



WVCH Community Advisory Council Meeting Minutes

Date: February 23, 2017

Time: 11:30 AM to 1:30 PM

. There

Attendees:

Pam Hutchinson-Marion County	X	Heidi Petersen-Consumer		Staff	
Tonya Johnson	X	Arturo Vargas-Chair	X	Stuart Bradley, WVP	X
Caroline Larsen-Consumer	X	Batisse Wilson-Consumer	X	Rachael Barnett, WVCH	X
Donna Davis-Consumer	X	Tami Martin-Consumer	X	Shannon Nash	X
Kathlynn Northrup-Snyder	X	Katrina Rothenberger-Polk County	ph		
Tina Smith-Consumer	X	Angie Torres-PhTech			
Lisa Lillico-Consumer	X				

Guests:

Victor Repetto-consumer guest	X	Dustin Zimmerman-OHA	X	Erin Boers-ELH	X
Facilitator: Patricia Godsey	X	Ken Hetsel-ROCC	ph		

Agenda Topics

Call to Order	The public comment time was called to order at 11:35 am
Public Comment	There was public comment from a member regarding her physician leaving the clinic and now she does not have a way to get medications. It was noted that this is not unusual and she will be contacted with the appropriate group to provide assistance. Caroline Larson announced the Marion Polk Food Share dinner held the 4 th Thursday of each month. Carla Bennett- Polk County Mid-Valley Parenting is holding Make Learning Fun Children’s Jamboree on March 11. Grab a flyer.
Call to Order; Review of Agenda & Approval of Minutes	11:40. Introductions were made around the room. Minutes were reviewed. There was a motion and a second to approve the January minutes. The minutes were approved. Agenda was approved with one correction.
CEO Report	Mr. Johnson gave a brief update on work being done at WVCH. A business plan has been developed and shown to the board. The grant process and how we invest in the community is being redeveloped. Committee structure is also being reviewed for greater communication and efficiency. Conversations regarding the CAC identified opportunities in staffing a CAC liaison position. Dusting Zimmerman, new Innovator Agent, was introduced. WVCH looks forward to his participation with the CAC. Mr. Vargas gave his perspective on how the work of the CAC can bring more value to Marion and Polk Counties. Mr. Zimmerman discussed the value of community contact.
Co-Chair Nominations	Tami Martin will be moving on from her position as co-chair. Ms. Martin talked about her experience with the CAC and the value she has found in being involved with the committee. She is completing her early childhood education license. CAC members are encouraged to volunteer for the position of CAC Co-Chair. The duties of co-chair were briefly reviewed. The committee thanked Tami for her dedication over the years. Please volunteer or send nominations for co-chair to Rachael for discussion next month. The committee voted to wait until next month to vote on a co-chair.
Demographics Review	The demographics of Marion and Polk counties were reviewed. Total CCO enrollment shows 96,000 members. The racial, ethnic, age and disability populations were reviewed along with rural versus urban membership. Most of the 96,000 members are under 18 years old. As a Community Advisory Council,



	members need to remember who is being represented and who the work is being done for. Mr. Zimmerman spoke to his role as Innovator Agent. He will be a resource for the CAC in accessing data and working with the CHIP.
Tobacco Cessation	At the January meeting there was discussion about Tobacco Cessation and WVCH members' experiences. A summary of main themes and stories was compiled for review at this meeting. The conversation for this meeting is to add to the current document. Editing suggestions were made. A list of recommendations is being developed from the suggestions made at the January meeting and will be added to with suggestions from this meeting. Patricia will combine the information and present at the March meeting.
Adjournment	The meeting was adjourned at 1:30 pm. Next meeting is March 23, 2016 at WVCH