



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: November 4, 2021 *VIRTUAL ONLY MTG***

CAC Member Attendees:	
	Avery Horton, Chair, Consumer CAC Member, Representative on the Board of Directors
	Anna-Marie Slate, Vice-Chair, Consumer CAC Member
	Cow Creek Band of Umpqua Tribe of Indians
	Kathy Abbott, Consumer CAC Member
	Doreen Alexander, Consumer CAC Member
	Melissa Cribbins, CAC Member, Coos County Commissioner
	Lisa DeSalvio, CAC Member, Direction of Special Programs, Coos Bay School District
	Vicki Faciane, CAC Member, Confederated Tribes of Coos, Lower Umpqua & Siuslaw Indians
	Laura Fitouri, Consumer CAC Member, The Devereux Center
	David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness
	Dale Hodges, Consumer CAC Member
	Candy Jacobs, Consumer CAC Member
	Tonya Lamar, CAC Member, Advantage Dental
	Michael Marchant, CAC Member, District Manager, South Coast Region, Department of Human Services
	Katrinka McReynolds, Tobacco Prevention Specialist, Coos Health & Wellness
	Linda Morris, Consumer CAC Member
	Chris Nevin, Consumer CAC Member
	Penny Peters, Consumer CAC Member, Traditional Health Worker
	Ruby Phillips, Consumer CAC Member
	Christy Shipman, CAC Member, Aging & People with Disabilities Program Manager
	Trudy Simpson, Business Office Director, Purchased/Referred Care Manager, Coquille Indian Tribe
	Sara Stephens, Executive Director, South Coast Regional Early Learning Hub (SCREL), ORCCA
	Ken VanderVoorden, Consumer CAC Member



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	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
	Lori Webb, Consumer CAC Member
	Daniel Wells, Consumer CAC Member
	<i>Other Attendees:</i>
	Gardner, Jim, Chief Operation Officer, Advanced Health
	Veronica Delmoral, Customer Service Lead/Supervisor, Advanced Health
	Tara Johnson, Executive Director, The Nancy Devereux Center
	Lisa Castle, Quality Improvement, Advanced Health
	Gloria Clark, External Relations/Outreach, Oregon DHS, District Office
	Kelcy Szetela, Community Outreach, Oregon DHS
	Jen Shafer, Executive Director, United Way of Southwestern Oregon
	Kelsey Statham, External Relations, Oregon DHS
	Starla Paris, SSI Community Outreach, Oregon DHS
	Sylvia Miller, Oregon Health & Sciences University
	Anna Warner, Executive Program Director, Advanced Health
	Becky Yaeger, 211info, Coos and Curry counties
	Josh Harlukowicz, Oregon DHS

	DISCUSSION/INFORMATION	Action required
CALL TO ORDER	The meeting was called to order by Chairperson Avery Horton at 12:00 pm.	
APPROVAL OF MINUTES	The council reviewed the meeting minutes of September 2, 2021. Anna-Marie Slate moved to approve the minutes as written. Ruby Philips seconded, and the motion passed unanimously.	None

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APPROVAL OF AGENDA	The council reviewed the proposed meeting agenda. Ruby Philips moved to approve the agenda as proposed. Christy Shipman seconded, and the motion passed unanimously.	None
FINANCIAL REPORT	Anna Warner reported. The CAC is responsible for the Community Health Improvement Plan (CHIP) grant funding for Coos County for 2021. The Coos CHIP Fund has a balance of \$22,924 not yet awarded.	None
PROBLEMS/ OPPORTUNITIES FOR IMPROVEMENT	None noted.	None
RECOMMENDATIONS	<p>Dale Hodges requested to hear back more routinely about the requests and recommendations made by the CAC. Avery Horton requested the CAC tracking sheet be sent monthly with the agenda and minutes.</p> <p>Linda Morris discussed the importance of being careful and thoughtful in making CHIP Fund decisions to ensure the CAC is not unintentionally doing any harm or making disparities worse.</p>	Anna Warner to send CAC Tracking Sheet monthly.
OPEN FLOOR— CONSUMERS	<p>Dale Hodges advocated to give higher priority in CHIP Funding to local causes and organizations versus state-wide or larger programs that have access to state funding.</p> <p>Avery Horton requests all CAC members to continue to be mindful and respectful of others’ opinions when discussing CHIP Fund decisions. Avery Horton shared that he recently spoke with an ombudsperson at OHA and submitted public testimony to the Metrics and Scoring Committee about the pharmacy issue he encountered earlier this year.</p>	None
ONE presentation from OHA	<p>Kelcy Szetela presented an overview of the OregONEligibility online enrollment system for benefit programs, including SNAP, TANF, ERDC, Medical Assistance, and other programs. The ONE system lets people apply for multiple programs through one online application.</p> <p>541-808-6155 is the local number to call to get help.</p> <p>There will be public reports about the ONE system available at some point, but they are not available yet. The reports might include information like how many people are served by the program and demographics, but no specifics are available yet.</p>	None

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	<p>Kelsey Statham presented the “Find Local Help” online search tool. This is another way to find help to apply for the Oregon Health Plan (OHP).</p> <p>https://healthcare.oregon.gov/Pages/find-help.aspx</p>	
R U OK?	<p>Anna Warner asked CAC for suggestions for distributing the R U OK brochures and cards that were approved for printing through a 2021 CHIP Fund grant. Suggestions included: provider offices, Coos Drop, schools and school counselor offices, Star of Hope, SOCC. Katrinka McReynolds has a list of distribution locations for other public health materials.</p>	AH Staff will distribute materials
2021 CHIP FUND APPLICATIONS	<p>There were not enough voting CAC members present for a quorum. The following CHIP Fund applications were reviewed and discussed briefly:</p> <ol style="list-style-type: none"> 1. Food & Nutrition Workgroup - \$4,902 2. Food & Nutrition Workgroup - \$2,000 3. Coos Housing Access Program - \$10,000 4. OSU Extension Service SNAP Education Program - \$1,500 5. Acting Up - \$9,360 6. South Coast Together - \$4,900 7. ORCCA Food Share - \$14,000 <p>Discussion of improvements to future application process:</p> <ul style="list-style-type: none"> • Add fields to the application to clearly show total amount requested, break down of admin/overhead cost vs. direct cost in budget, how many people will be reached or benefit from the project. • CAC may consider ranking the CHIP priorities or focusing on a few priorities for the 2022 CHIP Fund. 	
OPEN FLOOR – AGENCY MEMBERS & PUBLIC COMMENT	<p>Agenda item deferred due to lack of time.</p>	
ADJOURNMENT	<p>Linda Morris moved to adjourn the meeting at 1:28 pm. Anna-Marie Slate seconded, and the motion passed unanimously.</p>	
NEXT MEETING	<p>The next meeting of the Coos CAC is scheduled for Thursday, November 4, 2021, from 12:00 pm to 1:30 pm by MS Teams (video conference) or phone only. No in-person meetings until further notice.</p>	