

Community Advisory Council (CAC) Meeting Attendance

Date: January 23, 2017

Location: Mid-Columbia Fire & Rescue
 1400 W 8th Street, The Dalles, OR
 Providence

	Jan 23	Dec 19	Nov 28 Mbr Only	Oct 24	Sep 26	Aug 22	Jun 27	May 23	Apr 25	Mar 28
VOTING MEMBERS										
Carol S. Olvera, Consumer	X	P	X	P	X		X			X
Heather Thompson, Consumer	X	P	X	X	X	X	X	X	X	X
Jack Miller, Consumer	X	P	X	X	X	X	X	X	X	X
Joel Pelayo, Consumer	X	P	X				X	X	X	X
Karen Polehn, Consumer	X	P	X	X	X	X	P	X	X	X
Luz Oropeza, Consumer	X	P		X	X	X	X	X	X	X
Mayra Ulloa, Consumer	X		X		X		X			X
Sharon Parsons, Consumer										
Susan Lowe, Consumer	X	P	X	X	X	X	X		X	X
Barb Seatter, Mid-Columbia Center for Living		P	X	P	X	X	X		X	P
Christa Rude, Early Learning Hub			X		X		X			X
Ellen Larsen, Chair, HRC Health Department			X	X	X	X	X	X	X	X
Lori McCanna, DHS	X	P	X	X		X	X	ALMA	X	X
LIAISONS										
Dustin Zimmerman, OHA	X	P		X	X	X	X	X		X
Trish Elliott, CAP liaison	X			X	X	X	X	X	X	X
Trudy Townsend, PacificSource	X	P	X	X	X	X	X	X	X	X
EXTENDED MEMBERS										
211info, Lorena Herrera	X									
Advantage Dental, Ashley Danielson	X									
AGA		X								
CGHC, Coco Yackley	X	P	X	X		X	X	X	X	X
CGHC, Claire Ranit								P		X
CGHC, Katy Williams	X									
CGHC, Leslie Stegeman	X	P	X	X						
CGHC, Suzanne Cross	X	X	X	X			X	X	X	X
Community Impact Specialist, Paul Lindberg	X			X		X	X	X	X	X
GOBHI, Kris Boler								P		X
Gorge Grown, Liz Oberhausen				X						
Gorge Grown, Sarah Sullivan						X		X		
HAVEN, Courtney Gallant							X			
HAVEN, Tara Koch		P		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
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
Klickitat Valley Health, Jeff Teal	X			X	X	X	X	X	X	X
Klickitat Valley Health, Jim Daniel, Commissioner						X				
MCMC, Alida Raynor					X				X	
MCMC, Blanca Flores								X	X	
MCMC, John Huffman	X	P			X		X	X	X	
Mid-Columbia Action Council, Jim Slusher	X	P		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	
OHA, Marina Cassandra								X		
OHSU, Melinda Davis				X		X				
OHSU, Robyn Pham						X				X
One Community Health, Brooke Nicholls	X	P		X		X	X	X	X	X
Oregon State Extension, Lauren Kraemer	X			X		X				
Providence, Mark W. Thomas	X	X		X			X	X	X	X
Providence, Gladys Rivera	X	P		X			X		X	X
Revell Coy Insurance, Shanon Saldivar	X				X	X	X	X	X	X
Sherman Co. Commissioner, Tom McCoy	X							X		
Skyline Hospital, Debi Budnick				X	X	X	X		X	
The Next Door, Janet Hamada	X					X	X			
The Next Door, Yesenia Castro	X	P		X	X		X		X	X
YouthThink, Debby Jones	X	P			X					

(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; Jenna Cohan, 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 Thalhofer, NCPHD; Kim Brown, OHSU; Kitsy Stanley, 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

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Agenda Item	7 Types of Meeting and Agenda Goals <ul style="list-style-type: none"> • Advance the Thinking - Make progress on a topic such as defining the problem, grouping ideas into themes, evaluating options. • Obtain Feedback - Seeking feedback and/or suggestions but the presenter does not want the group to decide • Make Decisions - Deciding on a specific item and bringing the topic to closure. • Improve Communication - Strengthen working relationships by sharing feelings or dealing within interpersonal tension. • Build Community - Strengthen the bonds among people who work together and boost morale • Build Capacity – Developing the overall skills of the group • Share Information - An announcement, report or presentation with no decision making, input or advancing the thinking
Welcome & Introductions & Announcements	<p>Guests included: Alicia Swift, One Community Health; Carissa Bishop, Greater Oregon Behavioral Health Inc; Nadja McConville, Department of Human Services; Judy Bankman, North Central Public Health District, Dillon Melody, North Central Public Health District; Emily Chirnside, Oregon Health & Science University.</p> <p>Also, Debby Jones brought Jackie Olmos who is considering applying for the CAC as a consumer member.</p> <p>Coco reviewed the 7 Types of Meeting and Agenda Goals listed above. These phrases will be used to define the objectives for different discussion topics.</p> <p>Lauren Kramer gave an update on Blue Zones. Two meetings are scheduled to solidify funding commitments. The Dalles Community needs to have commitments for \$200K in year 1 and then \$300K for the following 2 years.</p> <p>Karen Polehn shared that she started a Facebook feed called “NAMI (National Alliance of Mental Illness) in the Columbia Gorge Region”. Anyone is welcome to join the page.</p>
Approve November & December CAC meeting minutes	<p>November and December’s meeting were unanimously approved.</p>
Recent CGHC Board meeting topics	<p>No Board meeting since last CAC meeting.</p>
Report out from CAC Voting Member Session	<p>Susan Lowe and Carol Olvera reviewed the summary information from the November voting member meeting. Susan and Carol shared their experiences as Consumer members and discussed different strategies to support consumer participation in all CAC topics. The group agreed that Consumer participation includes CAC Consumer members as well as any Medicaid attendee at the meeting.</p>

	<p>★ Use name placards use color coding to distinguish Consumer Members and Consumer Guests.</p>
<p>Review CAC Agendas for 2017 including moving from Community Health Assessment (CHA) to Community Health Improvement Plan (CHIP)</p>	<p>Coco reviewed the overall project plan summary for moving from the Community Health Assessment (CHA) to the Community Health Improvement Plan (CHIP). The CHA is final and available at cghealthcouncil.org</p> <p>The CAC reflected on the format on content of the summary itself. The CAC would like to see individual names in addition to organization names.</p> <p>Coco reviewed the various options for the listening sessions.</p> <ul style="list-style-type: none"> • Do we want more data to identify needs? • Do we want more input on priorities? • Do we want input on goals or focus areas within the priorities? <p>The CAC agreed that we have sufficient data to identify candidate needs. The listening sessions would be focused on a validating the list of CHIP priority topics and possibly take a deeper dive to set goals within a topic.</p> <p>Joel shared there is a group which has been working on transportation called Abogadores de Salud (Health Advocates) who should be considered for feedback.</p> <p>Debby asked the CAC insure that the right voices are at the table specifically the voices of people who are underrepresented at the CAC.</p> <p>Shannon Saldivar suggested that bringing participants of the listening sessions back in a year or two to ask if the work has made a difference.</p>
<p>Review 2017 Agenda Topics</p>	<p>Coco reviewed the suggested agenda topics through September. Any requests for additions to the agenda would be reviewed by the CAC Planning Executive Committee.</p>
<p>Drink Fit Presentation</p>	<p>Judy Bankman shared information and asked for input on Drink FIT. Drink Fit is a program that stemmed from Fit in Wasco. Drink FIT is asking restaurants to support no free refills on fountain drinks and has had good support from locally owned restaurants.</p>
<p>Next CAC Meeting</p>	<p>February 27, 2017 @ Providence, 3 – 5 pm</p>

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