

WVCH Community Advisory Council  
 November 14, 2013  
 5:30pm – 7:30pm  
 Mid Valley Behavioral Care Network

The Community Advisory Council envisions a CCO where needs of patients and families are central to the decisions of the Board of Directors and Clinical Advisory Panel and the goals of the Triple Aim are being met.

**Meeting Chair:** Patrick Vance

**Vice Chair:** Melissa Lu

**Membership:**

	Kris Anderson	√	Dora Caroline Larsen	√	Patrick Vance
√	Marybeth Beall	√	Melissa Lu		Arturo Vargas
√	Rose Cokeley	√	Susan Miller		Batisse Wilson
	Rene DuBoise		Tami Montemayor	√	Polk Co. Rep (Vacant)
√	Todd Gould	√	Suellen Nida		<b>Staff:</b>
√	Pam Hutchinson	√	Kathlynn Northrup-Snyder		Veronica Sheffield, WVPHA
√	John Hutson		Wendi Russell	√	Katrina Rothenberger WVPHA
	Jessica Ickes	√	Tina Smith	√	Bill Bouska, OHA
√	Tonya Johnson	√	Jeanine Stice	√	Dean Andretta, WVCH

Agenda	Document	Time	Owner	Discussion/Decision
Doors open – food and networking before meeting (optional)	N/A	5:15 – 5:30	N/A	N/A
Review 10/10 Minutes	10/10 Minutes	5:30 – 5:35	WVCH	Minutes are approved
Dean – Board Update		5:35 – 5:50		Dean provided an update on the Transformation Funds, customer service phone calls, and CCO financials. Board minutes and the materials that Dean presented will be distributed after the CAC meeting.
Discuss CHIP Process	CHIP Process Handout	5:50 – 6:05	WVCH	The CHA/CHIP process was approved.
Community Prevention Grant	Project Plan	6:05-6:25	MCHD	Pam discussed that the grant was pulled for revision of technical specifications. When the grant is re-released, Marion County will re-submit.
<b>BREAK 6:25 – 6:35</b>				
Policies - Open Meetings - Feedback - Stipend	Policies	6:35 – 7:05	WVCH	Several amendments were made to each policy. Final versions will be distributed via email following the CAC meeting.
Transformation Presentation & Progress Report	Presentation	7:05 – 7:30	Bill Bouska	Bill presented information regarding the 17 incentive metrics. The quarterly report will be distributed to the CAC following the meeting.

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Date	Decision
11/14	<ul style="list-style-type: none"> <li>- Create name tags with names/organizations for future meetings</li> <li>- Make changes to the meeting policies</li> <li>- Send out materials listed above</li> </ul>

**Calendar of Meetings**

Date & Time	Meeting	Location
11/25/13 at 11 – 12:30pm	CAP Meeting*	WVP Health Authority
12/5/13 All day	CCO Summit*	Portland, OR
12/12/13 at 6 – 7:30pm	WVCH Public Meeting	Independence Civic Center
1/9/14 at 5:30 – 7:30pm	CAC Meeting	TBD
2/13/14 at 5:30 – 7:30pm	CAC Meeting	TBD

\* Denotes invitation only meeting