Updates</p>	<p><u>Healthy Eating</u> : Stephanie Polizzi reported</p> <ul style="list-style-type: none"> • With the WOAHA grant, they are able to have 2 hours a week Healthy Byte and a monthly nutritional message. • They are able to get cheap printing costs and some organizations may donate the print cost. <p><u>Tobacco Chip</u> : They are looking for new chairperson.</p> <p><u>Suicide Prevention</u> : Eric Gleason spoke regarding the call boxes.</p> <ul style="list-style-type: none"> • Eric is working on designing clasps for the phones to be placed on the bridge. • The phones will be placed at the apex of the bridge on the right and left side. • Eric, ODOT, and the Historical Society will meet before the phones are placed. • David Geels spoke about Suicide prevention training. Linda spoke about the SOS program. 			
<p>10.0 Coos Drop Youth Move Oregon</p>	<p><u>Coos Drop</u> : Caitlin VanWagenen and Becca Wilson</p> <ul style="list-style-type: none"> • They are open Monday - Friday , 4pm to 11pm. • Each day of the week they have different motivational program for their members. • Youth 14 to 25 years old are welcome. • Youth are able to get their food handlers card there. • At this time there are 60 members. 			
<p>11.0 Consumer Input and Public Comments</p>	<ul style="list-style-type: none"> • The Nancy Devereux Center will have a public get together on 9/21 from 4 pm to 7 pm • Clifford Coleman M.D. will have a Health Literacy Training, Oct. 26th and 27th • Break The Iron Cage of Poverty event will be held on 9/18 from 10am to Noon at The Mill Casino. 			
<p>12.0 Next meeting and Adjournment</p>	<ul style="list-style-type: none"> • The next meeting will be on 10/5 at the South Slough Estuary Conference Room. • The meeting was adjourned at 1:41 pm 			

Kelli Piburn
09/28/17