

Willamette Valley Community Health
 Community Advisory Council (CAC)
MINUTES



Date: 8/27/2015
 Time: 11:30 – 1:00 p.m.

Location: WVCH
 Address: 2965 Ryan Dr SE Salem, OR 97301
 2nd Floor Conference Room

Call-in: Phone: 1 (503) 967-1175
 Access code: 29412933

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

X	Marybeth Beall		Kathlynn Northrup-Snyder		Suellen Nida		Batisse Wilson
X	Pam Hutchinson	X	Katrina Rothenberger	X	Heidi Petersen		Lavinia Goto – CAP Rep.
	Tonya Johnson	X	Tami Martin	X	Wendy Beavis		
X	Caroline Larsen	X	Arturo Vargas				
Staff:							
X	Stuart Bradley, WVPHA	X	Bill Guest, WVCH	X	Katrina Smith, WVCH	X	Bill Bouska, OHA
Guests:							
X	Barry Lange	X	Ken Hetsel	X	Lori Swan, OHSU	X	Kenny LaPoint, Oregon Housing
X	Ben, Anderson Interpreting	X	Cindy, Anderson Interpreting	X	Donna Davis		

TIME	TOPIC	Lead (s)	Notes
11:30	Public Comment Sign-up Time		No public comment period sign up time requested
10 minutes	Call to order	Chair/Co Chair	
11:30/40	Public Comment	Chair/Co- Chair	No public comment

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<p>10 minutes</p>	<p>Introductions; Review of Agenda & Approval of Minutes</p> <p>Question of the Day</p>	<p>Chair/Co-Chair</p>	<p>July 2015 minutes unanimously approved. Quorum.</p> <p><u>Announcements:</u> WVP Obesity Proposal is deferred to next meeting.</p> <p><u>Question for the Day:</u> (Tami asked members to write down and submit answers to these questions.)</p> <p>What are three things that would improve your participation in the CAC group?</p> <ol style="list-style-type: none"> 1) Why are you here? 2) List two goals or needs 3) My preferred method of making sure I am connected
<p>10 minutes</p>	<p>Standing Reports:</p> <ul style="list-style-type: none"> • Steering Committee • WVCH Board • OHA Update • WVCH Executive Director’s Report • CAP 	<p>Chair/Co-chair WVCH CEO Innovator Agent CCO staff</p>	<ul style="list-style-type: none"> • <u>Steering Committee report (Marybeth, et al.):</u> No meeting last month. AmeriCorps VISTA volunteer has arrived. Geoffrey Carpenter will be attending the next CAC meeting. Mr. Carpenter will be housed in Polk County Health Department. He will work with the CAC to develop a plan for member recruitment and community outreach. It was agreed a welcome basket would be put together to give to Geoffrey at the next meeting. • <u>WVCH Board of Director’s (Bill)</u> The Board has approved the Grant Application and the Grant evaluation and Distribution Process. Marybeth requested that CAC members assist in sharing this opportunity with non-profits that serve OHP members. • <u>OHA Report (Bill B.):</u> Nothing to report this month.

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			<ul style="list-style-type: none"> • <u>WVCH Executive Director’s Report (Bill)</u>: The Oregon Health Authority reset capitation rates. There will be an increase of 8% retro effective to 1/1/15. Bill provided the Health Systems Innovation Grant Application and Distribution process documents (handouts) • <u>CAP Report (Pam/Katrina)</u> The Obesity group has formed and is engaged with removing barriers. The group would like to add a couple of consumers. <p>Kathy Savicki gave a presentation on Co-Occurring diagnosis. The CAP will provide input and recommendations to the CAC.</p>
15 minutes	Partnership Survey	Steering Committee	<ul style="list-style-type: none"> • Tami shared a summary of comments and themes from the 8 surveys received
5 minutes	Issue Brief for Clinical Advisory Panel (CAP) and CAHPS	Co-Chairs	<ul style="list-style-type: none"> • Deferred to next meeting.
20 minutes	State Health and Housing Initiatives and Funding Opportunities	Kenny La Point, Oregon Housing and Community Services	<ul style="list-style-type: none"> • Kenny LaPoint gave a presentation on Oregon housing and how his group funds housing projects throughout Oregon. The community agencies provide rental assistance, drug court, FQHC housing, community housing projects and housing complexes. The CAC agreed to consider developing a recommendation to the Board re: partnering with OHCS as

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			a means of addressing housing as a social determinant of health in the CHIP. Amending the CHIP will be required.
25 minutes	BCN Depression Screening Initiative	Kathy Savicki, BCN	<ul style="list-style-type: none"> Kathy asked for suggestions, ideas, and recommendations on how to engage the mental health population. The group suggested “Salem for All” and “Fostering Hope” as they have already done research, assembled resources and collected data. The group also recommended Senior Centers, Community Outreach Centers and Senior and Disabled Services.
5 Minutes	Sharing of Member Experiences	WVCH Member Representatives	<ul style="list-style-type: none"> A member representative shared a complaint with a Capitol Dental maxi facial dentist that requested two different appointments for top and bottom treatments when it should have been the same appointment. The group recommended to file a grievance. Patrick Vance has resigned from the committee. The vacant “consumer representative” position will need to be filled.
5 minutes	Next Meeting date, November/December meeting date and future Agenda Topics	ALL	<ul style="list-style-type: none"> September 24th The group decided to send out a meeting wizard to get consensus for a combined November/December meeting due to fall on or near holidays.
	Adjournment		<ul style="list-style-type: none"> Meeting was adjourned at 1:05

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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
- Senior Health – Geriatric Issues

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