

<b>CAC Member Attendees:</b>	
X	Ruby Phillips, Chair, Consumer CAC Member
X	Anna-Marie Slate, Vice-Chair, Consumer CAC Member
X	Kathy Abbott, Consumer CAC Member
X	Eric Gleason, Coos Health and Wellness
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
X	Candy Jacobs, Consumer CAC Member
X	Tonya Lamar, CAC Member, Advantage Dental
	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
X	Florence Pourtal-Stevens, CAC Member, Public Health Administrator, Coos Health & Wellness
	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
X	Lori Webb, Consumer CAC Member
X	Daniel Wells, Consumer CAC Member
<b>Other Attendees:</b>	
X	Lisa Castle, Quality Improvement, Advanced Health
	Gloria Clark, Community Development Coordinator, Department of Human Services
	Courtney DuMond, Social Determinants of Health, Waterfall Community Health Center
	Cynthia Edwards, Coos Health and Wellness



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X	Laura Fitouri, The Nancy Devereux Center
X	Ken VanderVoorden , Public Attendee
	Cindy Gray, South Coast Hospice
	Ashley Hines, Waterfall Clinic
X	Bernarda Liggett , Coos Elderly Services
X	Katrinka McReynolds, Chair CTP CHIP Subcommittee, Coos Health & Wellness
X	Renee Menkens, MS, RN, OHSU
	Ben Messner, CEO, Advanced Health
X	Kelli Piburn, Coos CAC Coordinator, Advanced Health
	Stephanie Polizzi, MPH, RDN, OSU Extension, HEAL CHIP Chairperson
X	Tia Stonesifer, Public Attendee
X	Lani Schreiber, United Way
X	Jen Shafer, Executive Director, United Way of Southwestern Oregon
X	Kim Rollins, Coos Elderly Services
X	Belle Shepherd, Innovator Agent, Oregon Health Authority
	Brian Spani, Bay Cities Brokerage
X	Roni Delmoral, Advanced Health
X	Sara Stephens, SCREL, ORCCA
	John Sweet, Coos County Commissioner
	Jen Tenney, Kairos
	Marka Turner, Housing Authority
	Kelcy Vann, DHS
	Will Wasson, VA Suicide Prevention
	Laura Williams, Director of Community Engagement, Advanced Health

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	DISCUSSION/INFORMATION	ACTION REQUIRED	Person Responsible	Due Date
<b>CALL TO ORDER</b>	The meeting was called to order by Ruby Phillips at 12:00 pm.			
<b>MEETING MINUTES</b>	The CAC meeting minutes of December 5, 2019 were reviewed. Kathy Abbott moved to approve the minutes as written. Candy Jacobs seconded, and the minutes were unanimously approved.	Approved		
<b>Council Business</b>	No Council business was discussed at this time.			
<b>Advanced Health Handbook Overview</b>	Kelli Piburn and Leah Lorincz reviewed the Advanced Health Member Handbook, 2020, with the CAC attendees in detail. Discussion was had and questions were answered.			
<b>Oregon Health Authority Update (OHA)</b>	<p>Update from Belle Shepherd:</p> <ul style="list-style-type: none"> <li>• Transformation in Action newsletter: behavioral health project stories. The recently released newsletter includes stories from three CCO's (Columbia Pacific, Trillium, Eastern Oregon ) about work they're doing to support members behavioral health. The strategies highlighted include: Mediated-assisted treatment (MAT); Street outreach connecting to services and housing: Social and emotional development during the first five years. The issue can be found at <a href="https://content.govdelivery.com/accounts/ORDHA/bulletins/27266cc">https://content.govdelivery.com/accounts/ORDHA/bulletins/27266cc</a></li> <li>• The Health Evidence Review Commission (HERC) posted the final version of its Multisector Intervention report : Community Health Workers (CHW's) for Patients with Chronic Disease, as approved by the commission on 11/14/19. This 28-page report discusses evidence that supports that CHWs serving as part of an integrated care team appear to improve outcomes, and where there is limited evidence to support improved outcomes using CHWs. Find this report at : <a href="https://www.oregon.gov/oha/HPA/DSI-HERC/Pages/Evidence-based-Reports.aspx">https://www.oregon.gov/oha/HPA/DSI-HERC/Pages/Evidence-based-Reports.aspx</a></li> <li>• Reminder : Webinars for CACs : CCO 2.0 Contract and Rule Changes Impacting CACs. This webinar was previously scheduled for December but has been pushed back due to changes in rules and contract language timelines. The same webinar will be hosted twice. 1.21.20 Noon to 1 pm <a href="https://attendee.gotowebinar.com/register/526496235302312957">https://attendee.gotowebinar.com/register/526496235302312957</a> 1/22/20 10-11 <a href="https://attendee.gotowebinar.com/register/373954201652385805">https://attendee.gotowebinar.com/register/373954201652385805</a></li> </ul>			



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<p><b>CONSUMER INPUT,</b></p> <p><b>UPDATE FROM COMMUNITY PARTNERS,</b></p> <p><b>PUBLIC COMMENT</b></p>	<p>There was none.</p> <p>The United Way Grant is open until 1/15/20. On Tuesday, 1/6/19, there will be a meeting to start going over grant applications.</p> <p>There was none</p>			
<p><b>Community Health Improvement Plan (CHIP) update</b></p>	<p>Jen Shafer, Coos Healthier Together (Coos CHIP) coalition facilitator, said she would share copies of the CHIP. The next CHIP meeting is scheduled for January 9, 2020, at Coos Health &amp; Wellness.</p>			
<p><b>NEXT MEETING</b></p>	<p>The next CAC meeting is scheduled for Thursday, February 6, 2020 at Advanced Health, 289 LaClair St., Coos Bay, OR 97420</p> <p>The meeting was adjourned at 12:55 pm.</p>			

Kelli Piburn, 01/03/2020