

Willamette Valley Community Health Community Advisory Council

January 10, 2013

AGENDA ITEMS	ISSUES, DISCUSSION, CONCLUSION	ACTION ITEMS	DEADLINE	PERSON RESPONSIBLE
Review Minutes	Minutes approved.			
Updates	<p>No Board update at this time.</p> <p>CAP Update from the 1/7 & 12/20 Meetings:</p> <ul style="list-style-type: none"> • Notification pilot from hospital to primary care. • Kathy presented the Patient Activation Measure at the CAP meeting. <p>The CAC members would like to see the PAM proposal at the next meeting.</p>			
Consensus Building, Process & Communication	<p>Multiple opinions should be expressed in the way that they were represented at the CAC meetings when communicating messages to the other committees.</p> <p>If someone is not present for the meeting, voting is still a possibility for a specified period of time. That specified period of time will be determined at the time of the vote (deadlines may be different for different items).</p>			
Staying Informed	The CAC members went around the room and discussed where they got their health information and what barriers there were to finding accurate and complete information.			
Online Roster	CAC members approved to put a roster online – first and last names only at this point.	Put roster on WVCH website		Katrina

Present: Patrick Vance, Randi Phillips, Kristen Anderson, Vicente Gonzalez, Melissa Lu, Wendi Russell, Suellen Nida, Allyson Lecatsas, Tonya Johnson, Tami Montemayor, John Hutson, Todd Gould, Rene DuBoise, Batisse Wilson, Jeanine Stice, Graciela Pequeño, Susan Miller

Absent: Lisa Ogilvie, Pam Heilman, Tina Smith

Staff: Katrina Rothenberger

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	Katrina is the conduit between the CAC and public. Her phone and a generic email address are listed on the CAC page.			
Hopes/Fears Recap	<p>Turning the hopes/fears exercise into a vision drafting session for the CAC.</p> <p>Discussion regarding vision:</p> <ul style="list-style-type: none"> • CAC as the conscience guide of the CCO • Linked into the CCO not just a token group • The CAC and WVCH never lose sight of each other • The CAC wants to remain a credible group to the Board • Liaison between the community and the higher ups • Seek out input of CAC and do not do anything without them • Working as a partnership • The CAC is visible enough for the CCO to succeed • Counterbalance to lowering cost <p>Went over the organizational structure of the committees of WVCH.</p>			
State-wide CHIP & Health Equity Input	There was discussion surrounding health priority #5, however it seems they were only requesting feedback regarding health priority #1 (health equity).	Get more clarification from Craig.		Katrina
CHA/CHIP Workgroup	A smaller work group of the CAC will convene to work on the community health assessment.	Convene work group		Katrina
Adjournment	Meeting adjourned at 7:50p.m.			

Abbreviations:

CAC: Community Advisory Council
 CAP: Clinical Advisory Panel
 CCO: Coordinated Care Organization

CHIP: Community Health Improvement Plan
 GB: Governance Board

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