



WVCH Community Advisory Council Meeting Minutes

Date: 12/1/16

Time: 11:30 AM to 1:30 PM

Attendees:

Pam Hutchinson-Marion County	x	Heidi Petersen-Consumer	phone	Staff	
Tonya Johnson	x	Arturo Vargas-Chair	x	Stuart Bradley, WVP	
Caroline Larsen-Consumer		Batisse Wilson-Consumer		Rachael Barnett, WVCH	
Donna Davis-Consumer	x	Tami Martin-Consumer	x	Patricia Godsey	x
Kathlynn Northrup-Snyder	phone	Katrina Rothenberger-Polk County	x	Shannon Nash	x
Tina Smith-Consumer	x	Angie Torres-PhTech	x	Carla Bennett	x
Lisa Lillico-Consumer	x				

Guests:

Wilma Marks	x	Ken Hetsel-ROCC	x	Arnie Daily-consumer	x
Denyc Boles-Salem Health	x	Victor Repetto-consumer guest	x		

Agenda Topics

Call to Order	The public comment time was called to order.
Public Comment	Donna Davis addressed the group regarding North West Senior Disability opening an office in Woodburn.
Call to Order; Review of Agenda & Approval of Minutes	The meeting was called to order. Introductions were made around the room. There was a motion and a second to approve the October meeting minutes. The motion passed.
Update on WVCH Management	Carla Bennett was introduced as the new Quality and Transformation Manager at WVCH. The grant process is being revised along with the application. This will be brought back to the group for review. WVCH has hired an acting CEO who will be starting on December 5. Mr. Vargas would like to invite the acting CEO to join the CAC for conversation and input. The changes in management are positive additions and WVCH looks forward to the future.
Weight Management summary review	At the October meeting there was discussion about Weight Management and WVCH member's experiences. A summary of main themes and stories was compiled for review at this meeting. The conversation for this meeting is to add to the current document. Editing suggestions were made. A list of recommendations is being developed from the suggestions made at the October meeting and will be added to with suggestions from this meeting. A suggestion was made for members to let the committee know about resources they know about to share as part of recommendations. Patricia will combine the information and present at the January meeting.
Language Recommendation	Katrina. Rothenberger spoke about the language in the Community Health Improvement Plans. The priorities of the Marion County, Polk County and WVCH CHP's are in alignment with the priorities. The term obesity is used as a term of measurement in the county CHP's. It is a technical and medical term that is utilized as standardized language throughout the medical community. The recommendation is to keep the language the same in the CHP's with a disclaimer saying for purposes of conversation to utilize verbiage that is perceived as less offensive.
Decide on Topic for next decision	There was conversation regarding which CHP initiative should be addressed next by the CAC. Tobacco prevention and cessation will be the next topic for discussion. CAC members are requested to invite people they know who have gone through cessation programs, still smoke, and have never smoked to the January 26 meeting.



Duties and Responsibilities of CAC	<p>As WVCH is working on process with transformation, the work of the CAC will be important to provide recommendations as members of the CCO. The charter was handed out for review. The steering committee has been reviewing grants for the time being but the full body of the CAC should be providing feedback. There were five grants that did receive feedback to the CAP from the CAC steering committee due to time constraints.</p> <p>There are several potential members in the room that need applications.</p>
Adjournment	<p>The meeting was adjourned. Next meeting is January 26, 2016 at WVCH</p>