

Willamette Valley Community Health
 Community Advisory Council (CAC)
MINUTES



Date: 9/24/2015
 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	X	Kathlynn Northrup-Snyder	NOA	Suellen Nida	X	Batisse Wilson
X	Pam Hutchinson	X	Katrina Rothenberger	X	Heidi Petersen		Lavinia Goto – CAP Rep.
X	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	Ken Hetsel	X	Lori Swan, OHSU	X	Donna Davis		
X	Geoffrey Carpenter, VISTA						

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 Question of the Day</p>	<p>Chair/Co-Chair</p>	<p>August minutes unanimously approved. Quorum.</p> <p><u>Announcements:</u> New Vista Volunteer, Geoffrey Carpenter, was introduced to the group. Warm welcome was extended by the CAC members. Marybeth reported that Sue Ellen Nida has resigned from CAC due to work schedule not permitting her to attend meetings.</p> <p><u>Question for the Day:</u> (Tami asked members to write down and submit answer to the following question)</p> <p>What do you feel is your greatest contribution to the CAC group?</p> <p>Tami reported on outcomes of last month’s Question of the Day and gathered preferred communication contact information from CAC members wishing to receive text messages.</p>
<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> The Committee met to begin review of the Charter revisions and to review membership applications. Draft of revised Charter to be sent to CAC members for review and input prior to October meeting. <ul style="list-style-type: none"> ✓ ACTION: Recommended and received approval for membership of Donna Davis on the CAC. • <u>WVCH Board of Director’s (Bill)</u> OHA has approved retro rates of 8.8% effective 1/1/15. • <u>OHA Report (Bill B.):</u> OHA call center call volume very high (about 14,000) Reminder there are community application assister’s OHA eligibility system ONE

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			<ul style="list-style-type: none"> • <u>WVCH Executive Director's Report (Marybeth)</u>: First year performance review for Bill Guest. Process went very well. • <u>CAP Report (Bill)</u> Milliman gave a presentation, a tool called MedInsight. It incorporates all claims data. It will compare trends, predict high cost.
15 minutes	CCO Coordinated Care Model Summit and the Health Equity Conference		<ul style="list-style-type: none"> • The CCO Coordinated Care Model Summit will be held on November 16th. All CAC Members are welcome to attend at no cost. See registration information provided at the meeting. The Health Equity Conference will be held on November 17th and CAC members are encouraged to attend.
5 minutes	State Health and Housing Initiatives and Funding Opportunities		<ul style="list-style-type: none"> • Kathryn and Katrina will write a summary brief due by October 21st to share with the WVCH Board.
20 minutes	Issue Brief for Clinical Advisory Panel (CAP)		<ul style="list-style-type: none"> • Heidi and Caroline will write an issue brief on oral health to present to the CAC.
25 minutes	Behavioral Care Network Consumer CH Focus Group Results	Patricia Ross, BCN Consumer Advocate	<ul style="list-style-type: none"> • Deferred to future meeting

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5 Minutes	Sharing of Member Experiences	WVCH Member Representatives	<ul style="list-style-type: none"> Concerns regarding youth, tobacco use, e-cigarettes and the legalization of recreational marijuana were expressed and questions asked about how CCO's and Public Health are addressing these issues. The topics deserve further consideration by the CAC and WVCH.
5 minutes	Next Meeting date, November/December meeting date and future Agenda Topics	ALL	<ul style="list-style-type: none"> Due to the holiday, there will be no November meeting. Instead we will hold a combined November/December meeting on December 10th <p><u>Location change for this December 10th meeting only</u> WVP Health Authority 2995 Ryan Drive, East Conference Room (upstairs).</p>
	Adjournment		<ul style="list-style-type: none"> Meeting was adjourned at 1:07

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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