



# WVCH Community Advisory Council Meeting Minutes

**Date:** April 27, 2017

**Time:** 11:30 AM to 1:30 PM

**Attendees:**

Arturo Vargas-Chair	X	Kathlynn Northrup-Snyder		<b>Staff</b>	
Batisse Wilson-Consumer-Co-Chair	X	Heidi Petersen-Consumer		Stuart Bradley, WVP	X
Donna Davis-Consumer	X	Katrina Rothenberger-Polk County	X	Rachael Barnett, WVCH	X
Pam Hutchinson-Marion County		Tina Smith-Consumer	X	Shannon Nash-WVCH	X
Tonya Johnson	X	Angie Torres-PhTech		Carla Bennett-WVCH	X
Caroline Larsen-Consumer	X			Rob Johnson-WVCH CEO	
Lisa Lillico-Consumer					

**Guests:**

Victor Repetto-consumer guest	X	Cindy Daniels	X	Erin Boers	X
Facilitator: Patricia Godsey	X	Ken Hetsel-ROCC	X	Barbara McDowell	X

**Agenda Topics**

Call to Order	The public comment time was called to order at 11:30 am
Public Comment	
Call to Order; Review of Agenda & Approval of Minutes	The meeting was called to order at 11:36 am. Introductions were made around the room. Minutes
Introduction to Acting CEO	Nancy Rickenbach, Director of Operations, provided an update on current legislation. Ms. Rickenbach spoke to the changes proposed to funds allocation. WVCH is a member of a lobbyist group that assist the CCO in reviewing, understanding, and moving forward with recommendations.  Rob Johnson gave an update on the current activities of the CCO. The new Clarification on transformation funds. Mr. Johnson stated he is available for individual conversations directly.
Tobacco Recommendations	Patricia Godsey opened the conversation with a reminder of the duties of the Community Advisory Council. Currently the council is working on recommendations for tobacco cessation. Suggestions were made for clarification, edits and additions.
Depression Screening Discussion	The next CHIP topic for CAC discussion, depression screening, was started. Members told of personal experiences in obtaining and going through depression screening as members of WVCH. A summary of main themes and stories will be compiled for review at the May meeting.
Adjournment	The meeting was adjourned at 1:26 pm Next meeting is June 22, 2016 at WVCH