



# WVCH Community Advisory Council Meeting Minutes

**Date:** January 25, 2018

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

**CAC Members:**

Terri Alexander- <i>Chair</i>	X	Karen Helikson- Marion County		<b>Staff</b>	
Batisse Wilson- <i>Consumer-Co-Chair</i>	X	Tonya Johnson	X	Stuart Bradley- WVP	X
Nekole Baurer	X	Caroline Larsen- Consumer	X	Carla Bennett- WVCH	
Erin Boers		Heidi Petersen- Consumer		Patricia Godsey- WVCH	X
Jamie Brasington- Consumer	X	Victor Reppeto- Consumer		Rob Johnson- WVCH CEO	
Rebecca Chávez- Polk County	X	Tina Smith- Consumer		Kathryn McFarland- WVCH	X
Donna Davis- Consumer	X	Angie Torres- PhTech	X		

**Guests:**

Marin Arreola- Interface Network	X	Ken Hetsel- NAMI	X	Clay Peterson- BCN	X
Kate Bailey French- Weinstein PR	X	Kristin Kunz Barber- NWHHS	X	Laurie Walker- Weinstein PR	X
Janine Egan-OHSU School of Nursing	X	Melissa Lindley- Consumer	X	Dustin Zimmerman- OHA	X

**Agenda Topics**

Call to Order	The public comment time was called to order at 11:30am.
Public Comment	<p>Marin Arreola from Interface Network introduced himself and informed the committee about Interface Network. Interface Network is currently working with the Oregon Health Authority (OHA) on the Cover all Kids program to enroll and integrate undocumented youth onto OHP. Interface Network can help people, organizations, or providers to enroll in or understand the Cover all Kids program.</p> <p>Interface Network is work on creating an Equity Coalition for Marion and Polk Counties. The first meeting is February 5<sup>th</sup>. Their goal is to decrease health disparities and make sure that all populations have equal access to healthcare.</p>
Call to Order; Review of Agenda & Approval of Minutes	The meeting was called to order at 11:40am. Introductions were done around the room. The November CAC meeting minutes were reviewed and approved with corrections.
Group Guidelines and Purpose Statement	The CAC guidelines and purpose statement were summarized aloud.
Dallas RAC Report	<p>Patricia Godsey provided the CAC with an update on the new Regional Advisory Council (RAC). The first meeting was held in Dallas on January 11<sup>th</sup>. Nine participants attended, not including staff from the CCO. Some of the participants were students from the high school and it was beneficial to have a youth presence at the committee meeting. During the RAC meeting Ms. Godsey went over the 2018 CHIP Strategies and the involvement of the CAC and the RAC in the community health assessment process. CAC members who attended the RAC meeting also voiced that it was a very good meeting and they encouraged each other to reach out to youth groups that they are involved in to promote youth RAC attendance.</p> <p>Ms. Godsey asked the CAC if WVCH should continue with the RAC meetings and where the next RAC meeting should take place. The committee was asked the following questions:          “Do you think this is a worthwhile thing to continue? Should we move towards adding a second one in the Woodburn area or in the canyon? Do you have a preference about which place we go next?”</p>

	<p>The CAC provided the following feedback:</p> <ul style="list-style-type: none"> <li>• Woodburn would be a good choice for the next meeting because it has a high density of WVCH members and a large Hispanic population that is underrepresented. If the next meeting is held in Woodburn, the meeting should take place after 5pm or 6pm so that working members will be able to attend. The committee will need to be prepared for language barriers when meeting in Woodburn.</li> <li>• It might be beneficial for WVCH to look at membership density in order to decide where to hold the next RAC meeting.</li> <li>• Six thousand new members will be coming to WVCH on February 1<sup>st</sup> after the closure of Family Care CCO and may be confused about the transition. It might be beneficial to find out where most of those people reside when deciding where to have the next meeting.</li> </ul>
<p>Consultation with Weinstein PR</p>	<p>Laurie Walker and Kate Bailey French from Weinstein PR introduced themselves. They asked the CAC a series of questions and the CAC provided them with input on how to improve communication with consumers and partners.</p>
<p>Word on the Street</p>	<p>CAC members and guests shared the following:</p> <p>There is a survey for parent's out right now called Oregon's Infant Toddler State Self-Assessment. The OHA is asking parents to participate in this survey.</p> <p>Volunteers are needed for the homeless count on Wednesday, January 30<sup>th</sup>. There is a canyon team and a Salem team. Volunteers can sign up for a couple hours or a whole day.</p> <p>Philadelphia has the largest opioid problem in the U.S., and they are going to open up supervised drug injection sites for opioid users. These sites will also offer services to help opioid users to quit.</p> <p>Measure 101 passed!</p> <p>The capitol will be in session in February. All of the representatives and half of the senate are up for reelection next year.</p> <p>Clay Peterson from BCN has the scholarships for the Peerpocolypse Conference now. If anyone knows of anyone who wants to apply, see Clay for the scholarship applications. They are due in the beginning of March. The conference is at the end of April.</p> <p>There is an Oregon Senior Peer Outreach Program available to those who need it.</p> <p>WVCH is going to attend health fairs. If anyone has feedback on materials that should be provided based on the CHIP areas let Ms. Godsey know.</p> <p>The CAC Executive Team meeting next month will be on the first Monday of the month at the WVCH office.</p> <p>If you would like to be the new CAC representative on the Executive Team, or if you would like to recommend someone to be the new CAC representative on the</p>



	<p>Executive team contact Ms. Godsey.</p> <p>Passive reenrollment for the OHP went into effect so members may be receiving letters from OHA asking them to complete different steps in order to reenroll.</p> <p>Family Care closes down next week and approximately 6,000 members will be moving over to WVCH. Members will get to keep their Behavioral Health Care for 180 days if they are seeing someone who is not currently contracted with WVCH. Many members are seeing medical and behavioral health providers contracted with WVCH, in which case there will be no disruption to services and no need to change providers.</p> <p>Just Walk Salem Keizer continues to have their monthly walk. Saturday, January 27<sup>th</sup> is their walk highlighting one of their walking routes in their Wander Walks Map, it meets at Center 50+ at 3:30pm. Monthly walks are posted on the Just Walk's website at justwalksalem.com.</p> <p>The Health Equity Coalition for Marion and Polk County is meeting on February 5<sup>th</sup>.</p> <p>For any of the 6,000 members being moved to WVCH, Northwest Human Services has two new providers that have been added for anyone who needs a medical home for mental, dental, and physical health.</p> <p>The Mayor's office has organized a homelessness taskforce that will be meeting on February 6<sup>th</sup>.</p> <p>The 100 day challenge to end youth homelessness within Salem is having an event at the Kroc center on February 15<sup>th</sup> from 5:30-7:30pm for anyone who is interested in addressing youth homelessness in Marion County.</p>
Closing/ Next Meeting	<p>The meeting was adjourned at 1:35pm.</p> <p>The next meeting is scheduled for 11:30am on February 25<sup>th</sup> at Fresh Start Market.</p>