

WVCH Community Advisory Council
 February 13th, 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		Tami Montemayor	√	Arturo Vargas
	Marybeth Beall	√	Suellen Nida		Batisse Wilson
√	Rose Cokeley	√	Kathlynn Northrup-Snyder	√	Brent DeMoe
	Rene DuBoise		Wendi Russell		
	Todd Gould		Tina Smith		Staff:
√	Pam Hutchinson	√	Patrick Vance	√	Stuart Bradley WVPHA
		;			
√	Tonya Johnson				Dean Andretta, WVCH
√	Caroline Larsen			√	Bill Bouska, OHA
	Melissa Lu				

Agenda	Document	Time	Owner	Discussion/Decision
Doors open – food and networking before meeting (optional)		5:15 – 5:30		
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 Minutes and General Updates		5:40 – 5:45		Minutes were approved. Stuart noted that Jessica Ickes and Susan Miller have resigned from the CAC.
EDIT Update		6:05-6:20		Dr. Lueken, WVP CMO, updated the group on the progress of the Emergency Department Intervention Team (EDIT). She informed the group that the program has proven to be effective, and a thorough analysis will be provided to the CAC in the fall.
CHIP Development Discussion		6:25 – 6:35		Stuart provided the group with results from the previous month’s health indicators prioritization exercise. Additionally, he reviewed CAC responsibilities for overseeing the process and providing input regarding CHIP development. The group was made aware of next steps.
BREAK 6:35 – 6:45				

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Cultural Competency Strategy		7:00-7:15		The group discussed strategies for enhancing cultural competency across the WVCH provider network. The group agreed to participate in the development of a provider training program and Stuart solicited participation in a cultural competency workgroup that would be charged with designing and implementing a cultural competency strategy.
WVCH Forum		7:15 – 7:25		Stuart informed the group that WVCH would be holding the next CCO Community forum on April 10 th in Woodburn. The group discussed outreach strategies and agreed to return to the topic in the future.

Date	Decision

Calendar of Meetings

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