



WVCH Community Advisory Council Meeting Minutes

Date: March 23, 2017

Time: 11:30 AM to 1:30 PM

. There

Attendees:

Pam Hutchinson-Marion County	x	Heidi Petersen-Consumer	X	Staff	
Tonya Johnson	X	Arturo Vargas-Chair	X	Stuart Bradley, WVP	X
Caroline Larsen-Consumer	X	Batisse Wilson-Consumer	X	Rachael Barnett, WVCH	X
Donna Davis-Consumer	X	Tami Martin-Consumer	x	Shannon Nash	
Kathlynn Northrup-Snyder	Ph	Katrina Rothenberger-Polk County	X	Carla Bennett	X
Tina Smith-Consumer	X	Angie Torres-PhTech	x		
Lisa Lillico-Consumer	X				
Guests:					
Victor Repetto-consumer guest	x	Dustin Zimmerman-OHA	X	Barb McDowell-Project Able	X
Facilitator: Patricia Godsey	x	Ellen Pinney	X	Erin Boers	X
Ken Hetsel-ROCC	x				

Agenda Topics

Call to Order	The public comment time was called to order at 11:35 am
Public Comment	Ms. Davis provided information regarding an event at the Capital on March 28. The event is a session to discuss improving nutrition and improve health outcomes for older adults. She has information available for anyone interested in participating.
Call to Order; Review of Agenda & Approval of Minutes	<p>The meeting was called to order at 11:36 am. This meeting will be Tami Martin's, CAC Co-Chair, last meeting. The group expressed admiration and good will for Tami in her upcoming adventures.</p> <p>Minutes from the February meeting were reviewed.</p> <p>There was a motion and a second to approve the February minutes. The motion passed.</p> <p>Mr. Vargas requested to add a discussion of a new member application to the agenda. The agenda was approved with the addition.</p> <p>Introductions were made around the room.</p>
OHA CAC Forum	Stuart Bradley addressed the OHA CAC Forum being held April 25. The forum is for CAC leadership to meet and share ideas. The group discussed attendance and would like to send the new co-chair.
CEO Report	<p>Mr. Johnson gave an overview of the proposed WVCH committee structure./ CAC will not be changing at this time. Community reinvestment will be a major focus with the CAC and the CAP/QAPI combination meeting.</p> <p>Discussion following noted that doors are opening for other work for the CAC. The grant process will be changing with more focused areas of transformation and integration. Concerns were brought forth regarding the CAC being a rubber stamp. Clarification supported the CAC and its role in supporting transformation.</p> <p>An announcement that Patricia Godsey will be supporting the CAC as a WVCH employee as the Community Engagement Program Manager. The announcement was well supported and appreciated. The group expressed excitement at having a dedicated employee and moving forward with the work the CAC is tasked with.</p>
Ad hoc: Membership Application	A membership application has been received from Victor Repetto. There was



	<p>clarification on the Executive Committee versus the Selection Committee and the charter statement regarding member applications approved by the CAC moving forward to the WVCH Board of Directors for approval.</p> <p>There was a motion and second to move Victor Repetto's member application forward to the Board for review. The motion passed unanimously.</p> <p>The Executive Committee (formerly Steering Committee) will continue to meet to develop agendas.</p>
Co-Chair Nominations/voting	<p>In the February meeting the committee discussed nominations for the new Co-Chair. Tina Smith and Batisse Wilson are the two nominees for co-chair. Brief backgrounds were provided on both members prior to voting. Batisse Wilson was selected to be the co-chair, with Tina Smith accepting the role of community member on the Executive Committee.</p>
Tobacco Cessation	<p>Due to time constraints this item will be postponed until the April meeting.</p>
Adjournment	<p>Suggestions for next meeting is time for legislation discussion. The meeting was adjourned at 1:31 pm.</p>