

Willamette Valley Community Health Community Advisory Council

March 14, 2013

AGENDA ITEMS	ISSUES, DISCUSSION, CONCLUSION	ACTION ITEMS	DEADLINE	PERSON RESPONSIBLE
Review Minutes	Minutes approved with no amendments.			
Updates	<p>CAP Update 3/4/13 meeting:</p> <ul style="list-style-type: none"> • The PAM was presented. <p>CHA/CHIP Update:</p> <ul style="list-style-type: none"> • Reviewed the ACE Study. <p>Board Update:</p> <ul style="list-style-type: none"> • Contracts are the major discussion right now. • Approved to hire three full time NTHW. 			
Charter	Vision and Mission statements are approved. Updates to the Charter are approved.			
Transparency	<p>Members are given the option to release name, phone number, address, and/or email on public website roster. Members can submit the information to Katrina on paper or via email.</p> <p>Request that members provide a short bio for the website to further improve the transparency of the Community Advisory Council Members.</p> <p>Patrick suggested having a group photo taken in the near future to post to the website as well.</p>	<p>Submit name and contact information Submit a short Bio</p> <p>Email Bio samples to CAC Members</p> <p>Tabled for further discussion</p>		<p>CAC Members</p> <p>Katrina</p>
Communication between Committees	Contract Proposal Outline – Proposals are to be as succinct and short as possible. The CAC submits proposals directly to the GB. There are other initiatives going on and usually a proposal is only submitted if it requires funding from the Governance Board.			

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

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	<p>Katrina suggested that proposals be submitted to the CAP as well in order to utilize their expertise.</p> <p>Patrick suggested discussing Culturally Appropriate Healthcare.</p> <p>Kathy suggested that the role of the CAC is to maintain a viewpoint consistent with the needs and the values of the community.</p> <p>The CAC has recently lost some members. There is a concern that the CAC does not have enough representation from the Latino Community. There will be another application process in progress to fill those positions.</p> <p>Transportation will be under the CCO budget in July, 2013.</p>	<p>Invite people interested in a position on the CAC to apply & outreach to community partners.</p>		<p>Katrina</p>
<p>Social Determinants of Health</p>	<p>Marybeth Beall's presentation:</p> <ul style="list-style-type: none"> • Healthy People 2020 • The 60% Rule • National Healthcare Expenditures • Achieve health equity, eliminate disparities • Our opportunity for health starts long before our need medical care • The Social and Physical Determinants of Health • Health starts where we live, learn, work, and play and perhaps by what we do with our time. <p>Members broke into groups of four to engage in an exercise. The objective was to view healthcare through the perspective of various social determinants.</p>			

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Adjournment	Meeting adjourned at 7:30 p.m. The next meeting is April 11, 2013 at MVBCN.			
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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

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