

Willamette Valley Community Health Community Advisory Council (CAC)

MINUTES



Date: 10/22/2015
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	X	Lavinia Goto – CAP Rep.
X	Tonya Johnson	X	Tami Martin	X	Wendy Beavis		
X	Caroline Larsen	NOA	Arturo Vargas	X	Victor Musial		
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

Willamette Valley Community Health
Community Advisory Council (CAC)



MINUTES

<p>10 minutes</p>	<p>Introductions; Review of Agenda & Approval of Minutes Question of the Day</p>	<p>Chair/Co-Chair</p>	<p>September minutes, with edits, were unanimously approved. Quorum.</p> <p><u>Announcements:</u> Pam presented a draft of the WVCH CHA Report 2015 and asked for feedback or comments.</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 see as the three key roles/functions of the CAC?</p> <p>Tami will report on outcomes of last month’s Question of the Day at next CAC meeting.</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 which were sent to CAC members for review and input prior to October meeting. Membership application for Donna Davis was reviewed, and recommended for approval: <ul style="list-style-type: none"> ✓ ACTION: The CAC approved recommendation for membership of Donna Davis on the CAC. ✓ ACTION: The CAC accepted Steering Committee proposal to alternate regular meeting with meetings that are presentations of issues of interest and concern to CAC members. This will start in December. • <u>WVCH Board of Director’s (Marybeth)</u> OHA has approved retro rates of 8.8% effective 1/1/15. Issue Brief on Housing was deferred to November meeting.

Willamette Valley Community Health
Community Advisory Council (CAC)



MINUTES

			<ul style="list-style-type: none"> • <u>OHA Report</u> (Bill B.): Nothing to report • <u>CAP Report</u> (Bill) Milliman gave a presentation, a tool called MedInsight. It incorporates all claims data. It will compare trends, predict high cost/utilization and show recommendations for drilling down in the data for improvements.
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. The Health Equity Conference will be held on November 17th and CAC members are encouraged to attend. Several CAC members have signed up to attend both events: Arturo, Heidi, Caroline, Marybeth and Geoffrey.
5 minutes	Revised CAC Charter Review		<ul style="list-style-type: none"> • Geoffrey Carpenter presented the revised draft Charter. The draft included proposed changes and comments received from the CAC. The Charter was approved with edits. The final draft Charter will be emailed to the group then presented to the WVCH Board for approval.
20 minutes	Issue Brief for Clinical Advisory Panel (CAP)		<ul style="list-style-type: none"> • The group reviewed and approved the Issue Brief prepared for Board of Directors regarding Housing. This prompted lengthy discussion and interest in presentation of further information re: housing issues to the CAC.
25 minutes	Behavioral Care Network Consumer CH Focus Group Results	Patricia Ross, BCN Consumer Advocate	<ul style="list-style-type: none"> • Not discussed due to time constraints.

Willamette Valley Community Health
Community Advisory Council (CAC)



MINUTES

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. A presentation by County Tobacco Prevention and Education Coordinators has been added to the December meeting agenda.
5 minutes	November/December meeting date and future Agenda Topics	ALL	<ul style="list-style-type: none"> CAC members agreed to extend meeting time to 1:15. Reminder, due to the holiday, there will be no November meeting. Instead we will hold a combined November/December meeting on December 10th <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>Location change for December 10th meeting only WVP Health Authority 2995 Ryan Drive, East Conference Room (upstairs) <i>*Everyone will be required to sign-in/visitor badge*</i></p> </div> <p>December: Presentations:</p> <ul style="list-style-type: none"> Oregon Pediatric Improvement Project transformation grant report; Marion and Polk County TPEP on efforts to address youth tobacco, e-cigarette and marijuana use. <p>January: Regular meeting</p> <p>February: Presentation: WVCH Grievance and Customer Service</p>
	Adjournment		<ul style="list-style-type: none"> Meeting was adjourned at 1:00

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



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

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