

Community Advisory Council (CAC) Meeting Attendance

Date: December 19, 2016

Location: [] MCMC [] Providence [X] Online

	Dec 19	Nov 28 Mbr Only	Oct 24	Sep 26	Aug 22	Jun 27	May 23	Apr 25	Mar 28	Feb 22
VOTING MEMBERS										
Carol S. Olvera, Consumer	P	X	P	X		X			X	
Heather Thompson, Consumer	P	X	X	X	X	X	X	X	X	X
Jack Miller, Consumer	P	X	X	X	X	X	X	X	X	
Joel Pelayo, Consumer	P	X				X	X	X	X	X
Karen Polehn, Consumer	P	X	X	X	X	P	X	X	X	X
Luz Oropeza, Consumer	P		X	X	X	X	X	X	X	X
Mayra Ulloa, Consumer		X		X		X			X	
Sharon Parsons, Consumer										
Susan Lowe, Consumer	P	X	X	X	X	X		X	X	X
Barb Seatter, Mid-Columbia Center for Living	P	X	P	X	X	X		X	P	X
Christa Rude, Early Learning Hub		X		X		X			X	X
Ellen Larsen, Chair, HRC Health Department		X	X	X	X	X	X	X	X	X
Lori McCanna, DHS	P	X	X		X	X	ALMA	X	X	X
LIAISONS										
Dustin Zimmerman, OHA	P		X	X	X	X	X		X	X
Trish Elliott, CAP liaison			X	X	X	X	X	X	X	X
Trudy Townsend, PacificSource	P	X	X	X	X	X	X	X	X	X
EXTENDED MEMBERS										
211info, Cara Kangas	P					X				
Advantage Dental, Molly Johnson			P			X			X	
AGA	P									
CGHC, Coco Yackley	P	X	X		X	X	X	X	X	X
CGHC, Claire Ranit							P		X	
CGHC, Leslie Stegeman	P	X	X							
CGHC, Suzanne Cross	P	X	X			X	X	X	X	X
Community Impact Specialist, Paul Lindberg			X		X	X	X	X	X	
GOBHI, Kris Boler							P		X	X
Gorge Grown, Liz Oberhausen			X							
Gorge Grown, Sarah Sullivan					X		X			
HAVEN, Courtney Gallant						X				X
HAVEN, Jenna Cohan									X	X
HAVEN, Tara Koch	P		X			X				X
Helping Hands Against Violence, Stephanie Irving				X		X				

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HR Co. Prevention Dept., Belinda Ballah	P		X		X		X		X	X
HR Co. Prevention Dept., Jane Palmer			X		X	X	X		X	
Klickitat County, Megan Winn			X	X	X		X	X	X	X
Klickitat County, Renee Wuollet					X	X		X	X	X
Klickitat Valley Health, Jeff Teal			X	X	X	X	X	X	X	X
Klickitat Valley Health, Jim Daniel, Commissioner					X					X
MCMC, Alida Raynor				X				X		X
MCMC, Blanca Flores							X	X		
MCMC, John Huffman	P			X		X	X	X		
Mid-Columbia Action Council, Jim Slusher	P		X					X	X	X
Mid-Columbia Housing Authority, Joel Madsen	P					X	X	X		
Mid-Columbia Housing Authority, Karen Long			X		X	X	X	X		X
NCPHD, Hayli Eisland			X				X		X	
NCPHD, Shellie Campbell			X	X	X	X	X		X	X
OCDC, Sandy Pulido								X		X
OHA, Marina Cassandra							X			
OHSU, Kitsy Stanley									X	X
OHSU, Melinda Davis			X		X					
OHSU, Robyn Pham					X				X	
One Community Health, Brooke Nicholls	P		X		X	X	X	X	X	X
Oregon State Ext, Lauren Kraemer			X		X					
Providence, Mark W. Thomas	P		X			X	X	X	X	X
Providence, Gladys Rivera	P		X			X		X	X	X
Revell Coy Insurance, Shanon Saldivar				X	X	X	X	X	X	X
Sherman Co. Commissioner, Tom McCoy							X			
Skyline Hospital, Debi Budnick			X	X	X	X		X		X
The Next Door, Janet Hamada					X	X				
The Next Door, Yesenia Castro	P		X	X		X		X	X	X
YOUTHink, Debby Jones	P			X						P

(P) Partial attendance

EMAIL DISTRIBUTION ONLY

Ashley Danielson, Advantage Dental; Tamara Falls, Advantage Dental; Tina Castanares, Aging in the Gorge Alliance; Bonnie New, Aging in the Gorge Alliance; Becky Rawson, Aging in the Gorge Alliance; James McCormack, Columbia Gorge Family Medicine; Kim Bangerter, MBA, COIPA; Gwen Paulson, HAVEN; Cassie Whitmire, Hood River County School District; Jane Palmer, Hood River Prevention Department; Kevin Barry, Klickitat Co Health Dept; Leslie Hiebert, Klickitat Valley Health; Julie Reynolds, MCCOG – Area Agency on the Aging; Dave Lapof, Mid-Columbia Fire & Rescue; Teri Thalsofer, NCPHD; Kim Brown, OHSU; Tracy Welker, One Community Health, Ben Zimmerman, One Community Health; Heather Simmons, MPH, PacificSource; Kate Wells, PacificSource; Lindsey Hopper, JD, PacificSource; Elke Towey, Providence; Elizabeth Vaivoda, Skyline; Alison Church, United Way; Tyler Beane Kelly, Zion Lutheran Church

Community Advisory Council (CAC) Meeting Minutes

Date: December 19, 2016

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Agenda Item	Duration, Presenter and CAC Actions
Welcome & Introductions & Announcements	Due to inclement weather, this meeting was conducted by phone. Guests: Elke Towey- PacificSource, Emily Chirnside- Oregon Rural Practice-based Research Network (ORPRN), Karen Long- Mid-Columbia Housing Authority, Ilea Bouse- Hood River County Prevention Dept.
Approve November CAC meeting minutes	Postponed until next meeting.
PacificSource language usage in member booklet	Trudy asked if members would prefer the language “contract providers” versus “in network” and “out of network” providers. There were mixed opinions as to whether either was better than the other. “In network” seemed to be the majority of the opinion. It was also recommended that PacificSource pay close attention to the translation of the materials so that they make sense.
Aging in the Gorge Alliance (AGA) Update	Karen Ikins gave an update on AGA activities. The AGA is interested in learning about what the CAC is doing for caregivers. A question was raised as to how the CAC can strengthen support without depending on government funding but provide more local support. Karen suggested a caregiving pool support bank and hired caregivers for living wages. There was a recommendation to insure Area Agency on Aging (AAA) as part of the conversation. The CAC will put this discussion on a future agenda to be had in conjunction with other agencies such as Area Agency on Aging.
Report out from CAC Voting Member Session	Postponed until next meeting.
One last final review of Community Health Assessment (CHA)	CAC feedback had a few parts <ul style="list-style-type: none"> • Include reference to Transportation Survey • Clarifying language on populations facing disparities by race, ethnicity, insurance, and income • Incorporate feedback from Debby Jones The document was unanimously approved with the addition of the above-mentioned changes.
Review CAC Agendas for 2017	Postponed until next meeting.
Next CAC Meeting	January 23, 2017 @ Mid-Columbia Fire & Rescue, 3 – 5 pm 1400 W 8 th Street The Dalles, OR 97058 *** NOTE new location for 2017 meetings held in The Dalles ***

Acronyms

A1C. Specific test for monitoring diabetes	HIT. Health Information Technology
ACE. Adverse Childhood Experience	HRCHD. Hood River County Health Department
ADHD. Attention Deficit Hyperactivity Disorder	HRCPD. Hood River County
AGA, Aging in the Gorge Alliance	HTN. Hypertension
AHA, Affordable Care Act	IIS. Immunization Information System
APD. Adults & Peoples with Disabilities	IMMS. Immunizations
AWCV. Adolescent Well Child Visit	MA. Medical Assistant
BMI. Body Mass Index	MCCFL. Mid-Columbia Center For Living
CAHPS. Consumer Assessment of Healthcare Providers and Systems	MCEDD. Mid-Columbia Economic Development District
CAWEM, Citizen Alien Waived Emergent Medical	MCHA. Mid-Columbia Housing Authority
CCO. Coordinate Care Organization	MLR. Medical Loss Ratio
CGFM. Columbia Gorge Family Medicine	NCPHD. North Central Public Health District
CGHC. Columbia Gorge Health Council	NICH. Novel Interventions in Children’s Healthcare
CHA. Community Health Assessment	OCDC. Oregon Child Development Coalition
CHARA. Community Health Advocacy & Research Alliance	OCH. One Community Health
CHIP. Children’s Health Insurance Programs	OHA. Oregon Health Authority
CHIP. Community Health Improvement Plan	OHP. Oregon Health Plan
CME. Continuing Medical Education	OHPB. Oregon Health Policy Board
CMS. Center of Medicaid Services	OHSU. Oregon Health and Science University
COIPA. Central Oregon Independent Practice Assoc.	OKQ. One Key Question
CRAFFT. (Adolescent Screening Technique) Car, Relax, Alone, Forget, Friends, Trouble	ONE. OregoN Eligibility
CRC. Colorectal Cancer	ORPRN. Oregon Rural Practice-Based Research Network
DCO. Dental Care Organization	OSAA. Oregon School Activities Association
eCQM. Electronic Clinical Quality Measure	PCP. Primary Care Provider
ECU. Effective Contraceptive Use	PCPCH. Patient-Centered Primary Care Home
ED. Emergency Department	POTA. Pain and Opiate Treatment Advisory
EHR. Electronic Health Record	QHOC. Quality & Health Outcome Committee
FIT. Fecal Immunochemical Test	QIM. Quality Incentive Measure
GGFN. Gorge Grown Food Network	RWJF. Robert Wood Johnson Foundation
GOBHI. Greater Oregon Behavioral Health Inc.	SBHC. School-based Health Center
HERC. Health Evidence Review Committee	SBIRT. Screening, Brief Intervention and Referral for Treatment
HIE. Health Information Exchange	SBST. STarT Back Screening Tool
	SNAP. Supplemental Nutrition Assistance Program
	TANF. Temporary Assistance for Needy Families