

WVCH Community Advisory Council

May 8<sup>th</sup>, 2014

5:30pm – 7:30pm

Polk County Public Health

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

Agenda	Time	Discussion/Decision
Doors open – food and networking before meeting (optional)	5:15-5:30	
Public Comment	5:30-5:45	CAC Vice-Chair, Melissa Lu called for the public comment period to begin. No members of the public were in attendance.
Review Minutes and General Updates	5:45-5:50	<ul style="list-style-type: none"> <li>Stuart encouraged group members to attend the CAC Summit held in Eugene on May 29<sup>th</sup> &amp; 30<sup>th</sup>.</li> <li>Brent provided the group with an overview of the services provided by Family Resource Center in Dallas, which was designed to help families connect with multiple cross-sector services in one consolidated visit.</li> <li>The minutes were approved unanimously.</li> </ul>
Board Update	5:50-6:00	<p>Stuart shared the most recent news from the WVCH Governance Board. This information included the following:</p> <ul style="list-style-type: none"> <li>Permanent CEO/Executive Director has been narrowed and hoping to have the person in place by July 2014.</li> </ul>

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		<ul style="list-style-type: none"> <li>• Membership for April 2014 is up to 85,864 patients with medical and 11,614 for patients with mental health/dental only.</li> <li>• Financially, 1Q-2014 is strong with a 4.1% net margin.</li> <li>• ER visits are up sharply in 2014 from 2013.</li> <li>• Strong Performance on the 2013 Quality Metrics</li> </ul>
Presentation: Special Needs Children and their Families	6:00-6:30	<ul style="list-style-type: none"> <li>• Marybeth led a discussion on children with special health care needs, using WVCH data to highlight the prevalence and cost of members with pertinent diagnosis.</li> <li>• Marybeth also provided the group with an overview of the Marion and Polk County Community Coalition for Children with Special Needs and Their Families</li> </ul>
Community Health Improvement Plan (CHIP) Review and Discussion	6:30-7:15	<ul style="list-style-type: none"> <li>• Stuart walked the group through the final draft of the WVCH CHIP</li> <li>• The group discussed the strategies devised for each health indicator</li> <li>• The group voted to approve the document provided language was inserted into the final submission that explicitly stated that the CHIP supports the goal of eliminating of health disparities, promoting public policy solutions, and providing services in a culturally and linguistically appropriate manner.</li> </ul>
Cultural Competency & Health Equity	7:15-7:30	<ul style="list-style-type: none"> <li>• Arturo solicited participation on the cultural competency workgroup and reiterated the goal of hosting a provider education event in the fall</li> </ul>

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**Future Meetings**

<b>Date &amp; Time</b>	<b>Location</b>
6/12/14 from 5:30 – 7:30pm	CANCELED
7/10/14 from 5:30 – 7:30pm	WVP Health Authority
8/14/14 from 5:30 - 7:30pm	TBD