

# Willamette Valley Community Health Community Advisory Council (CAC)

## AGENDA



Date: 5/14/2015  
 Time: 11:30 – 1:00 p.m.  
 Call-in: Phone: 1 (503) 967-1175  
 Access code: 29412933

Location: WVP  
 Address: 2995 Ryan Dr SE Salem, OR 97301 West Conference Room

**Meeting Chair:** Marybeth Beall      **Co- Chair:** Tami Martin      NOA=Notified of Absence      C/I = Call In Attendance

	Kris Anderson		Suellen Nida	NOA	Batisse Wilson		<b>STAFF:</b>
✓	Marybeth Beall		Kathlynn Northrup-Snyder		Tami Martin	✓	Bill Bouska, OHA
✓	Pam Hutchinson	✓	Katrina Rothenberger	✓	Heidi Petersen	✓	Stuart Bradley, WVPHA
✓	Tonya Johnson		Patrick Vance			✓	Bill Guest, WVCH
✓	Caroline Larsen	✓	Arturo Vargas				

TIME	TOPIC	Lead (s)	Notes
11:30	<b>Public Comment Sign-up Time</b>		Those wishing to speak during the public comment period may sign up at this time
11:30	<b>Call to order</b>	Chair/Co Chair	
11:30	<b>Public Comment</b>	Chair/Co- Chair	No public comment.
11:40	<b>Introductions; Review of Agenda &amp; Approval of Minutes</b>	Chair/Co-Chair	April 2015 minutes unanimously approved
11:45	Sharing of Member Experiences	WVCH member Representatives	No members elected to share experiences.

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11:50	<p><b>Standing Reports:</b></p> <ul style="list-style-type: none"> <li>• <b>Steering Committee</b></li> <li>• <b>WVCH Board</b></li> <li>• <b>OHA Update</b></li> <li>• <b>WVCH Executive Director's Report</b></li> <li>• <b>CAP</b></li> </ul>	<p>Chair/Co-chair WVCH CEO Innovator Agent CCO staff</p>	<ul style="list-style-type: none"> <li>• Steering Committee report (Marybeth, et al.): Follow up on Oregon Poverty Simulation Project request for support; request for OHA Technical Assistance; 16 CCO's = meeting and benefit to pilot poverty project and give input through focus group</li> </ul> <p><b>ACTION ITEM: Approval of new CAC member applicant</b></p> <p>Wendy Beavis' CAC application was approved</p> <p><b>ACTION ITEM: Review and Approval of Issue Brief</b></p> <ul style="list-style-type: none"> <li>• WVCH Board of Directors Report (Marybeth/Bill)</li> <li>• OHA report (Bill B)</li> <li>• CAP Report (Pam/Katrina)</li> </ul> <p>CAC meeting moved to fourth Thursday monthly; time remains 11:30-1pm with Steering Committee meeting afterwards: 6/25/15 next CAC</p>
12:05	<p><b>Community Health Assessment Survey Results</b></p>	<p>Pam and Katrina</p>	<p>Pam and Katrina shared the Health Indicator and Community Survey results with the group. They reported that over 2,000 surveys were included in the final sample and walked the group through the most pertinent findings. The group reviewed baseline data for CHIP priority areas and noted that there was significant similarities in the top reported health problems in both counties.</p>
12:30	<p><b>CHIP Progress Report:</b></p> <ul style="list-style-type: none"> <li>• <b>Obesity (Mindy )</b></li> <li>• <b>Prenatal Care (Pam, Stuart &amp; Katrina)</b></li> <li>• <b>Tobacco Cessation (Stuart)</b></li> </ul>		<p>A review of activities underway to address the goals outlined in the Community Health Improvement Plan (CHIP)</p> <ul style="list-style-type: none"> <li>• Mindy Burdick, the Director of Medical Management Services at WVP Health Authority updated the group on WVCH activities to reduce obesity. She provided an outline of a proposal that would leverage existing WVCH programs such Living Healthy and Walk with Ease to provide a step-wise approach to treating obesity that is specific to each member.</li> <li>• Stuart shared recent plan-wide tobacco cessation updates and activities. These included increasing provider reimbursement</li> </ul>

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			<p>for tobacco cessation counseling, expanding the WVCH formulary, reducing prior authorization restrictions on cessation medication and developing educational materials to be distributed to both members and providers. The group reviewed the cessation materials and agreed to inform Stuart if they had any recommended changes or modifications within the next two weeks.</p> <ul style="list-style-type: none"> <li>• Pam, Stuart, and Katrina updated the group on recent prenatal care activities. They shared the results from a recent survey of prenatal care providers and informed the group of the following action items: <ul style="list-style-type: none"> <li>○ WVCH will include a pregnant women in the customer service secret shopper process</li> <li>○ WVCH will conduct a focus to identify barriers to care for pregnant women. This activity will be based upon the results of the 2014 timeliness to prenatal care incentive measure.</li> </ul> </li> </ul>
1:00 p.m.	<p><b>Next Meeting/Meeting Agenda Items</b></p> <p><b>Meeting Adjournment</b></p>	Chair/all	
1:00 - 1:30	<b>Steering Committee meeting</b>	Chair, co-Chair, County representatives and at large	<p>Ongoing CAC planning</p> <p>Finishing contract for TA Bank hours/ preparing for site visit</p>

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		member; OHA Innovator agent, WVCH staff	
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*Possible future agenda items:*

- Outreach/enrollment specialist
- Appeals process
- Integration of dental
- Transportation
- Special populations served by the CCO
- Survey of OHP members re: health status
- Role of Free Clinics in serving OHP members

**Acronyms**

**BIP** – Biennial Implementation Plan (county behavioral health)  
**CAC** – Community Advisory Council  
**CHA** – Community Health Assessment  
**CHIP** – Community Health Improvement Plan  
**OHP** – Oregon Health Plan

**DCO** – Dental Care Organization  
**WVCH-CCO** – Willamette Valley Community Health CCO  
**OHA** – Oregon Health Authority