



# Advanced Health

## Community Advisory Council (CAC) Meeting Minutes

August 4, 2022 – 12:00 pm to 1:30 pm

**\*\*VIRTUAL MEETING ONLY\*\*** [Click here to join the meeting](#) (Microsoft Teams)

**Call: 1-971-323-0640 (toll free); Conference ID: 457 909 342#**

The CAC's role is to make sure that the health care needs of the people in our community are being addressed. The CAC advises Advanced Health on community health needs and how to achieve better health and better care while lowering costs.

<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
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
	Nancy Spray, CAC Member Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians (CTCLUSI)
x	Laura Fitouri, Consumer CAC Member, The Devereux Center
	David Geels, LPC, CAC Member, Behavioral Health Director, Coos Health & Wellness
	Dale Hodges, Consumer CAC Member
	Elizabeth Moss
	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
	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 – Jenny Sneldon



	Trudy Simpson, Business Office Director, Purchased/Referred Care Manager, Coquille Indian Tribe
X	Sara Stephens, Executive Director, South Coast Regional Early Learning Hub (SCREL)
	Ken VanderVoorden, Consumer CAC Member
X	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start,
	Lori Webb, Consumer CAC Member
	Daniel Wells, Consumer CAC Member

Agenda Item	Action	Discussion Leader
<b>Welcome</b>		<b>Avery Horton</b> <i>CAC Chair</i>
<p><b>Council Business</b></p> <ul style="list-style-type: none"> <li>Roll call</li> </ul> <p>Avery Horton, Becky., Lindsey Bellefeuille, Bernadette Handley, Annamarie, Cathy Abbott, Michael Marchant, Renee Menkens, Jenny Sneddon, Sam Baugh, Ruby Phillips, Jenny, Anna Warner,</p> <ul style="list-style-type: none"> <li>Approve June 2, 2022 Minutes</li> <li>Approve Agenda</li> <li>Financial Report &amp; CHIP grant reports</li> <li>Suggestions and Complaints</li> </ul> <p>Complaint: Member was told by my primary care office that I need to tell my chiropractor's office to send them documents. I was a little upset that they are putting work onto my lap instead of working with each other. Several members shared their experience and struggle that they also saw this behavior within the system. Added to recommendations tracker.</p> <p>Recommendation to CAC (Community Advisory Council) to be able to continue Childcare as a priority. Childcare focus was explained by Anna Warner. This is through the SHARE initiative. Social Determinants of Health. * Request for written material to explain SHARE funding.</p> <ul style="list-style-type: none"> <li>Recommendations to Advanced Health / Recommendations tracker</li> </ul> <p>Recommendation for a fund when low-income community members cannot cover a prescription cost that they can charge to our account. (That would not be a good fit for SHARE funding) This has been escalated to the state.</p> <ul style="list-style-type: none"> <li>Sub-committee reports</li> </ul>	Approval	<b>Avery Horton</b> <i>CAC Chair</i>
<p><b>Open Floor – Consumer Members</b></p> <p><b>Avery: It seems like somehow; we need to really look at the problems and work on solutions as opposed to listening to reports. Hearing that</b></p>	Discussion/ Action	<b>Avery Horton</b> <i>CAC Chair</i>



<p>we are doing a decent job does not add improvement. Taking the time to find solutions will move us forward.</p> <p>The committee was encouraged to work together as a team to produce the solutions and how to make them happen. A subcommittee could get the needle to move.</p> <p>Ruby: We could get into the community and see if we can gather more members to join the CAC so we have more of a chance to have a quorum in our meetings.</p> <p>I am wondering why when I get an appointment with a doctor it is 6 months away. (Recommended for Ruby to call customer service at Advanced Health for resolution)</p> <p>Avery: all the CAC meeting minutes and agendas from around the state should be on the OHA website. Ruby likes that suggestion. We will start with the local liaison to see if we can get the suggestion elevated.</p> <p>Bernadette Hansley: Population Health Director at Coast Community Health. Just wanted to introduce herself through the group.</p>		
<p><b><i>OHA updates</i></b> <b><i>(Bevin was unable to make it today)</i></b></p>		<p><i>Bevin Ankrom</i></p>
<p>- ORPRN – CHA Update</p> <p>CHA updates: (ORPRN – Oregon Rural Practice Based Research Network)</p> <p>CHA (Community Health Assessment)</p> <p>A Practice based Research Network will work with primary care clinics across the state and focus on community-based practice and ways to improve.</p> <p>The Community Health Assessment is required at least every 5 years. CHAs identify important health needs, issues and priorities, The process includes comprehensive data.</p> <p>How do we do this? Convene a committee of community members, Develop, and distribute a survey for residents, Five to eight community focus groups with residents and collect data from existing sources like hospitals and healthcare systems, Census Bureau, 2018 CHA etc.</p>	<p>presentation</p>	<p><b>Cort Cox</b></p>



<p>We have begun to recruit for this committee.</p> <p>The survey helps us identify and describe the needs of healthcare in your county.</p> <p>The survey is also currently under creation. Our goal is to get back 400 members on those surveys.</p> <p>First Committee meeting tentatively scheduled near the end of August.</p> <p>Please let Sam know if you are interested in participating by email.</p>		
<p><b>CHIP Grant Evaluation Training and assignments</b></p> <p>CHIP grants are ready. We received about 35 different proposals. Some were eliminated due to being out of our funding availability. We have 26 proposals, and we have a request for 178 thousand dollars right now. This is above the amount to be awarded so we will need to make groups of 3 to review the applications.</p> <p>Discussion on reviewing each application or having groups of 3 to review is best for the fairest outcome of the grant reviews.</p> <p>A voting member only meeting is suggested for next month so that any discussion and the voting process is not displayed to the public, The outcomes would be shared with the public.</p> <p>Groups will be formed. There will be a total of 5 groups, and they will receive an email with applications and instructions.</p>	Discussion/ Action	<b>Sam Baugh</b>
<p><b>Open Floor – Agency Members &amp; Public Comment</b> (Ran out of time)</p>	Discussion/ Action	<b>Avery Horton</b> <i>CAC Chair</i>
<p><b>Adjourn</b> <b>Meeting adjourned 1:31PM</b></p>	Action	<b>Avery Horton</b> <i>CAC Chair</i>
<p><b>Thursday, September 1, 2022</b> 12:00 pm to 1:30 pm</p>		<b>Avery Horton</b> <i>CAC Chair</i>

	<b>CAC Member Attendees:</b>	<b>contact info</b>
x	Avery Horton, Chair, Consumer CAC Member, Representative on the Board of Directors	<a href="mailto:Averyhorton@gmail.com">Averyhorton@gmail.com</a>
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	Sara Stephens, Executive Director, South Coast Regional Early Learning Hub (SCREL)	<a href="mailto:SStephens@screlhub.com">SStephens@screlhub.com</a>
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x	Corey Wampler, CAC Member, Health Coordinator, South Coast Head Start,	<a href="mailto:Cwampler.schs@orcca.us">Cwampler.schs@orcca.us</a>
	Lori Webb, Consumer CAC Member	
	Daniel Wells, Consumer CAC Member	<a href="mailto:Icarusasheville2@gmail.com">Icarusasheville2@gmail.com</a>



## LIST OF ACRONYMS

- ACE – Adverse Childhood Experience
- ACA – Affordable Care Act
- APD – Aging and People with Disabilities
- BAH – Bay Area Hospital
- BC – Bay Clinic
- BCB – Bay Cities Brokerage
- BH – Behavioral Health
- CAC – Community Advisory Council
- CCH – Curry Community Health
- CCHC – Coast Community Health Center
- CCO – Coordinated Care Organization
- CGH – Curry General Hospital
- CHA – Community Health Assessment
- CHN – Curry Health Network
- CHIP – Community Health Improvement Plan
- CHNA – Community Health Needs Assessment
- CHW – Coos Health & Wellness or Community Health Worker
- CVH – Coquille Valley Hospital
- CWS – Child Welfare Services
- DCO – Dental Care Organization
- EHR – Electronic Health Record
- EMR – Electronic Medical Record
- FQHC – Federally Qualified Health Center
- MAPP – Mobilizing for Action through Planning and Partnerships
- MAT – Medication Assisted Treatment
- MH – Mental Health
- NBMC – North Bend Medical Center
- OAR – Oregon Administrative Rule
- OHA – Oregon Health Authority
- OHP – Oregon Health Plan
- ORCCA – Oregon Coast Community Action
- ODHS – Oregon Department of Human Services
- ORS – Oregon Revised Statutes
- PSS – Peer Support Specialist
- QI – Quality Improvement
- SUD – Substance Use Disorder
- SCHHS – Southern Coos Hospital & Health Center
- SCHC – South Coast Head Start
- SDS – Senior & Disability Services
- SSP – Self-Sufficiency Programs
- TPEP – Tobacco Prevention & Education Program



- THW – Traditional Health Worker
- WCHC – Waterfall Community Health Center