

Willamette Valley Community Health Community Advisory Council (CAC)

Minutes



Date: 3/12/2015
 Time: 11:30-1:00 PM
 Call-in: Phone: 1 (503) 967-1175
 Access code: 29412933

Location: WVCH
 Address: 2965 Ryan Dr SE Salem, OR 97301

Meeting Chair: Marybeth Beall

Vice Chair: Tami Martin

NOA=Notified of Absence C/I = Call In Attendance

	Kris Anderson	✓	Suellen Nida	✓	Batisse Wilson		STAFF:
✓	Marybeth Beall		Kathlynn Northrup-Snyder	NOA	Tami Martin	✓	Bill Bouska, OHA
✓	Pam Hutchinson		Tina Smith	✓	Katrina Rothenberger	✓	Stuart Bradley, WVPHA
C/I	Tonya Johnson		Patrick Vance			NOA	Bill Guest, WVCH
✓	Caroline Larsen	✓	Arturo Vargas	✓	Rachel Posnick (Guest)	✓	Alinna Ghavami (Guest)

TOPIC	Lead	Notes
Public Comment Sign-up Time	Stuart Bradley	Those wishing to speak during the public comment period may sign up at this time
Call to order	Marybeth Beall	
Public Comment	Marybeth Beall	<ul style="list-style-type: none"> Leanne Harrington from Early Learning Hub Inc. attended the meeting as a member of the public.
Introductions; Review of Agenda & Approval of Minutes	Marybeth Beall	<ul style="list-style-type: none"> February 2015 minutes unanimously approved
CCO CAC Summit:	Stuart Bradley	<ul style="list-style-type: none"> Stuart shared information regarding the upcoming CAC Summit in Sun River. He provided an overview of the event and indicated that the

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June 3-4, Sun River, OR		<p>theme will focus on health equity. He also reminded the group that travel and lodging reimbursement is available to all CCO members who register with the transformation center prior to April 20th 2015. He volunteered to send additional information electronically and encouraged all members to attend.</p>
<p>Standing Reports:</p> <ul style="list-style-type: none"> • Steering Committee • CHA Workgroup • CAP • WVCH Board • OHA Update 	<p>Marybeth Beall, Pam Hutchinson, Katrina Rothenberger; Bill Bouska, OHA Innovator Agent</p>	<ul style="list-style-type: none"> • Marybeth provide the group with a draft document used for filing issue briefs with WVCH. She explained how this resource could be used to solicit information from the CCO and encouraged the group to submit requests as needed. • Katrina and Pam shared preliminary results from the 2015 Partner Survey. They walked the group through their findings and highlighted major community concerns such as mold, food deserts, meth labs etc. They volunteered to report back to the group when the process is complete. • Marybeth described the recent activities of the WVCH Governance Board and indicated they are in the process of finalizing a strategic plan. She indicated she would report back to the group when that process is complete.
<p>Membership Recruitment</p>	<p>Katrina Rothenberger</p>	<ul style="list-style-type: none"> • Katrina shared her thoughts on the recent AmriCorps VISTA applicants. She noted that there were qualified candidates available and the steering committee would make a determination on which individuals would receive a formal offer. The steering committee will provide an update of their decision at the April meeting.
<p>February CCO Reports:</p> <ul style="list-style-type: none"> • 2014 Appeals & Grievance Report; • Tobacco Data Reports 	<p>All</p>	<ul style="list-style-type: none"> • Kim Hansen and Vanessa Ramirez attended on behalf of the WVPWA Appeals and Grievance Department. They shared highlights from their annual report and noted a substantial increase in transportation grievances filed. They volunteered to return to the group in the summer to review the next quarterly report.

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		<ul style="list-style-type: none"> Stuart walked the group through a report on tobacco cessation services, indicating that most members do not utilize services that are available to them. The group discussed the reasons for underutilization of cessation services and brainstormed potential interventions. Stuart shared activities regarding an informational awareness campaign and potential reimbursement enhancements. The group agreed to return to the topic once materials have been finalized.
Schedule of CCO Reports to the CAC	Steering Committee	Review and Approve revised schedule of requests for CCO Reports to the CAC for 2015- Table until next month.
Next Meeting/Meeting Agenda Items Meeting Adjournment	Marybeth Beall	<ul style="list-style-type: none"> The group discussed the convenience of the new CAC time and location. Some individuals indicated that the new meeting time was not conducive to their schedules and suggested the group review alternatives. The group agreed that regardless of the time of day, future meetings should stick to a standing schedule and not alternative morning and evening.
Meeting Adjournment		Next CAC meeting: April 9th 2015

Possible future agenda items:

- Outreach/enrollment specialist
- Appeals process
- Integration of dental
- Transportation
- Special populations served by the CCO

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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
NOA - Notified of Absence