



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: April 1, 2021 *VIRTUAL ONLY MTG***

CAC Member Attendees:	
x	Avery Horton, Chair, Consumer CAC Member, Representative on the Board of Directors
x	Anna-Marie Slate, Vice-Chair, Consumer CAC Member
	Cow Creek Band of Umpqua Tribe of Indians
x	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
x	Laura Fitouri, Consumer CAC Member, The Devereux Center
	David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness
x	Dale Hodges, Consumer CAC Member
	Candy Jacobs, Consumer CAC Member
	Tonya Lamar, CAC Member, Advantage Dental
x	Michael Marchant, CAC Member, District Manager, South Coast Region, Department of Human Services
	Katrinka McReynolds, Tobacco Prevention Specialist, Coos Health & Wellness
x	Linda Morris, Consumer CAC Member
x	Chris Nevin, Consumer CAC Member
	Penny Peters, Consumer CAC Member, Traditional Health Worker
x	Ruby Phillips, Consumer CAC Member
x	Christy Shipman, CAC Member, Aging & People with Disabilities Program Manager
	Trudy Simpson, Business Office Director, Purchased/Referred Care Manager, Coquille Indian Tribe
x	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
x	Daniel Wells, Consumer CAC Member
Other Attendees:	
x	Anthony Anton, Public Health Administrator, Coos Health & Wellness
x	Bonnie Ell, Community and Tribal Relations Coordinator, Advanced Health
x	Grant Crim, Every Child Coos Director
x	Pamela Huntley, Behavioral Health Specialist, System of Care Coordinator, Adv Health
x	Nat Jacobs, Innovator Agent, Oregon Health Authority
x	Jen Shafer, Director, United Way of Southwestern Oregon
x	Kent Sharman, MD – Chief Medical Officer, Advanced Health
x	Laura Williams, Director of Community Engagement, Advanced Health
x	Becky Yaeger, 211info, Coos and Curry counties

	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 March 4, 2021. Sarah Stephens moved to approve them as written. Laura Fitouri seconded, and the motion passed unanimously.	None
APPROVAL OF AGENDA	The council reviewed the proposed meeting agenda. Dale Hodges moved to approve the agenda as proposed. Ruby Phillips seconded, and the motion passed unanimously.	None
SHARE INITIATIVE	The Advanced Health Program Committee is asking for the Coos CAC to appoint 1-2 current CAC members to serve on the SHARE Initiative application review committee. Christy Shipman and Sara Stephens volunteered. Laura Williams will notify Anna Warner, Executive Program Director, of the two CAC members who are volunteering.	Laura to notify Anna Warner



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<p>MEMBER ENGAGEMENT & EDUCATION COMMITTEE</p>	<p>A new committee for Advanced Health was recently created, the Member Engagement and Education Committee, and they are asking for 1-2 CAC members to join the committee. The role of the committee is to assess communication to Advanced Health members and implement strategies to improve communication to members regarding health plan benefits and health education. Dale Hodges, Anna Marie Slate, and Daniel Wells volunteered to participate. Laura Williams will notify Leah Lorincz, BSN, RN of the CAC volunteers. At this time, Daniel will serve as the third volunteer or as back up to Dale and Anna Marie depending on how many CAC members the committee is able to accept.</p>	<p>Laura to notify Leah Lorincz</p>
<p>CAC CONTACT LIST</p>	<p>Per the CAC's request, Laura Williams created a CAC Contact List. Laura explained that email addresses were provided for all CAC members with an email address; however, phone numbers were only provided for those members who gave permission for their phone number to be shared. Laura asked that CAC members let her know of any updates that need to be made.</p>	<p>CAC members let Laura know of any updates</p>
<p>FINANCIAL REPORT</p>	<p>Laura Williams reported that there have been no changes to the CAC Financial Report: the CAC is responsible for the Community Health Improvement Plan (CHIP) grant funding for Coos County for 2021. The available balance is approximately \$100,000.00.</p>	<p>None</p>
<p>RECOMMENDATIONS TO THE BOARD OF DIRECTORS</p>	<p>Avery Horton asked Laura to put together a tracking sheet for CAC recommendations to the Board of Directors. Laura shared a proposed spreadsheet for tracking. We can modify the tracking sheet as needed.</p>	
<p>OPEN FLOOR – CONSUMER MEMBERS</p>	<p>Dale Hodges voiced concern that there may be a backlog of food at Food Share due to a distribution issue. Dale also noted that he thought the CAC's recommendation for use of bicycles should be that bicycles should be incorporated as a mode of transportation in addition to physical activity.</p> <p>Linda Morris had questions about the status of Covid 19 vaccine distribution which prompted a discussion and information sharing from Anthony Anton, Coos County Public Health Director, Coos Health & Wellness. Anthony shared that several drive-up vaccine clinics have been held and more are scheduled. He reported that Coos County does have some Johnson & Johnson vaccines, but a limited supply at this time. Anthony shared that they are tracking the demographics of people getting the vaccine and have noticed that the Hispanic population is behind. Because of this, special town hall meetings and targeted outreach, including social media campaign, is being launched to help the Hispanic population get vaccinated. Dr. Sharman, Chief</p>	



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	<p>Medical Officer at Advanced Health, shared that Advanced Health has been reaching out to our more vulnerable members that need the vaccine.</p> <p>Chris Nevin wondered why Coos County was higher risk than Lane County where the population is much larger. Discussion about reasons why included improper mask-wearing and lack of mask-wearing in Coos County as well as social gatherings and karaoke event where Covid was spread.</p> <p>Ruby Phillips shared that she is working on an article for the CHIP newsletter about the negative effects of sugar.</p> <p>Daniel Wells voiced support for the bike idea and shared that he has experience with Bike Share programs in other cities. Anna Marie Slate agreed that a bike share program is needed. Jim Gardner noted that Nike has Bike Share/Rentals in other Oregon counties that we could learn about.</p> <p>Avery wondered if Coos County, Advanced Health, Advanced Health CAC, or any Community Partners would qualify for any available stimulus money. Avery encouraged those present to check to see if their organization may qualify.</p>	
<p>OHA UPDATE</p>	<p>Nat Jacobs, OHA Innovator Agent, reviewed their monthly report for the CAC:</p> <p><u>Homecare Workers (HCWs) Transportation for Individuals to Access Vaccines</u> The Aging and People with Disabilities (APD) Unit of the Oregon Department of Human Services (ODHS) released a policy relating to the transportation of individuals in long term care facilities for the purpose of gaining access to COVID vaccines. During the COVID-19 emergency, Homecare Workers (HCWs) and In-Home Care Agencies (IHCAs) will be permitted to transport individuals receiving in-home services or State Plan Personal Care to and from a vaccination site or clinic. They are also permitted to stay with the individual throughout the process. Authorized service hours should be utilized to complete these tasks, although exceptions for up to three hours may be authorized through local offices. Mileage may also be authorized if the HCW or OHCA is providing the transportation in the provider’s vehicle.</p> <p>Change for Compact of Free Association Citizens Compact of Free Association (COFA) citizens are now eligible for OHP Plus benefits, Medicare Savings Program (MSP), Long-Term Care (LTC) services, and Hospital Presumptive Eligibility (HPE) COFA citizens are from the Federated States of Micronesia, the Republic of the Marshall Islands, the Republic of Palau and are free to travel, work, and live in the United States through a Compact of Free Association</p>	

(COFA) with the U.S. government. Previously, COFA adult citizens did not meet non-citizen requirements and therefore, were only eligible for CAWEM or CAWEM Plus benefits. As a result, COFA citizens were also ineligible for MSP, LTC services, and medical through HPE. Members should call 1-855-268-3767 for any questions related to the COFA Premium Assistance Program

Providers: Please refer to the Oregon Medicaid COVID-19 Provider Guide for information related to OHP and CAWEM coverage of testing, screening, treatment and telemedicine services; OHP and CAWEM eligibility; and other information and resources related to providing and billing for covered services during COVID-19. <https://www.oregon.gov/oha/HSD/OHP/Tools/Oregon%20Medicaid%20COVID-19%20Provider%20Guide.pdf>

Oregon's COVID-19 Vaccination Plan <https://www.oregon.gov/oha/covid19/Documents/COVID-19-Vaccination-Plan-Oregon.pdf> . That plan prioritizes health care workers to receive the initial doses of vaccine available in Oregon followed by long term care facilities. Oregon Health Authority is convening a panel of experts to make further decisions about how to prioritize available doses. Individuals will need 2 doses to be protected. Only adults will be eligible for vaccination, as there have not been clinical trials done with children yet.

This week Fred Meyer and CVS have joined the Federal Retail Pharmacy Program and their appointment schedulers are live. The full list of sites Oregonians can access to make vaccine appointments at retail pharmacies throughout the state can be found below, and will be regularly updated at [this link](#).

- [Bi-Mart](#)
- [Costco](#)
- [CVS](#)
- [Fred Meyer](#)
- [Health Mart](#)
- [Rite-Aid](#)
- [Safeway/Albertsons](#)
- [Walgreens](#)
- [Walmart](#)

Resources:

Safe and Strong Helpline is here Oregon Health Authority's Behavioral Health System has worked to develop a state-wide resource for rapid access to behavioral health resources. The Safe and Strong Help Line at **1-800-923-HELP(4357)** is available to all Oregonians at no cost for crisis support, connection to resources and referrals to locally

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	<p>available assistance. The phone line was developed in partnership with Lines for Life and is staffed with qualified mental health professionals. Read more at https://www.linesforlife.org/obhsl/</p> <p><u>Racial Equity Support Line</u> The Racial Equity Support Line is a service led and staffed by people with lived experience of racism. Staff offer support to those who are feeling the emotional impacts of racist violence and microaggressions, as well as the emotional impacts of immigration struggles and other cross-cultural issues. https://www.linesforlife.org/racial-equity-support</p> <p>You Are Not Alone resource: Digital advertising continues to promote the You Are Not Alone https://govstatus.egov.com/or-dhs-not-alone resource for reducing isolation and to prevent and address abuse, neglect and exploitation during the pandemic. Promotional materials are available in 12 languages on its website. Please share with your community! Please contact Nat Jacobs nat.jacobs@state.or.us, OHA Innovator Agent with any questions.</p>	
<p>EVERY CHILD COOS & CURRY PROGRAMS</p>	<p>Grant Crim, Every Child Coos Director, and Bonnie Ell, Every Child Curry Director, provided an overview and update of Every Child programs in Coos and Curry counties. A new program that has been launched is Online Tutoring for foster children. At this time, there are 4 tutors established and they are looking for more. There continues to be a big need for more foster families. There are on average 140 children in foster care at any given time. The programs ask the CAC to follow their Facebook Page, share their news, and volunteer if you can. They need tutors, program volunteers, and foster families. The complete presentation is available upon request.</p>	
<p>OPEN FLOOR & PUBLIC COMMENT</p>	<p>Becky Yaeger/211info shared that if people are having trouble getting signed up for a vaccine, they could call 211 for assistance.</p> <p>Pamela Huntley with the System of Care (SOC), Advanced Health, shared that the SOC was awarded grant funds that will be used to hold a Health Equity Fair on October 16th, 2021, at the Pony Village Mall. There will be vendors, food, fun activities, and music.</p>	
<p>ADJOURNMENT</p>	<p>Anna Marie Slate moved to adjourn the meeting at 1:29 pm. Dale Hodges seconded, and the motion passed unanimously.</p>	
<p>NEXT MEETING</p>	<p>The next meeting of the Coos CAC is scheduled for Thursday, June 3, 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>	