



WVCH Community Advisory Council Meeting Minutes

Date: 9/22/16

Time: 11:30 AM to 1:30 PM

Attendees:

Wendy Beavis		Heidi Petersen	X	Staff	
Pam Hutchinson	x	Arturo Vargas-Chair	x	Stuart Bradley, WVP	X
Tonya Johnson	X	Batiste Wilson	x	Bill Guest, WVCH	x
Caroline Larsen		Tami Martin	X	Rachael Barnett, WVCH	X
Donna Davis	X	Victor Musial		Patricia Godsey	
Kathlynn Northrup-Snyder		Guests:			
Katrina Rothenberger	x	Angele Kirk			
Angie Torres	x	Ken Hetsel-ROCC	x		
Tina Smith-consumer		Ann Krier-Planned Parenthood	x		
		Lisa Lillico	x		

Agenda Topics

Call to Order	The meeting was called to order at 11:35 AM.
Public Comment	Tami Martin made a public comment. A member of her family was due to renew his membership to OHP. After a few phone calls she was redirected to PhTech and got results for her son in 10 minutes. She is very grateful for the assistance and the quickness they took care of her and her son.
Call to Order; Review of Agenda & Approval of Minutes	The meeting was called to order at 11:40. Mr. Vargas welcomed the group and welcomed Katrina Rothenberger back to the group after maternity leave. Tina Smith was welcomed to the CAC as its newest member (Ms. Smith was absent). Nine of thirteen committee members were present, therefore there was a quorum. The minutes of the August meeting were accidentally omitted from the packet therefore will need to be reviewed and approved at the October meeting.
Standing Reports: <ul style="list-style-type: none"> Steering Committee WVCH Board 	The steering committee continues to work on agenda development to concentrate on the goals of the CAC. The steering committee has been given feedback that meetings seem too formal with the use of Robert’s Rules of Order so would like to move to a less formal style. Attendance over the last six months has been at a minimum and the CAC would like to request members attend meetings or find a replacement. The agendas are going to be reduced with only one or two topics concentrating on the health indicators listed in the CHiP. One indicator at a time will be addressed quarterly. Members of the CAC are requested to invite other OHP members to share experiences and add to the meaningful dialogue. Mr. Guest shared the Oregon Health System Transformation Quarterly Legislative Report. He reviewed the results of the report. A full report will be emailed to committee members for their complete review.
Asset Mapping Project	Tonya Johnson and Jeanine Stice spoke to the asset mapping project. With the 5210 project, there was learning to move away from obesity language and focus more on education for the entire family with a positive spin. Points of health mapping became a foundation to work from in areas shown to reduce issue of disease; reducing stress, increase plant consumption, and connecting people to feel supported. Walking maps within neighborhoods point to areas of health within neighborhoods that show a beautiful area of trees, little libraries, parks, and walks that would be comfortable for all family members. Maps do show areas that may be more challenging. City of Salem and Cherriots were both helpful in developing and providing fund for maps to distribute. Including rural areas may be of focus in the future. Volunteers are needed to add additional neighborhoods that are already

	<p>budgeted for; Lancaster area, State Street neighborhood, Edgewater area, and Highland Grant neighborhood. If members of the CAC are interested in participating, please sign up on the sheet being passed around and you will be contacted.</p>
Grant Summary Review	<p>The summary document of grant scoring was briefly reviewed.</p> <ul style="list-style-type: none"> • Salem Health and Marion County Gear Up and Go • OHSU Foundation: Inter-Professional Access Network Neighborhood Collaborative for Academic-Practice Partnership <p>It was noted the process for grant review is being updated. Ms. Martin noted if the CAC would like to continue to participate in grant review/approval it is important to take the time outside of the meeting to review and develop feedback. The consensus is to continue to move forward with the process as is. This is a chance for the CAC to be vocal and get opinions heard.</p>
Orientation Manual Feedback	<p>The conversation turned to the member's manual. Suggestions for the manual are:</p> <ul style="list-style-type: none"> • Bright colored paper requesting feedback • A summary of phone numbers for quick access • YouTube video of "What you should know" • A pull out of "what to do now" <p>There are state requirements that have to be followed for communications which can be cumbersome. There are notices sent out over the year providing updates to services available and services no longer applicable.</p>
October Meeting	<p>Mr. Vargas reiterated the new meeting format and the CAC will be concentrating on the Obesity Prevention and Intervention health indicator in the next quarter. Mr. Bradley spoke to the development of the Community Health Assessment. Four primary health indicators were defined from this work;</p> <ul style="list-style-type: none"> • Obesity Prevention & Intervention, • Smoking Prevention and Cessation, • Access to early pre-natal care, • Depression Screening and Treatment. <p>The CAC we will be talking about gaps in health care and experiences of family and friends that would give more to work with for improvements to services of OHP. A copy of the CHiP will be emailed to everyone for review prior to the meeting.</p>
Adjournment	<p>The meeting was adjourned at 1:05 PM. Next meeting is October 27, 2016 at WVCH</p>