



WVCH Community Advisory Council Meeting Minutes

Date: May 25, 2017

Time: 11:30 AM to 1:30 PM

Attendees:

Arturo Vargas-Chair	X	Kathlynn Northrup-Snyder	ph	Staff	
Batisse Wilson-Consumer-Co-Chair	X	Heidi Petersen-Consumer	X	Stuart Bradley, WVP	X
Donna Davis-Consumer	X	Victor Repetto-Consumer	X	Rachael Barnett, WVCH	X
Pam Hutchinson-Marion County	X	Katrina Rothenberger-Polk County	X	Marlene Brown-WVCH	X
Tonya Johnson	X	Tina Smith-Consumer	X	Carla Bennett-WVCH	X
Caroline Larsen-Consumer	X	Angie Torres-PhTech	X	Rob Johnson-WVCH CEO	X
Lisa Lilloco-Consumer	X			Patricia Godsey-WVCH	X

Guests:

Dustin Zimmerman-OHA	X	Christine Ramirez	X	Erin Boers	X
Deborah Ficek	X	Ken Hetsel-ROCC	X	Barbara McDowell	X
Marlene Brown	X				

Agenda Topics

Call to Order	The public comment time was called to order at 11:35 am
Public Comment	Silverton Hospital is hosting a canned food drive beginning June 1 through June 15.
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 were reviewed and approved.
Group Guidelines and Purpose Statement	Patricia Godsey opened the meeting with a reminder of why members of the council are members of the CAC and the purpose of why the group meets. The group guidelines and purpose statement will be read at the beginning of every meeting. Mr. Vargas spoke to Ms. Godsey's role of supporting the CAC, the CHIP, and the work of the council.
CEO Report	Rob Johnson's role as CEO has been finalized. Mr. Johnson addressed the group with an update on the approvals the board. The CAC will be responsible for recommendation and development of programs for the board to respond to relative to community investment. There will only be two committees that directly report to the board, CAC and a quality group. The CAC is representing all members of Marion and Polk counties assigned to the Oregon Health Plan, not just as individuals. The charter will be revisited for updates to align with the CCO contract with the state. Carla Bennett spoke to the alignment of committees and the importance of collaboration and respect. The new funding process was briefly described. WVCH needs to keep in mind the best use of funding to make the most impact within our community and serve all/most members best. The use of data will be important in selecting appropriate projects. The board approved the full membership along with the three new recent applications submitted and showed enthusiasm for the work that will come out of the CAC. The council will be following the state contract required process for approving membership going forward.
Depression Screening Discussion	At the April meeting depression screening experiences were shared. The depression screening experience document was reviewed and suggestions for edits were made. The next step of making recommendations was started. Suggestions include:

	<ul style="list-style-type: none"> • Communicating why the assessment is being provided and what happens with that information, • developing a baseline of information based on demographics • asking the right questions regarding current treatment • identifying gaps based on data • waiting room suggestions • demographic appropriate information to share <p>Ms. Godsey will summarize the suggestions in to a recommendations document for review at the June meeting.</p>
Word on the Street	<p>Ms. Godsey attended the recent CAC conference held in Portland. Other CAC's provided suggestions for additional ways to share in the meeting. Word on the Street is one of the ideas Ms. Godsey would like to implement. This is an opportunity to share events in the community. WVCH would like to add this topic to the end of each month's agenda. This month's word on the street is:</p> <ul style="list-style-type: none"> • Kids will be out of school in two weeks. Just to be aware. • There is a government phone service available for those in need. • The Early Learning Hub hosted an event on trauma informed care which was informative. This could be a valuable tool with depression screening.
Adjournment	<p>The meeting was adjourned at 1:26 pm Next meeting is June 22, 2016 at WVCH</p>