



WVCH Community Advisory Council Meeting Minutes

Date: 4/28/16

Time: 11:30 AM to 1:30 PM

Attendees:

Wendy Beavis		Heidi Petersen	X	Staff	
Pam Hutchinson	X	Arturo Vargas-Chair	X	Bill Bouska, OHA	X
Tonya Johnson		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		Guests:		Rachael Barnett, WVCH	X
Katrina Rothenberger	X	Allie Vance-OHSU School of Nursing	X		
		Amanda Jacob-OHSU School of Nursing	X		
		Patty Vega-Marion Cty Health Dept.	X		
		Ken Hetsl-ROCC	X		

Agenda Topics

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

Call to Order	I	The meeting was opened at 11:37 AM.
Public Comment	I	There were no public comments. Public Comment was closed at 11:39
Call to Order	I/V	The meeting was called to order at 11:39. Arturo Vargas was elected Chair of the CAC at the CAC Steering Committee. There were introductions around the room. The minutes of the March 21 meeting were approved as written. The agenda and minutes of the past meeting will be printed and available for committee members for future meetings.
Standing Reports: <ul style="list-style-type: none"> Steering Committee WVCH Board OHA Update CAP 	I	Mr. Guest updated the committee on the April 19 Board meeting. The mental health wrap around project reported out. The System of Care Committee met for the first time with a goal to break down barriers that prevent the county from moving forward with mandated initiatives. The Board has formed a Transformation and Accountability committee. Regular updates of committees were requested. The CAC core responsibilities of supporting the CHiP were reviewed. Bill Bouska gave the update for OHA. There will be changes to the benefit package for OHP. Adult dental benefits will be increased. Applied behavioral analysis intervention has been added. Alternative therapies for lower back pain patients are being expanded. One of the goals is to reduce opioid use. The five year waiver with the Federal Government that allows coordinated care model of CCO's will expire next year. OHA is actively working on renewing the waiver. There is a one month comment period on the waiver. The information will be sent out when it is updated. Stuart Bradley gave the CAP update. WVCH has funds dedicated to transformation projects. Two projects were approved at the last meeting. The WVP Obesity Clinic grant and the Capital Dental Care Reach, Teach, Restore dental grant were both approved to move forward to the Board. Mr. Bradley noted the transformation dollars are available for the community and he would be happy to share the application.
Recruitment Strategy <ul style="list-style-type: none"> Identify Representatives for Eugene meeting Brainstorm Additional 	I	Geoffrey Carpenter spoke to the recruitment strategy and the efforts of WVCH. The CAC is looking for a member of the committee to oversee four areas: member term dates, member matrix, monitoring recruitment, and member recognition. Diversity of committee members is important in



Strategies		<p>order to represent the communities of the CCO. Current activities and ideas were reviewed. Taking CAC materials to other community events is fine as long as the other entity is agreeable. Total membership for this committee is 20 and 51% need to be consumers. There are currently 7 consumer members. There is a meeting for CAC's in Oregon to talk about outreach and recruitment in May. Members to attend were identified.</p>
Prenatal Care Presentation	I	<p>Stuart Bradley, Katrina Rothenberger, and Patty Vega gave a presentation on Prenatal Care, which is one of the core measures of the CHiP. The importance of prenatal care, the barriers and the approach WVCH is taking were covered.</p>
Nutrition Presentation	I	<p>Donna Davis presented on nutrition barriers and needs of the geriatric community in Oregon. She emphasized the growing numbers of elderly, insufficiency of food, and malnutrition with this population.</p>
Adjournment		<p>The meeting was adjourned at 1:33 PM. Next meeting is May 26, 2016 at WVCH.</p>