



**Advanced Health  
Coos County Community Advisory Committee (CAC)  
Meeting Minutes, DATE: May 6, 2021 \*VIRTUAL ONLY MTG\***

<b>CAC Member Attendees:</b>	
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
x	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
x	Dale Hodges, 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	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
	Christy Shipman, CAC Member, Aging & People with Disabilities Program Manager
x	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
x	Daniel Wells, Consumer CAC Member
<b>Other Attendees:</b>	
x	Anthony Anton, Public Health Administrator, Coos Health & Wellness
x	Brandie Feger, PharmD, Pharmacy Manager, Advanced Health
x	Karlei Forrester, Guest
x	Jim Gardner, Chief Operating Officer, Advanced Health
x	Nat Jacobs, Innovator Agent, Oregon Health Authority
x	Leah Lorincz, RN, BSN, Director of Member Services, Advanced Health
x	Renee Menkens, CHIP Leadership Team, Coos County Friends of Public Health
x	Jen Shafer, Director, United Way of Southwestern Oregon
x	Dani Thompson, Provider Relations Representative, Advanced Health
x	Laura Williams, Director of Community Engagement, Advanced Health

	DISCUSSION/INFORMATION	Action required
<b>CALL TO ORDER</b>	The meeting was called to order by Chairperson Avery Horton at 12:00 pm.	
<b>APPROVAL OF MINUTES</b>	The council reviewed the meeting minutes of April 1, 2021. <b>Ruby Phillips moved to approve the minutes as written. Linda Morris seconded, and the motion passed unanimously.</b>	None
<b>APPROVAL OF AGENDA</b>	The council reviewed the proposed meeting agenda. <b>Dale Hodges moved to approve the agenda as proposed. Linda Morris seconded, and the motion passed unanimously.</b>	None
<b>CAC MEMBER RECRUITING</b>	Laura Williams shared that Kelli Piburn is reaching out to Lori Webb, Ken VanderVoorden, and Candy Jacobs to see if they are wanting to continue to be members of the CAC. Laura asked for volunteers to help with recruiting advertisement in the	Daniel & Ruby volunteered to help recruit

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	future. Both <b>Daniel Wells and Ruby Phillips volunteered to help.</b>	
<b>OHA CHA/CHIP TRAINING</b>	Laura Williams asked the CAC members if they were interested in community health assessment and community health improvement plan training offered by OHA. Several CAC members indicated interest; however, public health and other community partners were unsure if they could commit to the time required during the pandemic. Laura shared that OHA will also be holding a CHA/CHIP training about timing/cycles later in the year that may be a better option for us.	Laura to let CAC know of 2 <sup>nd</sup> training once it is announced
<b>FINANCIAL REPORT</b>	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.	None
<b>RECOMMEN- DATIONS</b>	<p>Laura Williams asked the CAC to be very specific about what they are recommending and who they are making the recommendation to. If we cannot define the recommendation in the CAC meeting, we will need to schedule form a workgroup that can meet outside of CAC. Part of defining the recommendation is to decide where we are sending it. Is it a formal recommendation that needs to go to the Board to vote on or adopt; Does it need to the CHIP Coalition; or internal Operations Team?</p> <p>Avery Horton asked CAC members if they had recommendations for Advanced Health:</p> <p>Penny Peters recommended that Advanced Health provide Yoga Therapist(s) for members to access. <b>Penny moved to approve this recommendation; Dale Hodges seconded. Ruby Phillips opposed. The motion passed.</b></p>	Laura to follow up on recommendation
<b>OPEN FLOOR- CONSUMERS</b>	<p>Avery Horton opened the meeting floor to consumer CAC members:</p> <p>Linda Morris – The Nancy Devereux Center is setting up a Homeless Camp. We should support them where we can. For example, we could volunteer to deliver Farm to Family food boxes.</p> <p>Dale Hodges – Promotes holistic approaches to treatment that create a trauma-informed community.</p> <p>Kathy Abbott– Nothing today</p> <p>Chris Nevin – Would like to support the Homeless Camp.</p>	<p>Laura to ask Tara Johnson how CAC can help with Homeless Camp</p> <p>Brandie and others will look into pharmacy issue</p>



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	<p>Daniel Wells – Supports helping the homeless. Likes the idea of having access to a Yoga Therapist.</p> <p>Anna Marie Slate – Agrees that we should be involved in the homeless camp. Perhaps helping them with wrap around services.</p> <p>Ruby Phillips – Continue to help with Food. The Star of Hope buses are loaded with food boxes from Pelican Harbor.</p> <p>Avery Horton – Recently experienced trouble getting prescription refilled. Prescription was missing the dosage which delayed the refill process. Avery suggested that providers use a check list. Dale Hodges and Daniel Wells agreed that there are issues with getting prescriptions filled.</p> <p style="padding-left: 40px;">Brandie Feger, Advanced Health’s Pharmacy Manager, responded to Avery’s concern and indicated she would be happy to participate in a work effort to resolve prescription and pharmacy issues.</p> <p style="padding-left: 40px;">Jim Gardner, Advanced Health’s Chief Operating Officer, indicated that to have staff explore this issue further and report back to the CAC on what we found and what we have done to address the issues.</p> <p>Avery also suggested that we have a booth at the Farmer’s Market to solicit feedback.</p> <p style="padding-left: 40px;">Leah Lorincz, Advanced Health’s Director of Member Services, shared that at the recent Member Engagement and Education Committee meeting, which Dale Hodges and Anna Marie Slate are on, Dale had this same idea and Leah is looking into the possibility of having a booth at the Farmer’s Market.</p>	<p>Yoga Therapist is on the list of recommendations</p> <p>Leah will look into booth at Farmer’s Market</p>
<p><b>COVID 19 VACCINATION</b></p>	<p><u>Coos County Covid 19 Vaccination Status</u> – Anthony Anton, Coos County Public Health Administrator, provided an update on the status of Covid vaccination efforts in Coos County. Anthony stated that the first vaccine POD (point of distribution) was held in December 2020. Initially, Bay Area Hospital led the way, but now Coos Health &amp; Wellness is the vaccine hub and coordinator; however, there are many partner organizations and volunteers who are helping. The pharmacies came on board two months ago. People can get the vaccine through all hospitals, clinics, and pharmacies. There are 21 total locations in</p>	

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	<p>Coos County where people can get vaccinated. All three vaccines are available: Moderna, Pfizer, and Johnson &amp; Johnson.</p> <p>Anthony reported that as of today: 6,241 people have received the 1<sup>st</sup> dose, and 19,474 people are fully vaccinated, for a total of 25,715 (40% of population). 48% of the eligible people (17 and over) are vaccinated. 12,262 people over 65 have received it.</p> <p>Anthony shared that they are looking at demographic data of those who have been vaccinated and are outreaching specific populations who have lower numbers of vaccinations. Partners in this equity work are Advanced Health, Bay Cities Brokerage (have been driving to people who cannot come in, and administering vaccines), and the Nancy Devereux Center who has been hosting vaccine clinics for the homeless (using Johnson &amp; Johnson vaccine).</p> <p>The vaccine is safe; there have been no serious reactions. People may experience some side effects (sore arm, etc.). The number of Covid cases in Coos County has been decreasing.</p>	
<p><b>OHA</b></p>	<p>Nat Jacobs, Innovator Agent (on rotation), announced that this is their last meeting as their rotation in the position is ending. Nat had the following updates for the CAC:</p> <ul style="list-style-type: none"> <li>• Tom Cogswell/OHA Transformation Center would like to interview consumers to get feedback on their experiences serving on CCO boards. Nat will send Avery Horton and April Halbert the email with more information.</li> <li>• Safeway has vaccines that need to be used. North Bend, Coos Bay, and Coquille locations.</li> <li>• SNAP Program is adding emergency funds in May</li> <li>• Safe and Strong Campaign – OHA Campaign that gets the message out that the vaccines are safe.</li> <li>• Learning Collaborative opportunities that Nat will share with Coos County Public Health</li> <li>• Houseless Folks – how to help them get vaccine (there is a Zoom meeting recording available on OHA website)</li> <li>• State Health Improvement Plan (SHIP) has an online learning series about advancing health equity and becoming involved in community health improvement.</li> <li>• Community Resources – SNAP, Utilities, how to deal with stress</li> </ul>	
<p><b>OPEN FLOOR &amp; PUBLIC COMMENT</b></p>	<p>Ruby Phillips, Linda Morris, and Anna Marie Slate all offered thank yous to everyone in attendance.</p> <p>Avery Horton stated that he feels that meetings should be held at various locations and various times to meet the equity and inclusion protocol.</p>	



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	Avery Horton asked that people contact him if there is something you would like him to bring up to the Advanced Health Board.	
<b>ADJOURNMENT</b>	<b>Dale Hodges moved to adjourn the meeting at 1:30 pm. Ruby Phillips seconded, and the motion passed unanimously.</b>	
<b>NEXT MEETING</b>	The next meeting of the Coos CAC is scheduled for <b>Thursday, June 3, 2021, from 12:00 pm to 1:30 pm</b> by MS Teams (video conference) or phone only. No in-person meetings until further notice.	

Laura Williams