



WVCH Community Advisory Council Meeting Minutes

Date: 3/24/16

Time: 11:30 AM to 1:30 PM

Attendees:

Wendy Beavis		Heidi Petersen-via phone	X	Staff	
Pam Hutchinson	X	Arturo Vargas		Bill Bouska, OHA	X
Tonya Johnson	X	Batisse Wilson	X	Stuart Bradley, WVP	X
Caroline Larsen	X	Tami Martin-via phone	X	Bill Guest, WVCH	X
Donna Davis	X	Victor Musial		Geoffrey Carpenter, VISTA	X
Kathlynn Northrup-Snyder				Rachael Barnett, WVCH	X
Katrina Rothenberger	X	Jeanine Stice-Guest	X		
		Christine House-PHTech	X		
Alinna Ghavarni-Polk County	X	Eric Boers-PHTech			
		Ken Hetscl-Guest			

Agenda Topics

(D)ecision Needed; (I)nformation or Start Consultation; (V)ote

Call to Order	I	The meeting was opened at 11:40 AM. Mr. Bradley let the group know Marybeth Beall has resigned her position with WVCH. Introductions were made.
Public Comment	I	~Donna Davis spoke about a visit to a meal site in Woodburn. There were not many people at the meal site. Ms. Davis asked the group to review the menus available and note information on each menu is not the same, such as calorie counts and nutritional information. ~ PHTech is doing renewal events on Wednesday evenings in efforts to keep members active. They have been able to utilize language services effectively. Public Comment was closed at 11:49
Call to Order		Meeting was called to order at 11:49
CAC Survey	I	Mr. Carpenter introduced the questions and survey for recruitment of CAC members. The survey will be used to identify groups represented. The transformation center is putting together a meeting for CAC members around the state focusing on recruitment and retention. The save the date will be sent out to the group. Please return the questions and survey to Mr. Carpenter.
Standing Reports: <ul style="list-style-type: none"> Board CAP 	I	Mr. Guest updated the committee on the March 15 Board meeting. The recommendation for a full time medical director was approved. Dr. Stern will begin full time in May. A clarification of medical director duties was provided. A contract with Lucille Salter Packard Children’s Hospital related to organ transplants was approved. Two transformation grants were approved with Chrysalis Therapeutic Support Group and Family Checkup. The Values Statement was updated and

		approved.
		<p>There was a discussion on care for seniors and how Medicaid can support care not supported by Medicare.</p> <p>The two grants already discussed were the main items for the CAP.</p>
Obesity Presentation: Jeanine Stice	I	<p>The Community Health Improvement Program is the primary task for the CAC committee to oversee. Poor health indicators are Obesity is one of the measures being monitored. Jeanine Stice, Registered Dietician and Director of Lifestyle Management program at WVP was introduced. A review of demographics show WVCH members are the most overweight in the state, 71%. Goals are to increase member engagement, provide earlier intervention, increase access and utilization, and impact clinical health metrics. Recommendations for 2016-2017 are to promote community wide efforts to involve WVCH enrollees in healthy lifestyle activities and treat BMI's over 25. Free opportunities for all WVCH members were reviewed. Julie Gilbert, MD has earned certification in non-surgical bariatrics and will be connecting with physicians to inform on the vision and work of the new WVP Weight Management Clinic. Physicians can refer enrollees to the clinic if they have a BMI over 25.</p>
Cultural Competency	I/V	<p>The Orientation Packet has been updated for ease of use. Added ground rules and guidelines and would like to add "How confident do you feel after this orientation and participating in the CAC?"</p> <p>There was a motion to approve the changes to the orientation packet. The motion was seconded and approved unanimously.</p>
Community Survey	I	<p>The Community Survey results are still being collected. Mr. Carpenter has preliminary results if anyone is interested.</p>
New Chair	I	<p>With the parting of Ms. Beall a new chair is needed. Nominations can be submitted to Mr. Bradley, Mr. Guest, or Rachael Barnett.</p>
Circle of Influence vs. Circle of Concern	I	<p>Mr. Guest spoke about recognizing what are areas in our lives that we can influence versus areas we have no control. The 7 Habits of Highly Effective People was referred to as still being relevant. Everyone makes their own choice to be proactive or reactive. This relates to the CAC in areas of control over such as identifying and advocating for preventative care, overseeing the CHIP, and annually publishing progress reports. Members need to consider what is within the circle of influence and how to expand that circle.</p>
Topics for Next Meeting	I	<p>Nutrition Prenatal Care: review of CHIP indicators Chair elections</p>



Adjournment	The meeting was adjourned at 1:15 PM Next meeting is April 28, 2016 at WVCH
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