



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: February 6, 2020**

CAC Member Attendees:	
X	Ruby Phillips, Chair, Consumer CAC Member
X	Anna-Marie Slate, Vice-Chair, Consumer CAC Member
X	Kathy Abbott, Consumer CAC Member
X	Christy Shipman, CAC Member, Aging & People with Disabilities Program Manager
	Melissa Cribbins, CAC Member, Coos County Commissioner
	David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness
X	Avery Horton, Consumer CAC Member
	Candy Jacobs, Consumer CAC Member
X	Tonya Lamar, CAC Member, Advantage Dental
X	Michael Marchant, CAC Member, District Manager, South Coast Region, Department of Human Services
X	Linda Morris, Consumer CAC Member
X	Chris Nevin, Consumer CAC Member
	Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
X	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
X	Lori Webb, Consumer CAC Member
X	Daniel Wells, Consumer CAC Member
Other Attendees:	
	Bernarda Liggett, Coos Elderly Services
	Brian Spani, Bay Cities Brokerage
	Cindy Gray, South Coast Hospice
	Courtney DuMond, Social Determinants of Health, Waterfall Community Health Center
	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness



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	Kim Rollins, Coos Elderly Services
X	Abdoulaye Dione, Advanced Health, Guest
X	Adam Martin, Advanced Health, Guest
X	Ashley Hines, Waterfall Clinic
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
X	Char Luther, Guest
X	Dorene Alexander, Guest
X	Gloria Clark, Community Development Coordinator, Department of Human Services
X	Jen Shafer, Executive Director, United Way of Southwestern Oregon
X	Kelli Piburn, Coos CAC Coordinator, Advanced Health
X	Ken VanderVoorden , CAC Member
X	Lani Schreiber, United Way
X	Laura Fitouri, The Nancy Devereux Center, CAC Member
X	Laura Williams, Director of Community Engagement, Advanced Health
X	Lisa Castle, Quality Improvement, Advanced Health
X	Melissa Hart, Every Child, Guest
X	Penny Peters, Advanced Health, Guest
X	Renee Menkens, MS, RN, OHSU
X	Ross Acker, Advanced Health, Guest
X	Sam Dalton, Guest
X	Sara Stephens, SCREL, ORCCA
X	Shena Holliday, Advanced Health, Guest
X	Stephanie Polizzi, MPH, RDN, OSU Extension, Food & Nutrition Workgroup Facilitator

	DISCUSSION/INFORMATION	ACTION REQUIRED	Perso n Responsibl e	Due Date
CALL TO ORDER	The meeting was called to order by Ruby Phillips at 12:01 pm.			



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MEETING MINUTES	The CAC meeting minutes of January 2, 2020 were reviewed. Kathy Abbott moved to approve the minutes as written. Linda Morris seconded, and the minutes were unanimously approved.	Approved		
COUNCIL BUSINESS	Kenneth VanderVoorden's application was submitted and approved by the CAC members. Welcome to CAC, Ken!	Approved		
TRADITIONAL HEALTH WORKER/INTENSIVE CARE MANAGEMENT PROGRAM (THW/ICCM)	Ross Acker, MS, LPC, Director of Care Coordination at Advanced Health, gave an overview of the Traditional Health Worker/Intensive Care Coordination Program (THW/ICCM). He also spoke about the ACT MD system, which is a mobile phone application that will allow the patient and their care team access to the patient's health information. He hopes to have that up and running next month and said he would come back to the next CAC meeting and give us an overview of that program.			
EVERY CHILD PROGRAM	<p>Melissa Hart, Director, Every Child Coos came and gave an interesting overview of Every Child. It was started in Portland in 2012. Every foster child gets a welcome box. Every Child core values are:</p> <ul style="list-style-type: none"> • Hospitality • Counter narrative • On ramps • Foster recruitment support • Levels of engagement • Tangible goods or services • Volunteering • Caring for kids <p>Their facebook page is everychildcoos</p>			
Oregon Health Authority (OHA)	<p>Belle Shepherd gave an update for the OHA and CCO 2.0 and CACs:</p> <ol style="list-style-type: none"> 1. OHA's Dental benefits brochure has been updated and is now available: <ul style="list-style-type: none"> • English https://apps.state.or.us/Forms/Served/he7224.pdf • Spanish: https://apps.state.or.us/Forms/Served/hr7224.pdf • Russian https://spps.state.or.us/Forms/Served/hr7224.pdf • Traditional Chinese https://apps.state.or.us/Forms/Served/h47224.pds • Simplified Chinese http://apps.state.or.us/Forms/served/hn7224.pds • Korean https://apps.state.or.us/Forms/Served/hk7224.pds • Vietnamese https://apps.state.or.us/Forms/Served/hv7224.pds 			

	<p>2. In January, the Transformation Center hosted two webinars focused on CCO 2.0 contract and rule updates that specifically are related to CACs. The Webinar slides, recording and two-page summary are now available:</p> <ul style="list-style-type: none"> • Webinar slides: https://www.oregon.gov/oha/HPA/dsitc/Documents/2.0%20CAC%Webinar%20Slides-final.pds • Webinar recording : https://attendee.gotowebinar.com/recording/4905536402016981569 • CCO 2.0 : What's New for CAC Members ? This two-page document was discussed during the Webinar, and is a summary of major CCO 2.0 CAC Changes for CAC members : https://www.oregon.gov/oha/HPA/dsitc/Documents/CCO%202.0%20CAC%202-pager-final.pdf <p>3. The Oregon Patient Safety Consumer is seeking new board and task force members.</p> <ul style="list-style-type: none"> • The Board of Directors is seeking a Healthcare Consumer and Health Insure, learn more and apply at https://oregonpatientssafety.org/about/new-bodmember-nominations/ • The Governor's Task Force on Reslution of Adverse Healthcare Incidents is seeking an Advocate for Patient Safety and a Public Member, learn more and apply at : https://oregon-patientsafety.org/about/task-force-on-resolution-of -adverse-healthcare-incidents/ <p>CCO 2.0 and CACs: What's New for CAC members: Belle went over what is coming up for CAC members in 2020 as there are some new requirements including requirements re: CAC membership.</p>			
<p>COOS COUNTY COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) UPDATES:</p>	<p>Jen Shafer, Coos County CHIP facilitator, announced the next CHIP meeting is February 13, 2020 from 2:00 pm to 4:00 pm at Coos Health and Wellness.</p> <p>From Stephanie Polizzi: Wellness Education for Cancer Nutrition Tier 1 Study Summary : Cancer is the #1 killer of Coos County residents Studies demonstrate that the intake of fruits and vegetables can improve outcomes for cancer patients. Less that 15% of Coos County residents consume the minimum of 5 fruits and vegetables a day.</p>			
<p>NEXT MEETING</p>	<p>The next CAC meeting is scheduled for Thursday March 5, 2020 at Advanced Health, 289 LaClair St., Coos Bay, OR 97420</p> <p>The meeting was adjourned at 1:40 pm.</p>			