

# Willamette Valley Community Health Community Advisory Council (CAC)



## MINUTES

Date: 4/9/2015

Time: 11:30 – 1:00 p.m.

Location: WVP

Address: 2995 Ryan Dr SE Salem, OR 97301 West  
Conference Room

**Meeting Chair:** Marybeth Beall **Co- Chair:** Tami Martin

NOA=Notified of Absence C/I = Call In Attendance

	Kris Anderson	✓	Suellen Nida	NOA	Batise Wilson		<b>STAFF:</b>
✓	Marybeth Beall	✓	Kathlynn Northrup-Snyder	NOA	Tami Martin	✓	Bill Bouska, OHA
✓	Pam Hutchinson	✓	Katrina Rothenberger	NOA	Heidi Petersen	✓	Stuart Bradley, WVPHA
✓	Tonya Johnson		Patrick Vance				Bill Guest, WVCH
✓	Caroline Larsen	NOA	Arturo Vargas				

**Guests and Visitors:** Lori Beamer, CoActive Connections; Elizabeth Perez, OSU Extension Intern

TIME	TOPIC	Notes
11:30	<b>Call to order</b>	
11:30	<b>Public Comment</b>	<ul style="list-style-type: none"> <li>Lori Beamer provided public comment on behalf of Coactive Connection (statement attached). She encouraged the CAC to make a formal motion to support her organizations efforts to secure funding for the design and implementation of the Oregon Poverty Simulation.</li> </ul>
11:40	<b>Introductions; Review of Agenda &amp; Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Minutes were approved as revised to reflect the attendance of Rachel Posnick and Alinna Ghavamin. An additional request was made to remove the inadvertent inclusion of notes from the February meeting.</li> <li>The group unanimously voted to endorse CoActive Connections Oregon Poverty Simulation Project and to provide an Issue Brief to the WVCH board summarizing Lori Beamer's public comment presentation with a request for their support. Katrina volunteered to assist in drafting the document.</li> </ul>

11:45	<b>CCO CAC Summit:</b> June 3-4, Sun River, OR	<ul style="list-style-type: none"> <li>Stuart encouraged the group to register for the CCO CAC Summit in Sun River. The group discussed the logistics of reimbursement and transportation for the event while noting the importance of having a strong WVCH presence.</li> <li>Caroline suggested the group review key messages it would like to convey prior to attending.</li> </ul>
11:50	<b>Sharing of Member Experiences</b>	<ul style="list-style-type: none"> <li>The group did not have any volunteers to share member experiences.</li> </ul>
Noon	<b>Standing Reports:</b> <ul style="list-style-type: none"> <li><b>Steering Committee</b></li> <li><b>CHA Workgroup</b></li> <li><b>CAP</b></li> <li><b>WVCH Board</b></li> <li><b>OHA Update</b></li> <li><b>CHIP Progress Matrix</b></li> </ul>	<ul style="list-style-type: none"> <li>Marybeth informed the group that the CAC was pursuing OHA Transformation Center Technical Assistance to enhance member recruitment. She noted that she has identified Vanessa Becker as a potential consultant and that the required documents have been drafted.</li> <li>Stuart suggested that the group work to implement the recommendations Vanessa made when she was retained by WVCH in July and August 2014. He noted that some of those activities remained incomplete. THE Steering Committee agreed to revisit those recommendations.</li> <li>Pam and Katrina updated the group on the status of the CHA Workgroup Partner Survey. They noted that they are still in the process of tabulating results and are hoping to begin scheduling community forums.</li> <li>Stuart provided the group with an update on WVCH CHIP activities. He informed the group of the following: <ul style="list-style-type: none"> <li>i) WVP Medical Directors have met with Marion and Polk county representatives to discuss prenatal care. All three entities are in the process of formalizing their assessments and expect to have a final document complete prior to the June progress report.</li> <li>ii) MVBCN staff are reviewing the depression survey and will be creating content for the provider training.</li> <li>iii) The tobacco cessation payment increase is being evaluated by WVP staff. A final determination is expected prior to the next CAC meeting</li> </ul> </li> <li>Marybeth shared a written request from Jeanine Stice to delay an update on the obesity prevention efforts until the May CAC meeting. She hopes to have a draft proposal available for the group to review at that point in time. Discussion followed that was deferred to the June meeting for this agenda item.</li> </ul>
	<b>WVCH Executive Director's Report</b>	<ul style="list-style-type: none"> <li>Marybeth provided a brief overview of WVCH board activity and indicated that the group is in the process of finalizing a strategic plan.</li> </ul>
12:30	<b>February CCO Reports:</b> <ul style="list-style-type: none"> <li><b>Update on</b></li> </ul>	<ul style="list-style-type: none"> <li>Stuart informed the group that data shows that less than 6% of adult members have a claim with a diagnosis of obesity or morbid obesity within the past year.</li> </ul>

	<b>Prenatal Care Progress Report</b> <ul style="list-style-type: none"> <li><b>Obesity Report</b></li> </ul>	<p>He noted that this is significantly less than BRFSS and other data sources project and requested the group consider alternative data sources for tracking obesity.</p> <ul style="list-style-type: none"> <li>Katrina and Pam shared their thoughts on the prenatal care meeting with WVP and indicated that it was a productive conversation.</li> </ul>
12:45	<b>CHIP Progress Report: due to OHA June 30th</b>	<ul style="list-style-type: none"> <li>Stuart and the group agreed to review the CHIP activity at the May CAC meeting. Stuart will prepare the progress report with a narrative of work accomplished to date for each of the 4 CHIP goals.</li> </ul>
1:00 p.m.	<b>Next Meeting/Meeting Agenda Items</b>  <b>Meeting Adjournment</b>	<p>Next agenda:</p> <ul style="list-style-type: none"> <li>Final CHA Survey results will be the main focus of the May meeting.</li> <li>WVP proposal by Jeanine Stice</li> </ul>
1:00 - 1:30	<b>Steering Committee meeting</b>	<p>Ongoing CAC planning</p>
	<i>Possible future agenda items:</i>	<p>Outreach/enrollment specialist  Integration of dental  Special populations served by the CCO  Transportation  Appeals process  Survey of members re: health status  Role of Free Clinics in serving OHP members</p>