



**AdvancedHealth**  
**Community Advisory Council (CAC) Meeting Minutes**  
 September 1, 2022 – 12:00 pm to 1:30 pm

Time	Agenda Item	Action	Discussion Leader
12:00	<p><b>Welcome</b></p> <p><b>In Attendance: Sam Baugh, Mellissah Hendrickson, Elizabeth, Veronica Delmoral, Corey Wampler, Melissa Cribbins, Tonya Lamar, Becky Yeager, Laura Fitouri, Trudy Simpson, Ashley Matsui, Bevin Ankrom, Shannon Hunter, Peg Crowley, Kera Hood, Michael Marchant, Sara Stephens, Lisa Desalvio, Stephanie, Danita Tracy Carter, Jen Schafer, Laura, Chris Nevin, Sara Stephens, Daniel Wells, Avery Horton</b></p>		<p><b>Avery Horton</b> <i>CAC Chair</i></p>
	<p><b>Council Business</b></p> <ul style="list-style-type: none"> <li>• Roll call Roll call completed by Avery.</li> <li>• July and August Meeting minutes Motion to approve July minutes: Anna Marie, Ruby Seconds. No changes mentioned. None opposed Motion carries. Motion to approve August Minutes: Tricia moves Ruby seconds. No changes mentioned None opposed. Motion carries.</li> <li>• Approve Agenda Motion to approve today's agenda: Ruby moves, Second Anne Marie. We need to make an addition to and from the consumer members. None opposed motion carries. Agenda approved.</li> <li>• Financial Report &amp; CHIP grant reports We have total of \$132,500 to award today. Any Consumer member wishing to speak to the CAC today? None spoke up.</li> </ul>	Approval	<p><b>Avery Horton</b> <i>CAC Chair</i></p>
	<p>Presentation and vote on CHIP grants.</p> <p>Avery Reviewed what the grant committees voted on one by one. All but one grant application was recommended to support. The only grant application not recommended for</p>		<p><b>Group presentations</b></p>



	<p>receiving an award was the spot. Majority felt it did not meet the criteria.</p> <p>Invitation made for anyone who felt that the SPOT should in fact be supported to speak up. It was recommended we accept the recommendation of the grant committees; we can award some funding to each organization excluding the SPOT for now and then go from there.</p> <p>Motion to approve the amount recommended by each Grant committee for each applicant. Melissa Cribbins moves Lisa Seconds. Discussion needed to review each recommendation from each committee.</p> <p>Avery reviewed each amount requested vs what was recommended to be awarded to each applicant as requested.</p> <p>Suggestion was made for an additional project to use the remaining \$10,000. Avery recommended we discuss that after these amounts were voted on No other discussion was Given. Role call vote was completed: All Yes or abstained none opposed motion carries to award the following applicants with the following amounts.</p> <p>South Coast Together \$5,000 Southwestern Oregon Coast Pride \$5,000 Foster Coalition of Coos and Curry \$5,000 ORCCA South Coast Head start \$15,000 South Coast Hospice \$10,000 The Spot \$0 East Side Elementary – Clothing closet \$550 North Bend Public Library \$2,750 Coos Bay Library \$3,000 ORCCA – Food Share \$10,000 Lakeside Feed the Need \$3,750 North Bay Elementary School \$1,500 Alternative Youth Activities \$6,500 The Devereux Center \$10,500 East Side Elementary – Screen Free \$3000 Hike it Baby \$8,300</p>		
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	<p>HIV Alliance \$11,000 East Side Elementary \$1,000 North Bend Medical BH \$3,000 Consumer Credit Counseling \$5,000 Waterfall Community Health Center \$3,000 Front Street Community Bike Works \$9,240</p> <p>Mentioned to accept Motion for partial funding for the SPOT. Ruby makes motion Question: Some have not reviewed the application and requested some details about the application. Application information was shared. Stephanie was on the committee and shared that line 26 says most funds are going to revamping the space which is a capital gain and expense. We decided funds could not be used for capital revamping as that is how it was written in the original approval for the funding.</p> <p>Discussion regarding the SPOT.</p> <p>Becky mentioned they looked at the AYA application and it didn't seem to fit within their mission.</p> <p>Avery mentioned that was already voted on and approved so we will focus on the SPOT.</p> <p>Sara Stephens: We had more ask then we had funding for, and Becky has a point. If we have 10,000 left and we have applicants that received reduced funding and perhaps it would be better to spread the remaining funds to those that were shorted.</p> <p>Stephanie recommended to perhaps consider funding the spot at \$3500 and be specific about what costs are allowable. Original Motion pulled off the table since no second was received Sara Stephens makes a motion for \$3500 to be given to the SPOT for non-capital project items. Seconded by Katrinka</p>		
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	<p>Roll call vote was completed. All yes or abstained None were opposed. Motion carries.</p> <p>Sara Stephens makes a motion to award remaining \$6,500 to Oregon South Coast Head Start Ruby Seconds.</p> <p>Project application shared by Sam Requested \$25,000 Committee Recommended \$15,000.</p> <p>OHA Update was shared and will be attached the meeting minutes.</p> <p>Open Floor: Renee: South Coast together is not a committee but is an organization. Sam thanks everyone for showing up so we can have a quorum to be able to vote today. Avery: Got a phone call yesterday. An OHP member had their appointment cancelled 4 times. We need to have system that holds our providers accountable for this. Do we have a report that tells us how many providers are available pre capital. Sam: Customer service can take a call regarding that specific provider. I am not familiar of a report like that. Veronica from Advanced Health: We don't have all the specialists we would like to have in Coos so sometimes our doctors do have to refer consumers to other counties for specialist. The best thing not being able to get in for an appointment is important to call us. We can work with the provider to get you an appointment or possibly change you to another provider. The providers are informed of complaints that are received and sometimes can get training if needed. Dale: I just changed my provider this week. It took one phone call and was super easy.</p>		
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	<p>A concern was discussed for an unhoused citizen that was noticed. Resources were shared to provide to that person.</p> <p>Suggestion was made to provide some of our fliers to the local library. Sam offered to send our fliers to the person that is a resource liaison at the local library.</p> <p>Saturday Sept 10<sup>th</sup> they are having a preparedness meeting in Coos.</p> <p>Saturday Sept 10<sup>th</sup> is also the health fair at the Pony village mall from 11am-2PM.</p> <p><b>Total</b></p>		
1:30	<p><b>Adjourn</b>  <b>Meeting adjourned by Avery at 1:20 PM</b></p>	Action	<p><b>Avery Horton</b>  <i>CAC Chair</i></p>
			<p><b>Avery Horton</b>  <i>CAC Chair</i></p>
<p><b>Next Meeting</b></p>	<p><b>Thursday, October 6th, 2022</b>  12:00 pm to 1:30 pm</p>		