

WVCH Community Advisory Council  
 January 9<sup>th</sup>, 2014  
 5:30pm – 7:30pm  
 Marion County Health Department

The Community Advisory Council envisions a CCO where needs of patients and families are central to the decisions of the Board of Directors and Clinical Advisory Panel and the goals of the Triple Aim are being met.

**Meeting Chair:** Patrick Vance

**Vice Chair:** Melissa Lu

**Membership:**

	Kris Anderson	√	Melissa Lu	√	Arturo Vargas
√	Marybeth Beall	√	Susan Miller	√	Batisse Wilson
	Rose Cokeley		Tami Montemayor	√	Brent DeMoe
	Rene DuBoise	√	Suellen Nida		
	Todd Gould		Kathlynn Northrup-Snyder		<b>Staff:</b>
√	Pam Hutchinson		Wendi Russell	√	Stuart Bradley, WVPHA
	Jessica Ickes		Tina Smith	√	Katrina Rothenberger WVPHA
√	Tonya Johnson	√	Jeanine Stice	√	Bill Bouska, OHA
√	Caroline Larsen	√	Patrick Vance	√	Dean Andretta, WVCH

Agenda	Document	Time	Owner	Discussion/Decision
Doors open – food and networking before meeting (optional)	N/A	5:15 – 5:30	N/A	
Public Comment		5:30-5:40		CAC Chair, Patrick Vance called for the public comment period to begin. No members of the public were in attendance.
Review 11/14 Minutes & Announcements	11/14 Minutes	5:40 – 5:45	WVCH	Minutes are approved. Batisse shared an effort “to preserve our open spaces” and convert 20 acres to a living sanctuary. Contact is: <a href="mailto:egressproject@yahoo.com">egressproject@yahoo.com</a>
Dean – Board Update		5:45 – 6:05		10,700 new members were added on January 1 <sup>st</sup> , 2014. The call center is receiving a lot of calls Actively recruiting for PCPs to provide access for new members. WVCH received the transformation funds, signed the contract with OHA in mid-December. Patrick asked if the new pharmacist could attend a CAC meeting in the future.
Offer Orientation & Create meeting expectations		6:05 – 6:20		Minor tweak to the meeting expectations.
Mental health grant	N/A	6:20 – 6:25	MCHD	MCHD is applying for a grant through

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				mental health – safe families.
Transformation Plan	Transformation Plan	6:25-6:35	WVCH	The transformation plan was handed out to CAC members. WVCH would like input on the cultural competence portion from the CAC – will be discussed in depth at the February meeting.
<b>BREAK</b>		<b>6:35 – 6:45</b>		
CHA/CHIP Update & explanation of activity	Data Sheet	6:45-6:55	WVCH	CAC to prioritize the CCO population when selecting health indicators in order to support the CCO's CHIP.
CHA Activity		6:55 – 7:25		Members selected four indicators for the CHIP to prioritize. Results will be presented at the next CHA/CHIP/BIP workgroup meeting.

Date	Decision

**Calendar of Meetings**

Date & Time	Meeting	Location
1/9/14 at 5:30 – 7:30pm	CAC Meeting	Marion County Health Department
2/13/14 at 5:30 – 7:30pm	CAC Meeting	TBD
3/13/14 at 5:30 – 7:30pm	CAC Meeting	TBD
4/10/14 at 5:30 – 7:30pm	CAC Meeting	TBD