



# WVCH Community Advisory Council Meeting Minutes

**Date:** April 24, 2018

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

**CAC Members:**

Teri Alexander- <i>Chair</i>	X	Levi Herrera-Lopez- Mano a Mano		<b>Staff</b>	
Batisse Wilson- <i>Consumer-Co-Chair</i>	X	Tonya Johnson- OSU Extension	X	Carla Bennett- WVCH	
Nekole Baurer- YMCA	X	Kristin Kuenz Barber- NWHS	X	Stuart Bradley- WVP	
Erin Boers- <i>Early Learning Hub</i>	X	Caroline Larsen- <i>Consumer</i>		Patricia Godsey- WVCH	X
Jamie Brasington- <i>Consumer</i>	X	Victor Reppeto- <i>Consumer</i>		Rob Johnson- WVCH CEO	
Rebecca Chávez- <i>Polk County</i>	X	Angie Torres- <i>PhTech</i>	X	Kathryn McFarland- WVCH	X
Donna Davis- <i>Consumer</i>	X				
Dawn Lehman- <i>Marion County</i>	X				

**Guests:**

Melinda Avila – <i>Legacy Health</i>	X	Barb McDowell- <i>Project Able</i>	X	Clay Peterson- <i>BCN</i>	X
Julie Conn-Johnson- <i>Salem Keizer School District</i>	X	Terin McGee	X	Dustin Zimmerman- <i>OHA</i>	X
Angel Glenn- <i>HOME Youth &amp;</i>	X	Kelsey Milholland- <i>Intern with</i>	X		
Megan Keith- <i>OSU Extension</i>	X	Sean Moriarty- <i>Youth ERA</i>	X		

**Agenda Topics**

Call to Order	The meeting was called to order at 11:30am.
Public Comment	There was no public comment.
Review of Agenda & Approval of Minutes	Introductions were done around the room. The February Community Advisory Council (CAC) meeting minutes were reviewed and approved.
Group Guidelines and Purpose Statement	The CAC guidelines and purpose statement were read aloud.
OHA Update	<p>Oregon Health Authority (OHA) Innovator Agent Dust Zimmerman provided the CAC with an overview of the statewide Cover All Kids meeting. Approximately 45 people attended the meeting including CCO staff and regional outreach coordinators from various community partners. Participants at the meeting agreed that it would be beneficial to have regional specific community meetings with CCO staff and community partners to discuss what the outreach and engagement for the Cover All Kids population should look like. There are barriers to getting people enrolled in the program including cultural and linguistic barriers. The OHA has learned that it takes roughly 100 touches to enroll a person into the program.</p> <p>OHA is having a community forum on April 28<sup>th</sup> with OHA Director Pat Allen to discuss what CCO 2.0 will look like. The community forum will take place from 9am-12pm at the Wellspring Center in the Woodburn Health Center. The goal of this community forum is to get feedback from the community so it is very important to have community members present. Mr. Zimmerman and Patricia Godsey asked the CAC to encourage community members to attend. Ms. Godsey also shared that Chris Simpson from the Recovery Outreach Community Center (ROCC) would be taking the ROCC van and picking up people who are interested in attending and taking them to the community forum.</p>
2018 MAPP (Community Health	Mobilizing for Action through Planning and Partnerships (MAPP) is the

Assessment)	<p>framework for the Community Health Assessment (CHA) in 2018. The MAPP has four subgroups focused on community, data, forces of change, and public health. The subgroup focused on community is the Community Themes and Strengths Assessment and their goal is to gather input from the community. They will be gathering input from the community via a survey and community forums. There are currently four forums planned: May 5th in Woodburn, May 7th in Stayton, May 23<sup>rd</sup> in Independence, and May 30th in Salem. There will be English and Spanish services at all of the forums and anyone interested in coming will have the ability to request services in other languages. Patricia Godsey asked the CAC to invite community members to attend these forums. The CHA will help to create the Community Health Improvement Plan (CHIP) that will be in effect for the next 5 years, so it is very important that the community provides as much input as possible.</p> <p>Ms. Godsey presented the introductions and questions that will be read at the community forums and asked the CAC for their feedback. The CAC offered the following feedback:</p> <ul style="list-style-type: none"> <li>• There are big words in the intro that should be changed (i.e. well-being, quality of life, sense of safety)</li> <li>• Having a definition or info graphic on what being healthy means would be helpful</li> <li>• “Rules and laws” may be understood better than “policies and procedures”</li> <li>• Provide an example of a rule that effects an individual’s health</li> </ul>
RAC Updates	<p>The CAC is a Board level committee and the Regional Advisory Councils (RAC’s) are subcommittees of the CAC. The CAC meets monthly and the RACs meet quarterly. The second Dallas RAC meeting took place in April and some topics that were discussed at that meeting were:</p> <ul style="list-style-type: none"> <li>• Tobacco cessation</li> <li>• STI treatment</li> <li>• Trauma informed care</li> <li>• Trauma in early childhood</li> <li>• Transportation barriers in Polk County</li> <li>• Barriers with Logisticare</li> </ul> <p>Willamette Valley Community Health (WVCH) Chief Executive Officer Rob Johnson also informed the Dallas RAC that the RAC would be able to access up to \$25,000 in funds in the future to do projects in their communities related to the work that community is doing and the CHIP. The framework for this funding is still being worked on.</p> <p>The Stayton/Sublimity Regional Advisory Council will take place on May 10<sup>th</sup> and Ms. Godsey asked the CAC to encourage community members to attend.</p> <p>Ms. Godsey provided CAC with the calendar they requested at the March CAC meeting that includes the dates of all of the CAC and RAC meetings.</p> <p>WVCH staff have requested that the Woodburn RAC meetings start earlier than originally planned. Ms. Godsey asked for the CAC’s approval to start the Woodburn RAC meetings sooner and the CAC approved so long as everything is properly prepared in English and Spanish.</p>
Recruiting new WVCH member	At the March CAC meeting, CAC members filled out surveys in order to see how

<p>representatives for CAC</p>	<p>well the committee represents the diversity in the community. The CAC Executive team would like to recruit more WVCH members and member representatives for ages 0-25 in order to better represent the many youth who make up the majority of the WVCH population. The CAC is required to have no more than 20 CAC members and at least 51% of the membership needs to be made up of WVCH members. Currently the CAC is not meeting the 51% requirement. CAC Chair Teri Alexander shared that interpreter services are available upon request for anyone looking to join the CAC.</p> <p>The CAC discussed different ideas for promoting CAC membership and reaching out to the community to increase the diversity of CAC. The CAC agreed that it would be helpful to have a flyer that includes a description of the purpose of CAC and the CAC member requirements. Ms. Godsey also agreed to talk to the staff at the PhTech call center about promoting CAC membership.</p>
<p>Word on the Street</p>	<p>Project Able provides peer support and peer support trainings. They are creating a new peer support training curriculum specific to veterans.</p> <p>Silverton Health is celebrating their 100 year anniversary. They will be having their annual Fun Run on May 12<sup>th</sup> and will have a variety of things going on to celebrate their anniversary, including 100 giveaways, a mother's day booth, and different activities. They will also be offering free swimming in August for the first 100 swimmers at their facility.</p> <p>There will be a Legacy Trauma Talks nurse group giving out free helmets at the Homer Davenport Community Festival.</p> <p>Ag Fest will be taking place at the fairgrounds April 28<sup>th</sup> and 29<sup>th</sup>. It is free for kids 12 and under.</p> <p>Many people are struggling with the Logisticare reimbursement form. Some barriers for getting mileage reimbursement are calling to get a reservation number and having to get two signatures from the physician.</p> <p>Erin Boers from the Marion &amp; Polk Early Learning Hub gave her notice as a CAC member. The April CAC meeting will be her last CAC meeting.</p> <p>The Marion County Health &amp; Human Services' Addiction Treatment Services location has moved to Silverton Road.</p> <p>The Behavioral Care Network has hired a new Executive Director.</p> <p>Youth Era has just opened up their new location in Salem on State Street near the Carousel.</p> <p>The YMCA is opening up a new daycare center that will be located in the North Salem area in a church. The prices are currently being reevaluated to be more affordable.</p> <p>It is camp season and the YMCA has many scholarships available for children wanting to attend camp.</p> <p>The YMCA is speaking with DHS about the possibility of offering free</p>



	<p>memberships to foster families.</p> <p>Northwest Human Services has revamped their quarterly newsletter.</p> <p>PhTech has been going to ROCC a couple times a month to help people get OHP coverage and help out WVCH members.</p> <p>PhTech is getting overwhelmed with walk-ins for help filling out OHP applications so please have people call to make an appointment when referring them to PhTech.</p> <p>The community forum in Salem is at the 50+ Center on May 30<sup>th</sup> in the evening. Organizers are still looking for an organization to provide childcare for a couple of hours during the community forum.</p>
Closing/ Next Meeting	<p>The meeting was adjourned at 1:30pm.</p> <p>The next meeting is scheduled for 11:30am on May 24<sup>th</sup> at <b>Fresh Start Market.</b></p>