

**Willamette Valley Community Health  
Community Advisory Council**  
November 8, 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> <li>• From now on, meetings will be voice recorded</li> <li>• Thoughts from the last meeting and moving forward:               <ul style="list-style-type: none"> <li>○ Why is the CAC here what our goals and objectives are for this committee?</li> <li>○ How the work that is already being done will integrate into the CCO?</li> </ul> </li> </ul>			
<b>Review Minutes</b> Materials: Minutes from the 10/15/12 meeting	The minutes were approved with no amendments	Minutes will be posted to the WVCH website <a href="http://www.wvchealth.org">www.wvchealth.org</a>		
<b>Aiming for Equities Conference Report</b> Materials: Handout from Batisse	Batisse Wilson and Tina Smith attended the Aiming for Equities Conference that was held on November 1, 2012 in Portland, OR. <ul style="list-style-type: none"> <li>• Stressed how new CCOs are</li> <li>• We have a chance to reflect the future of health care at a community and county level</li> <li>• Equality within the counties: counties have different issues</li> <li>• Communities may have different health issues that are not apparent to the people running the health systems</li> <li>• The 6 of the 9 most diverse counties are in rural areas</li> <li>• Rural populations were a major focus of the conference</li> <li>• Stressed that everyone deserves health care</li> <li>• The ORPCA helped sponsor the conference</li> </ul>			
<b>Review the Charter and Select Terms</b> Materials: CAC Charter	Katrina Rothenberger reviewed the charter with the group and went over main points: <ul style="list-style-type: none"> <li>• Responsibilities: main responsibilities are the Community Health Assessment and Community Health Improvement Plan</li> <li>• Membership &amp; Terms: 2-3 year terms to rotate in new people/ideas</li> <li>• Members may reapply at the end of their term</li> </ul>	Submit preference for term length to Katrina		All CAP members

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

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	<ul style="list-style-type: none"> <li>• Meetings: required to meet at least quarterly, meeting monthly for the first few meetings</li> <li>• Ad-hoc Committees may be formed as needed to focus on specific health issues</li> <li>• Stipends</li> <li>• Conflicts of Interest: other advisory panels related to Medicaid; if we talk about items here that will affect you or your employer, disclose that information. It will not exclude you, however it must be disclosed.</li> <li>• Amendments to the charter can be made by a consensus</li> </ul> <p>Question: Are meetings open to the public? Not at this time, however we have received several inquiries and may consider holding some public meetings. There may be a time when we bring in guests. Question: How will assessment findings translate into the clinical setting? Will we be able to influence that? Ex. Obesity. Yes, an obesity measure is built into the metrics that the CCO will be responsible for</p>			
<p><b>CCOs 101</b> Materials: CCOs 101 Presentation</p>	<p>Kathy Savicki gave a PowerPoint presentation to the CAC regarding the CCO efforts and strategies to reduce the cost of health care – Oregon’s Strategy.</p> <ul style="list-style-type: none"> <li>• Oregon’s Strategy includes: CCOs, PCPCH, Medicaid expansion, and the insurance exchange</li> <li>• WVCH Stakeholders</li> <li>• The committee structure of WVCH dictates that the CAC will report to the Executive Committee</li> <li>• There was insufficient time to finish the presentation</li> </ul>			
<p><b>CCO Activity</b></p>	<p>There was insufficient time during the meeting to complete this activity</p>			
<p><b>Adjourn</b></p>	<p>The next meeting will be held on December 13<sup>th</sup>, 2012 from 5:30 to 7:30pm at the BCN Office</p>			

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