



WVCH Community Advisory Council Meeting Minutes

Date: July 27, 2017

Time: 11:30 AM to 1:30 PM

Attendees:

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

Guests:

Dustin Zimmerman-OHA	x	Ken Hetsel-ROCC	X	Donna Creekmore	X
Erin Boers-ELH	x	Nekole Baurer-YMCA	X		

Agenda Topics

Call to Order	The public comment time was called to order at 11:34 am
Public Comment	There are information packets including information on the Elderly Rental Assistance Program, the shortage of health aids for the elderly, and the American's with Disabilities Act Celebration. Mental health within the court system have opened an opportunity for improvement within the system.
Call to Order; Review of Agenda & Approval of Minutes	The meeting was called to order at 11:43 am. Introductions were made around the room. The question of the day was "What did you do for the 4 th of July?" Minutes were reviewed and approved.
Group Guidelines and Purpose Statement	Tina Smith read both the Purpose Statement and CAC Group Agreement.
WVCH Report	Patricia Godsey addressed the group as Rob Johnson was not present for a CEO report. Arturo Vargas is no longer with the United Way and therefore no longer able to be a member of the CAC. The board will assist the CAC in appointing a new chair. The next few months will be very busy. Transformation project applications within the community focus area will be reviewed in August. WVCH is working with BCN and focus groups around communication. An area of the CHIP the CAC has not addressed yet is access to pre-natal care. Marion and Polk counties have been holding focus groups that can inform this work for the recommendations to the board. The previous work done in the CAC addressing the other CHIP areas will be presented to the Transformation and Quality committee for recommendation. Patricia is meeting with various communities within the OHP population to learn more about needs specific to the members.
Summer Get Together	Lisa Lilloco gave an update on the planning of the 1 st Annual CAC Summer Get-Together. The event will be held August 29, 12-2 pm at Cascade Gateway Park. Please RSVP by August 4. Families are welcome.
Social Media and Website	Rachael Barnett spoke to the project of developing of the website. WVCH member input will be very valuable to communicate to the developers. Suggestions were made for enhancing the website. There was a motion and second made to recommend WVCH provide cell phones to members. The motion passed unanimously.



<p>Word on the Street</p>	<p>October 14 is the Out of the Darkness Walk to prevent suicide at Riverfront City Park.</p> <p>Hands Across the Bridge is September 8, 2017 at Marion Square Park. PhTech will have a booth there to assist with OHP applications and renewals.</p> <p>Service Integration Teams are being formed in local areas. There will be 6 teams funded in Marion County launching in September.</p> <p>Oregon Prison Project is expanding and hosting workshops to develop facilitators.</p> <p>Marion and Polk Counties are hosting an eclipse event at the Marion County building on August 10 from 3:00-7:00 pm. They will be giving out eclipse glasses.</p> <p>Kurt Schrader will be hosting a town hall Wednesday, August, 2 at 6:00 pm.</p> <p>The YMCA does do income based memberships for families. A capital campaign will begin for a new YMCA building. There are also programs for people with chronic diseases and cancer survivors for anyone for free.</p> <p>Family Building Blocks will be hosting an event to talk about water safety and give away life jackets.</p> <p>Boys and Girls Back to School Family Health Fair will be held August 12 from 10:00 am-1:00 pm. Health screenings will be available as well as free school supplies.</p> <p>Falls City Mountain Gospel Fellowship church gives away free bread and produce weekly to anyone who shows up.</p>
<p>Adjournment/ Next Meeting</p>	<p>The meeting was adjourned at 1:30 pm.</p> <p>The next meeting is scheduled for August, 24 2017.</p>