

WVCH Community Advisory Council
 October 10, 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		Staff:
√	Pam Hutchinson	√	Kathlynn Northrup-Snyder	√	Kathy Savicki, MVBCN
√	John Hutson		Wendi Russell		Veronica Sheffield, WVPHA
	Jessica Ickes	√	Tina Smith	√	Katrina Rothenberger WVPHA
√	Tonya Johnson	√	Jeanine Stice		Bill Bouska, OHA

Agenda	Document	Time	Owner	Discussion/Decision
Welcome new members & choose mentors	Meeting Charter	5:30 – 5:45	WVCH	Introduce new and current CAC members. The CCO 101 presentation will be offered at a date/time outside of the normal CAC meeting time.
Review minutes from September	9/12/13 Minutes	5:45 – 5:50	WVCH	Minutes are approved.
Assessing and improving how this Advisory Council works	Notes	5:50 – 6:15 6:15 – 6:25	WVCH	Discuss CAC process, frustrations, progress in small groups. Come back together for the large group to debrief. Each group provided input on what works well, what does not work well and strategies for improvement. CAC Steering Committee will follow up on the strategies.
BREAK 6:25 – 6:35				
How does the CAC want to respond to new legislative rules about opening our meetings?	N/A	6:35 – 6:40	N/A	Discuss options and decide on a structure and practices to engage the community. The CAC agreed on several key components of the policy and the CAC Steering Committee will develop the policy for CAC approval.
Transformation proposals	Issue Brief	6:40 – 7:00	Kris	Katrina went over the four projects that received Board approval to continue on in the quest for the Transformation Funds. Once the projects are funded, CAC members would like to be involved in the implementation process. Kris discussed the issue brief as a tool for communication between committees.
Ambulance/EMS Presentation & Q/A	Presentation	7:00 – 7:30		The ambulance/EMS providers presented on the services they provide as well as their

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				method for reimbursement and new models for delivering health care. Kathy suggested that the EMS providers present to the CAP as well.
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Date	Decision
10/10	Develop process for open meetings and report back to the next CAC meeting

Abbreviations:

- CAC: Community Advisory Council
- CAP: Clinical Advisory Panel
- CCO: Coordinated Care Organization
- CHA: Community Health Assessment
- CHIP: Community Health Improvement Plan
- GB: Governance Board
- WVCH: Willamette Valley Community Health