



Community Advisory Council (CAC) Meeting Minutes
January 2, 2025, 12:00PM

Time	Agenda Item	Action	Discussion Leader
12pm	Welcome In Attendance: David Rupkalvis, Avery Horton, Lisa DeSalvio, Jeanifer Imbruglia, Coreen Lee, Trudy Simpson, Kristy Martindale, Matthew Lehman, Ariel Hicks, Katie Gonzalez Guests: Isabel Valdez, Sarah Swanson, Erica Teasdale Hubbard, Naomi Brazille, Jayden Ruff, Lisa Frischkorn, Doris Kiragu, Jerry O’Sullivan, Kera Hood, Linda Martin Stanger, Scott Cooper, Jess Howell, Zaria Hamilton, Becky Yaeger, Anna Marie Slate		David
5 Min.	Council Business • Roll call • December 2024 minutes Motion to approve minutes made by Matthew Lehman Seconded by Jennifer Imbruglia none opposed all in favor motion carries. • Approve Agenda Motion to approve by Jeanifer Imbruglia Seconded by Kristy Martindale • Suggestion Box https://forms.office.com/r/B9NTwd9Mte Nothing new to share • Introduction of new voting CAC members ○ Amber Nicole-Not present ○ Ariel- Welcome	Approval	David
15 Min	Open Floor/feedback loop voting CAC Representatives- • Consumer Representatives • Problems and Areas/Opportunities for Improvement ○ Katie-Milage for Bay City Brokerage is still not correct, and mileage form is not provided. ▪ Lisa will follow-up and bring update to the CAC ○ Avery-would like to table back pertaining to the mileage reimbursement. This is a systemic issue and should be automatic. Would like to see the process laid out in the CAC member hand book.	Discussion/ Action	

	▪ There needs to be confirmation for each trip for reimbursement ▪ Sam has some free time to focus on a CAC handbook. • Things that are going well. ○ Katie-Appreciation shout-out to Lisa for assisting getting special t-shirts for daughter. ○ Jeanifer- Water to thank you AH Customer Service Team for their collaboration with her concern. Community Partner Representatives Sarah Swanson OHSU swansosa@ohsu.edu 530-515-1297 - OHSU Cancer Control Specialist for the South Coast region (Douglas, Coos, Curry, Jackson, Josephine Counties). We have a series of CHW/THW training courses (FREE!) in development, and a fully complete Breast Cancer THW/CHW training available, as well as a series of free trainings for dentists/dental clinic professionals to become vaccine certified, as well as trainings for HPV-related oral cancers. Jayden Ruff- SCHEC ○ Suggestion with Follow-up with it comes to Pt concerns. Next steps after Customer service for AH consumer. Lisa from Ah will work with SCHEC to assist with resolution for consumer. Zaria- SCHEC ○ Reproductive and Sexual Health Survey ○ zaria@southcoastequity.org ○ We want to better understand barriers to accessing sexual health, reproductive health, and gender affirming care services across Coos and Curry County. Registration Link: https://tinyurl.com/ytp699jh		
4 Min.	CHIP Action teams Coos County has just submitted our Action Plan to OHA <i>All these Teams could use more Members and Action Teams Champions. The Champions will Lead the Team and monitor.</i> - Workforce – First Friday of every month 11 am (Jan 3) - Housing – Third Monday of each month 11am (Jan 20) - Behavioral Health – TBD - Addressing Basic needs – TBD - Intervention and Prevention - TBD		Sam

3 min	Nominations for CAC Offices - Chair- Katie has been nominated for Chair. - Vice Chair- Jennifer has been nominated as Vice Chair. - <i>Votes will take place next meeting</i>		
	OHA update- Bevin not Available <i>Will include in Minutes</i>		Bevin
30 Min.	Open Floor – Public comment -Concerns with Provider Turn over/retention in our area. - Loss of Regence’s in OR, lack of Dual coverage. WellCare will be coming to the area soon. - For psych services, please refer to the https://cooscurryhub.com/ to help find a provider. Great resource!!! - Bushnell University announced on Thursday that it received a \$838,500 grant from the Oregon Health Authority for students studying clinical mental health counseling. You must stay in the area for 2 years to help increase capacity. -Azalea housing project is still in progress. The Bayer school project is still kicking off very soon. This will have 20+ supported BH units. -SWOCC has a SW program. Completion of program with a QMHA.		David
	Adjourn Meeting Adjourned at 12:57PM	Action	David
Next Meeting	Thursday, February 6, 2025, 12 pm		