



WVCH Community Advisory Council Meeting Minutes

Date: 6/23/16

Time: 11:30 AM to 1:30 PM

Attendees:

Wendy Beavis		Heidi Petersen	phone	Staff	
Pam Hutchinson		Arturo Vargas-Chair		Bill Bouska, OHA	X
Tonya Johnson		Batisse Wilson		Stuart Bradley, WVP	X
Caroline Larsen	x	Tami Martin	x	Bill Guest, WVCH	
Donna Davis	x	Victor Musial		Rachael Barnett, WVCH	X
Kathlynn Northrup-Snyder		Guests:		Patricia Godsey	X
Katrina Rothenberger/Wendy Zieker	x	Amanda Jacob-OHSU School of Nursing	X		
		Ken Hetsel-ROCC	X		
		Lisa Lilico-Consumer	X		
		Stephanie Foster-OSU Extension Intern	X		
		Denyc Boles-Salem Health	X		

Agenda Topics

Call to Order	The meeting was called to order at 11:35 AM.
Public Comment	There was no public comment.
Call to Order	The meeting was called to order at 11:35. Ms. Martin welcomed everyone. Introductions were made around the room. Four out of twelve committee members were present, therefore there was no quorum. May minutes will be reviewed for approval at the July meeting.
Standing Reports: <ul style="list-style-type: none"> Steering Committee WVCH Board OHA Update 	<p>Mr. Bouska gave an update on the WVCH Board. The first meeting with Commissioner Carlson as chair was held June 19. Lisa Harnisch gave a presentation on the Early Learning Hub. There was discussion on Liberty House and how WVCH can better support them in the work of child abuse assessments. The Oregon Health Plan is changing the guidelines for back pain and the prescribing of opioids starting July 1. Alternative treatments, such as acupuncture, massage, and chiropractic will be offered. There was discussion on how these changes will affect WVCH members.</p> <p>Mr. Bouska gave an update on Oregon Health Association. July 1 there is a benefit increase in dental benefits for adults, benefits for children with autism spectrum disorder will increase with applied behavioral analysis services. Results of the 2015 CCO performance results were released today, June 23. WVCH earned 100% for three years in a row.</p>
CAC Board Liaison	Due to the lack of a quorum, this topic is tabled until July.
CAC Charter Review	Ms. Martin addressed the CAC charter. She highlighted the purpose of the CAC is to serve as a bridge between WVCH consumer members, community based organizations of Polk and Marion County, and WVCH. The missions were also reviewed with an emphasis on striving to achieve health equity, eliminate disparity, and improve health of all groups. She also emphasized striving to create a safe and comfortable atmosphere for individuals to share their experiences, opinions and ideas. The focus of the CAC is work within the community relative to obesity, tobacco prevention and cessation, early pre-natal care, and depression screening. The CAC will be introducing tools such as the decision tree and SMART to hone down what the work of the CAC will be.
CAC Support	Due to the lack of attendees, this topic is tabled until July. Ms. Martin recommended thinking about what type of work the CAC would find beneficial from another VISTA Corp volunteer.



Introduction to Decision Tree and SMART tools	Due to the lack of attendees, this topic is tabled until July.
Miscellaneous	Suggestions for agenda development were made. Flyers about the CAC were handed out with suggestions to post them in local businesses.
Adjournment	The meeting was adjourned at 12:39 PM. Next meeting is July 28, 2016 at WVCH.