



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: December 2, 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
X	Melissa Cribbins, CAC Member, Coos County Commissioner
	Lisa DeSalvio, CAC Member, Direction of Special Programs, Coos Bay School District
	Open Position, 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
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
X	Penny Peters, Consumer CAC Member, Traditional Health Worker
X	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
X	Sara Stephens, Executive Director, South Coast Regional Early Learning Hub (SCREL), ORCCA
X	Ken VanderVoorden , Consumer CAC Member



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: December 2, 2021 *VIRTUAL ONLY MTG***

	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start
x	Lori Webb, Consumer CAC Member
x	Daniel Wells, Consumer CAC Member
Other Attendees:	
X	Ross Acker, Director, Intensive Care Coordination, Advanced Health
	Gloria Clark, Oregon Department of Human Services District Office
	Veronica (Roni) Delmoral, Advanced Health Customer Service
X	Bonnie Ell, Community & Tribal Relations Coordinator, Advanced Health
X	Jim Gardner, Chief Operating Officer, Advanced Health
	Katie George, Guest
	Tara Johnson, Executive Director, The Nancy Devereux Center
	Renee Menkens, Coos County Friends of Public Health
	Stephanie Polizzi, OSU Extension Service, Coos & Curry Counties
X	Jen Shafer, Executive Director, United Way of Southwestern Oregon
X	Kent Sharman, MD, Chief Medical Officer, Advanced Health
	Kelcy Szatela, Community Outreach, Oregon Department of Human Services
X	Anna Warner, Executive Program Director, Advanced Health
	Lela Wells, Complaints and Grievance System Coordinator
X	Sam Baugh, Community Engagement Manager, Advanced Health

	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 November 4, 2021. Kathy Abbot moved to approve the minutes as written. Anna-Marie Slate seconded, and the motion passed unanimously.	None

**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: December 2, 2021 *VIRTUAL ONLY MTG***

APPROVAL OF AGENDA	The council reviewed the proposed meeting agenda. Anna Marie Slate moved to approve the agenda as proposed. Kathy Abbot seconded, and the motion passed unanimously.	None
FINANCIAL REPORT & CHIP GRANTS	The approved grants are in the process of being paid. No New Grant.	None
PROBLEMS, AREAS/OPPORTUNITIES FOR IMPROVEMENT	<p>Linda Morris – Motion to set a for stipend checks to be available 14 days after CAC meeting. Ruby Phillips second – Passed unanimously.</p> <ul style="list-style-type: none"> - Assignment was made for Sam and Anna to discuss with finance how this can be accomplished. <p>Avery Horton – Charter has 5 year limit on Consumer member length of time on the board. Several Consumer Members have been on the Board for many years.</p> <ul style="list-style-type: none"> - Many individuals did not want to step off the board - Rudy asked why is there a 5 year limit. - Linda stated that the CAC is already hard to keep enough consumer members. - An assignment was made to look into this matter and have a bigger conversation in a future meeting. 	
RECOMMENDATIONS	<p>Send Charter with next agenda. Have Dental Update for Next month</p>	
OPEN FLOOR – CONSUMER MEMBERS	<p>Ruby Phillips – Wants to know why there is a 5 year term limit.</p> <p>Lori Webb- Concerns about dental care options in the area. Are there any other dentists besides advantage dental. There is difficulty getting in to be seen in a timely manner.</p> <ul style="list-style-type: none"> - Are there any emergency dental options. <p>Dale Hodges – Identify Priorities for CHIP funding.</p> <ul style="list-style-type: none"> - Keep funds in the community (ex. Go to Staples for printing projects) - Make the community more aware of the CAC - Use funds for Foster Kids – in the form of scholarships of vocational training can we grow the \$120,000 in the county for scholarships - Need to make holistic method =s to help over all health <p>Kathy – wants to stay with CAC</p> <p>Linda- wants to stay with CAC</p>	

**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: December 2, 2021 *VIRTUAL ONLY MTG***

	<p>Kenneth Vandervoorden – Concerned over an article in the paper that stated 20,000 Oregonians will be homeless soon, because rental assistance is coming to an end.</p> <ul style="list-style-type: none"> - There has been an increase in enrollments since the beginning of the pandemic <p>Chris Nevin- nothing to report</p> <p>Linda -nothing to add besides concerns over stipend check</p> <p>Anna-Marie – Concern over having a quorum if term limits are followed.</p> <p>Avery – feels very strongly about following Term limits. Need fresh ideas for improvement from provider members.</p>	
<p>Presentation – Community Bike Works.</p>	<p>Presenters. Kyle Motley and Eric Clough CBW is a 501 c 3 and recipient of a CHIP grant award. The grant was for the Rehab of 3 bikes per month to give away.</p> <p>They are always looking for volunteers. They take donations of bikes and fix them up for sale They believe in developing partnerships and education Located at 791 Front Street. Open Sun 10 am – 2pm, Thursday 7-9 pm, or by appointment. 541-297-6192</p>	
<p>Agency Presentation - Appeals</p>	<p>Leila Wells – Grievance coordinator</p> <ul style="list-style-type: none"> - Usually see 35-40 per quarter - There is a 60 day time limit on appeals. - The appeals are a 14 day process (can be authorized with in 72 hours for emergencies if needed.) - Extensions can be requested <p>Questions about appeals.</p> <ul style="list-style-type: none"> - Avery – if a member files an appeal and it is upheld is there a mechanism to use precedence to use for every one else? – all decisions are made on a case-by-case basis. - Dale – who interprets OHA rules? - - when a benefit is denied a letter is sent to inform consumer why with OHA rule used to make the decision. - - Does CCO decide how to get into more holistic medical treatments. 	
<p>OPEN FLOOR – AGENCY MEMBERS &</p>	<p>Jen – offering to present on local support.</p>	



**Advanced Health
Coos County Community Advisory Committee (CAC)
Meeting Minutes, DATE: December 2, 2021 *VIRTUAL ONLY MTG***

PUBLIC COMMENT		
ADJOURNMENT	Ruby Phillips moved to adjourn the meeting at 1:29 pm. Daniel Wells seconded, and the motion passed unanimously.	
NEXT MEETING	The next meeting of the Coos CAC is scheduled for January 6, from 12:00 pm to 1:30 pm by MS Teams (video conference) or phone only. No in-person meetings until further notice.	

Sam Baugh