

**Willamette Valley Community Health  
Community Advisory Council**  
October 18, 2012

AGENDA ITEMS	ISSUES, DISCUSSION, CONCLUSION	ACTION ITEMS	DEADLINE	PERSON RESPONSIBLE
<b>Welcome</b>	<ul style="list-style-type: none"> <li>• Patrick Vance addressed the CAC and welcomed everyone</li> </ul>			
<b>Introductions</b>	<ul style="list-style-type: none"> <li>• The group introduced themselves &amp; gave a brief introduction as to why they would like to be a part of this Council</li> </ul>			
<b>Expectations</b>	<ul style="list-style-type: none"> <li>• Patrick explained that everyone on the Council is expected to ask questions when they do not understand something, to feel comfortable speaking, and to respect confidentiality and privacy of other members.</li> </ul>			
<b>Community Health 101</b> Materials: PowerPoint presentation	<ul style="list-style-type: none"> <li>• Pam Heilman and Randi Phillips from Marion and Polk County Health Departments provided a brief presentation about Community Health 101.</li> <li>• Topics covered include:               <ul style="list-style-type: none"> <li>• Social Determinants of Health</li> <li>• Prevention</li> <li>• Community Health Assessment</li> <li>• Community Health Improvement Plan</li> </ul> </li> </ul>			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Discussion held in reaction to the Community Health 101 presentation topics include:               <ul style="list-style-type: none"> <li>• 5-2-1-0</li> <li>• Quality of Life</li> <li>• The use of language when promoting health behaviors</li> <li>• Addressing health in a holistic fashion</li> </ul> </li> </ul>			
<b>Housekeeping</b> Materials: CAC Charter	<ul style="list-style-type: none"> <li>• The CAC needs a consumer member to be Vice Chair/Co-Chair. Future meetings will be run collaboratively between the Chair people.</li> <li>• Stipends available to consumer members who need it.</li> <li>• WVCH will send 2-3 CAC members to the Aiming for Equities Conference</li> </ul>			

**Present:** Patrick Vance, Randi Phillips, Pam Heilman, Kristen Anderson, Vicente Gonzalez, Todd Gould, John Hutson, Tonya Johnson, Allyson Lecatsas, Melissa Lu, Susan Miller, Lisa Ogilvie, Graciela Pequeno, Wendi Russell, Tina Smith, Jeanine Stice, Batisse Wilson, Tami Montemayor, Suellen Nida  
**Absent:** Rene DuBoise, Sonjia Beversdorf, Margarita Garcia  
**Staff:** Kathy Savicki, Veronica Sheffield, Katrina Rothenberger

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<p><b>Housekeeping (cont)</b> Materials: CAC Charter</p>	<p>on November 1<sup>st</sup>.</p> <ul style="list-style-type: none"> <li>• Two CAC members to volunteer to sit on the Clinical Advisory Panel (every 1<sup>st</sup> and 3<sup>rd</sup> Thursday from 7am to 8:30am at WVP Health Authority)</li> <li>• Distributed Charter – will discuss at the next meeting more in-depth</li> <li>• Members need to select Terms – will discuss at the next meeting</li> </ul>			
<p><b>Next Steps</b></p>	<ul style="list-style-type: none"> <li>• Future meetings will be held every second Thursday of the month from 5:30pm to 7:30pm, location TBD</li> <li>• The next meeting is scheduled for November 8<sup>th</sup>, 2012</li> </ul>			

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