

# Willamette Valley Community Health Community Advisory Council

December 13, 2012

AGENDA ITEMS	ISSUES, DISCUSSION, CONCLUSION	ACTION ITEMS	DEADLINE	PERSON RESPONSIBLE
<b>Review Minutes</b> Materials: Minutes from the 11/8/12 Meeting	Minutes approved with one edit – Kristen was not present at the last meeting and minutes indicated that she was.			
<b>Clinical Advisory Panel Update</b>	Melissa and Patrick delivered an update from the Clinical Advisory Panel about two pilot projects. The NTHW proposal was recommended to the governance board – pending approval and funding from the governance board, this proposal paves the way to hire two additional NTHWs. The second project is rapid notification from the emergency department to primary care providers when a member enters the emergency department with Salem Hospital and Willamette Family Medical Center.			
<b>Overview from last meeting</b>	Patrick gave a brief overview from the last meeting and mentioned how this group is going to interact with the governance board and the Clinical Advisory Panel. The CAC is a consumer focus group that is partly a visioning group and partly a conscious group. The best way the CAC can interact with the board and the CAP is to be an advisory group.			
<b>CCO Activity</b>	Melissa facilitated an activity to talk about the CCO hopes and fears. The group broke up into four groups and answered two questions: <ol style="list-style-type: none"> <li>1. What would you like to see from the new CCO?</li> <li>2. What are your concerns about the new CCO?</li> </ol> <p>Answers were written on the white board and the CAC put dots next to the items that were the most important to them. The activity is summarized in the attached document.</p>			
<b>Peer Support Discussion</b>	Tina, Melissa, and Kristen talked about peer-delivered services and their experiences. The goal of this discussion is to inform the CAC about the peer-delivered services currently in the community and to inform the development of the non-traditional health worker project (if approved by the governance board).  Tina talked about Project Able			

**Present:** Patrick Vance, Randi Phillips, Pam Heilman, Kristen Anderson, Vicente Gonzalez, Melissa Lu, Wendi Russell, Tina Smith, Suellen Nida, Allyson Lecatsas, Tonya Johnson, Tami Montemayor

**Absent:** Sonjia Beversdorf, John Hutson, Lisa Ogilvie, Todd Gould, Rene DuBoise, Batisse Wilson, Jeanine Stice, Graciela Pequeño, Todd Gould

**Staff:** Kathy Savicki, Veronica Sheffield, Katrina Rothenberger

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<p><b>Peer Support Discussion</b></p>	<p>Melissa talked about the MOMS program and the MOMS Plus program Kristen talked about Oregon Family Support Network and Youth Move Oregon. She handed out a flier and a pamphlet outlining the two.</p> <p>Motion to provide a recommendation to the Governance Board about the CAC support of the CAP's NTHW proposal. Motion approved.</p> <p>Voting guidelines still need to be established, the charter is vague in order to allow for the group to determine their own guidelines.</p>	<p>Katrina will write the memo and send to the CAC before Patrick takes it to the GB mtg.</p>		
<p><b>Community Health Assessment</b> Materials: CHA/CHIP Guidance for CCOs</p>	<p>Invitation to 3-4 CAC members to convene a small workgroup to begin working on the Community Health Assessment/CHIP. Kristen, Suellen, and Tonya volunteered.</p> <p>CAC members not at today's meeting are able to volunteer as well.</p>			
<p><b>Adjourn</b></p>	<p>Next meeting will be January 10<sup>th</sup> at 5:30pm to 7:30pm.</p>			

**Abbreviations:**

CAC: Community Advisory Council

CAP: Clinical Advisory Panel

CCO: Coordinated Care Organization

CHIP: Community Health Improvement Plan

GB: Governance Board

NTHW: Non-traditional health workers

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