

Willamette Valley Community Health Community Advisory Council (CAC) **MINUTES**



Date: 1/28/2016
Time: 11:30 – 1:30 p.m.
Call-in: Phone: 1 (503) 967-1175
Access code: 29412933

Location: WVCH
Address: 2965 Ryan Dr SE Salem, OR 97301 - East Conference Room

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

X	Marybeth Beall	P	Kathlynn Northrup-Snyder	X	Victor Musial	X	Donna Davis
X	Pam Hutchinson	X	Katrina Rothenberger	X	Heidi Petersen	X	Lavinia Goto – CAP Rep.
X	Tonya Johnson	X	Tami Martin		Wendy Beavis		
X	Caroline Larsen	X	Arturo Vargas	X	Batisse Wilson		
Staff:							
X	Stuart Bradley, WVPHA	X	Bill Guest, WVCH	X	Katrina Smith, WVCH		Bill Bouska, OHA
Guests:							
X	Ken Hetsel	X	Christine House, PH Tech	X	Mary Louis VanNatta, Salem Fire Foundation		
X	Geoffrey Carpenter, VISTA	X	Angie Torres, PH Tech				

TIME	TOPIC	Lead (s)	Notes
11:30	Public Comment Sign-up Time		Mary Louise VanNatta with Salem Fire Foundation Christine House and Angie Torres with PH Tech
10 minutes	Call to order	Chair/Co Chair	
11:30/40	Public Comment	Chair/Co- Chair	Mary Louise VanNatta with Salem Fire Foundation gave a brief presentation and provided two handouts <ul style="list-style-type: none"> o Salem Fire Foundation Can Help

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			<ul style="list-style-type: none"> ○ Saving Lives by Teaching Students CPR <p><u>Salem Fire Foundation Goals:</u></p> <ul style="list-style-type: none"> ● Purchase 14 (reusable) CPR manikin kits for Salem-Keizer School District Middle Schools ● Fund 480 hours of labor for Cardio Pulmonary Resuscitation (CPR)/Automatic External Defibrillators (AED) instruction by Salem Firefighter Paramedics <p>Christine House and Angie Torres with PH Tech, gave a brief presentation regarding OHP Enrollment Outreach Program. This program offers free application assistance to people wanting to enroll for OHP.</p>
10 minutes	Introductions; Review of Agenda & Approval of Minutes	Chair/Co-Chair	Introductions were made. December minutes were unanimously approved. Quorum.
10 minutes	CAHPS Data for Senior Population	Stuart Bradley, WVP	Stuart gave a brief overview of the OPIP CAHPS Data Results for the Senior population. He also provided a data summary.

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15 minutes	CHIP Progress Report	Stuart Bradley and Holly Hodges, M.D., WVP TPEP Coordinators: Matthew Stephenson, Polk County and Emily DeHayr/Inga Suneson, Marion County	The group gave a presentation on the CHIP Progress Report on Tobacco Cessation efforts by WVCH and public health on Tobacco Educations and Prevention programs and purposes. A summary handout (comparison data by each CCO) on Cigarette Smoking within the Medicaid population.
5 minutes	Other Business	CAC Executive Committee	Marybeth mentioned the need for a report on CAC members' terms (which should be three years). Stuart and Katrina will put a summary together for next month's meeting. Marybeth shared relevant points from the revised CAC Charter
20 minutes	February Meeting Date and Future Agenda topics	All	<ul style="list-style-type: none"> • Lavinia and Donna will present issues for Seniors and People with Disabilities • Presentation on CHIP Depression goal progress by WVCH/BCN • Lori Ashbaugh will present Conflict of Interest training <p><u>Standing agenda item:</u> Geoffrey Carpenter – VISTA</p>
	Adjournment		Meeting was adjourned at 1:30 p.m.
60 minutes	Post CAC meeting work session: CAC Orientation Manual Review and Input	Geoffrey Carpenter, AmeriCorps VISTA	Several CAC members stayed after the meeting to review CAC Orientation materials; provide feedback and recommendations

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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 priorities
- Creating a Legislative Advocacy Sub -Committee of the CAC
- Impact of Marijuana legalization

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

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