



WVCH Community Advisory Council Meeting Minutes

Date: June 22, 2017

Time: 11:30 AM to 1:30 PM

Attendees:

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

Guests:

Dustin Zimmerman-OHA	X	Ken Hetsel-ROCC	X	Rachel Woods	X
Erin Boers-ELH	X			Barbara McDowell-Project Able	X

Agenda Topics

Call to Order	The public comment time was called to order at 11:33 am
Public Comment	Barbara McDowell from Project Able announced that Project Able’s calendar is now available on line. They also have a job club to assist community members in getting a job. Dustin Zimmerman gave an update on the CHIP report due to OHA on June 30. Ken Hetsel requested information on caring for family when the main caregiver is away. Family Building Blocks was suggested as a resource.
Call to Order; Review of Agenda & Approval of Minutes	The meeting was called to order at 11:42 am. Introductions were made around the room. The question of the day was “Is anyone going anywhere for the summer?” Minutes were reviewed and approved.
Group Guidelines and Purpose Statement	Lisa Lillico read the Purpose Statement and Tina Smith read the CAC Group Agreement.
CEO Report	Carla Bennett gave an update on the Transformation Program. The application for transformation funds was sent out last week. The CAC will be reviewing applications that are appropriate for the group. Rob Johnson gave a heads up that WVCH will be moving to a new building and we are not sure where CAC will meet for a short period of time. WVCH will be undergoing a new project related to social media. The website will be updated in addition to the social media project. CAC will be involved with the social media strategy in providing information on what members will find valuable. The State Senate passed the proposed budget for Medicaid. There are additional bills that will be critical for CCO’s still yet to be voted on. July 10 is the closing day for State legislation.
CAC 101	Mr. Vargas opened the conversation regarding WVCH demographics and introduced the demographics chart. Members requested a copy of the chart. Patricia Godsey presented CAC 101. This presentation was developed as Ms. Godsey recognized some missing areas of concentration the CAC is responsible for. The demographics chart was reviewed. Children and youth make up approximately 65% of WVCH members. A sign-up sheet was sent around for members to sign up for small group orientation/discussion to be held before the end of the year. The orientation will be geared toward informing CAC members of WVCH goals and current projects. Work groups will be formed to do work on specific projects. A work group will be developed for a summer get-together of the CAC.



CHIP Report Summary	The CHIP report is due on June 30. Ms. Godsey is working with the OHA Innovator Agent to update.
Depression Screening	The depression screening recommendations document was reviewed. Clarification and recommendations were made. It was requested to have a description of what the WVCH delegates do. Ms. Godsey clarified that the previously mentioned orientation would cover this as well as other items.
Word on the Street	<p>Ms. Godsey has been attending Service Integration Teams (SIT) in various communities. The SITs are community partners that discuss needs in the communities.</p> <p>Lisa Lillico talked about something that seems new: overdosing on over the counter drugs.</p> <p>Mr. Vargas noted school summer break has begun. Libraries are a great place to spend time.</p> <p>Donna Davis noted that people that don't have 24 hour care after a day surgery may not get the surgery they need.</p> <p>Kathlynn Northrup-Snyder added that Polk County has a kitchen open to serve free meals. Part of the objective is to provide socialization.</p> <p>Rachel Woods talked about a program for vouchers for dental services beyond cleanings such as extractions, fillings, or smaller surgeries.</p> <p>Angie Torres talked about the PhTech table she will have at the Sublimity Harvest Fest.</p> <p>Dustin Zimmerman mentioned the QIM funding will be sent to CCOs today.</p> <p>Katrina Rothenberger asked if everyone had their eclipse glasses.</p> <p>Caroline Larsen let everyone know the Boys and Girls club is accepting donations for getting school supplies ready for kids in need.</p>
Adjournment/ Next Meeting	<p>The meeting was adjourned at 1:33 pm.</p> <p>The next meeting is scheduled for July 27, 2017.</p>