



**Advanced Health  
Coos County Community Advisory Committee (CAC)  
Meeting Minutes, DATE: August 5, 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
x	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
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
x	Katrinka McReynolds, Tobacco Prevention Specialist, Coos Health & Wellness
x	Linda Morris, Consumer CAC Member
x	Chris Nevin, Consumer CAC Member
x	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



**Advanced Health  
Coos County Community Advisory Committee (CAC)  
Meeting Minutes, DATE: August 5, 2021 \*VIRTUAL ONLY MTG\***

	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	Gardner, Jim, Chief Operation Officer, Advanced Health
x	Veronica Delmoral, Customer Service Lead/Supervisor, Advanced Health
x	Tara Johnson, Executive Director, The Nancy Devereux Center
x	Lisa Castle, Quality Improvement, Advanced Health
x	Gloria Clark, External Relations/Outreach, Oregon DHS, District Office
x	Kelcy Szetela, Community Outreach, Oregon DHS
x	Jen Shafer, Executive Director, United Way of Southwestern Oregon
x	Kelsey Statham, External Relations, Oregon DHS
x	Starla Paris, SSI Community Outreach, Oregon DHS
x	Sylvia Miller, Oregon Health & Sciences University
X	Laura Williams, Director of Community Engagement, Advanced Health
	Becky Yaeger, 211info, Coos and Curry counties

	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 June 3, 2021. <b>Ruby Phillips moved to approve the minutes as written. Dale Hodges 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.</b>	None

**Advanced Health  
Coos County Community Advisory Committee (CAC)  
Meeting Minutes, DATE: August 5, 2021 \*VIRTUAL ONLY MTG\***

	<b>Linda Morris seconded, and the motion passed unanimously.</b>	
<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>PROBLEMS/ OPPORTUNITIES FOR IMPROVEMENT</b>	Melissa Cribbins reported a recent concern that was brought to her by a Coos County resident regarding the lack of periodontal care in our region which is forcing residents to travel to Roseburg. Laura Williams shared that this resident also called her. The local periodontists that we had in this region are no longer practicing. However, since periodontal care is not covered by the Oregon Health Plan, it is not a specialty that Advanced Health would prioritize to recruit to this area for our OHP provider panel. However, it is recognized as an important service for our region.	
<b>RECOMMENDATIONS</b>	There were no new recommendations to Advanced Health from the CAC.	
<b>OPEN FLOOR— CONSUMERS</b>	Dale Hodges discussed the organization of CAC workgroups.	
<b>2021 CHIP FUND APPLICATIONS</b>	<p>The CAC voting members reviewed each CHIP application. The following were approved:</p> <ol style="list-style-type: none"> <li>1. Front Street Community Bike Works</li> <li>2. The Nancy Devereux Center</li> <li>3. Lakeside Feed the Need</li> <li>4. Coos Waffle Project</li> <li>5. Southern Oregon Coast Pride</li> <li>6. Reach Out and Read</li> <li>7. South Coast Education Service District</li> <li>8. Bay Clinic</li> <li>9. Citizens Who Care – suicide prevention</li> <li>10. Coos Hispanic Allies</li> <li>11. HIV Alliance</li> </ol> <p>As we did last year, the CAC reserved \$10,000 for the second round of CHIP applications to be reviewed at our October meeting.</p>	
<b>MEMBER SURVEY – ACCESS TO INFO</b>	Agenda item deferred due to lack of time.	



**Advanced Health**  
**Coos County Community Advisory Committee (CAC)**  
**Meeting Minutes, DATE: August 5, 2021 \*VIRTUAL ONLY MTG\***

<b>OPEN FLOOR – AGENCY MEMBERS &amp; PUBLIC COMMENT</b>	Agenda item deferred due to lack of time.	
<b>ADJOURN- MENT</b>	<b>Kathy Abbott moved to adjourn the meeting at 1:28 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, September 2, 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