



# WVCH Community Advisory Council Meeting Minutes

**Date:** 10/27/16

**Time:** 11:30 AM to 1:30 PM

**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	Patricia Godsey	X
Kathlynn Northrup-Snyder		Katrina Rothenberger-Polk County	X	Shannon Nash	X
Tina Smith-Consumer	x	Angie Torres		Carla Bennett	X
Lisa Lillico-Consumer					

**Guests:**

Cindy Daniels	x	Jeanine Stice	x	Janet Carlson	x
Wilma Marks	x	Bill Vreeland	x	Arnie Daily	x
Clay Petersen	x	Ken Hetsel	X	Denyc Boles	x
Bryce Peterson	X	Shelly Johnson	X		

**Agenda Topics**

Call to Order	The public comment time was called to order at 11:36 AM. Chair Vargas welcomed everyone and introductions were made.
Public Comment	Cindy Daniels made comment that she is an advocate with BCN and a consumer of OHP. She is considering joining the CAC as a consumer. Clay Peterson made comment that he used to be an OHP member and would like to join the CAC to see what processes are in place to address member concerns.
Call to Order; Review of Agenda & Approval of Minutes	The meeting was called to order at 11:43 AM. The minutes of the September meeting were reviewed and approved. As an update, the scheduled meeting of November 24 is being canceled due to falling on the Thanksgiving holiday. The December meeting is being rescheduled to December 1 due to holiday conflicts.
Grant Process	Mr. Vargas addressed changes being made to the grant application process. Carla Bennett, Quality and Transformation Manager for WVCH, briefly spoke to the upcoming changes and how CAC support is being integrated. Commissioner Carlson communicated some of the concerns of the current process such as conflicts of interest with CAP committee members being part of organizations applying for grants, and finance committee being limited to looking only at available funds. The CAC as a whole would like the ability to provide feedback on grant applications, not just the steering committee.
Brainstorming CHiP measure: Obesity	The process for how the CAC is going to make recommendations to the board was reviewed. Patricia Godsey addressed the three phases of the process: <ol style="list-style-type: none"> <li>1. Members share experiences they have had as enrollees of OHP with barriers and what has worked.</li> <li>2. A compilation recognizing patterns will be developed and shared with the CAC.</li> <li>3. Recommendations will be drafted to send to the board for action.</li> </ol> Phase 1 was a robust conversation about member's experiences with weight management within OHP. A summary document will be drafted for review at the December CAC meeting.
Adjournment	The meeting was adjourned at 1:30 PM. Next meeting is December 1, 2016 at WVCH

