

# Willamette Valley Community Health Community Advisory Council

May 9, 2013

| AGENDA ITEMS              | ISSUES, DISCUSSION, CONCLUSION  | ACTION ITEMS                                | DEADLINE | PERSON RESPONSIBLE |
|---------------------------|---|---|----------|--------------------|
| <b>Review Minutes</b>     | Minutes approved with no amendments.  |   |          |                    |
| <b>Updates</b>            | <p>CAP Update 3/4/13 meeting:</p> <ul style="list-style-type: none"> <li>• CAP group will reduce number of meetings to once a month and will work primarily from sub committees with a specific focus on the incentive measures.</li> </ul> <p>Board Update:</p> <ul style="list-style-type: none"> <li>• None presented</li> </ul>   | Send Board minutes to CAC members           |          | Katrina            |
| <b>DD Coalition</b>       | <ul style="list-style-type: none"> <li>• Met with members of the Developmental Disabilities Coalition.</li> <li>• Discussed ways in which Healthcare for persons with developmental disabilities could be improved.</li> <li>• DD Coalition meetings are open to CAC members.</li> </ul>  | Send invites and information to CAC members |          | Katrina            |
| <b>Legislative Update</b> | <p>Josh Balloch presented an update regarding CCO related legislation:</p> <ul style="list-style-type: none"> <li>• Senate Bill 724: This bill will create codes for non-medical innovative health services.</li> <li>• Senate Bill 725: This bill gives CCOs five year contracts as long as they hit their quality metrics yearly. Also, the bill now has an amendment which says CAC meetings must be open to public or do town hall style meetings twice a year.</li> <li>• House Bill 2216: This is the extension of the hospital provider assessment which helps bring federal dollars to the state to help fund OHP.</li> </ul> |   |          |                    |

**Present:** Kris Anderson, Todd Gould, John Hutson, Tonya Johnson, Melissa Lu, Susan Miller, Graciela Pequeno, Tina Smith, Jeanine Stice, Patrick Vance, Tami Montemayor, Suellen Nida, Randi Phillips, Pam Heilman

**Absent:** Rene DuBoise, Margarita Garcia, Allyson Lecatsas, Wendi Russell, Batisse Wilson

**Staff:** Katrina Rothenberger & Kathy Savicki

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| <b>Health Assessment</b> | Leslie's Presentation: <ul style="list-style-type: none"> <li>• Current Healthcare in Marion and Polk Counties</li> <li>• What is our Healthcare System Now?</li> <li>• Community-Based Prevention</li> <li>• Clinical Preventative Services</li> <li>• Emergency Medical Services</li> <li>• Inpatient Care</li> <li>• How Many Hospitals?</li> <li>• Emergency Departments</li> <li>• Urgent Care Centers</li> <li>• Ambulatory Care</li> </ul> | There was insufficient time to complete this discussion. Will continue at the June meeting.<br><br>Clarify definitions for psychoses diagnosis. |  |  |
| <b>Future Meetings</b>   | <ul style="list-style-type: none"> <li>• CAC Plans to hold a Public Meeting in August, 2013.</li> <li>• The CAC will take a break in July, 2013 and will meet again in August, 2013 for the CAC Public Meeting.</li> </ul>  | Recruit volunteers to help organize the meeting.  |  | CAC Members to volunteer by contacting Katrina |
| <b>Adjournment</b>       | Meeting adjourned at 7:40 p.m.<br>The next meeting is June, 13 2013 at MVBCN.   |   |  |  |

**Abbreviations:**

CAC: Community Advisory Council

CAP: Clinical Advisory Panel

CCO: Coordinated Care Organization

CHA:

CHIP: Community Health Improvement Plan

GB: Governance Board

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