

Community Advisory Council (CAC) Meeting Attendance

Date: October 24, 2016

Location: [] MCMC

[X] Providence

	Oct 24	Sep 26	Aug 22	Jun 27	May 23	Apr 25	Mar 28	Feb 22	Jan 25	Dec 14
VOTING MEMBERS										
Carol S. Olvera, Consumer	P	X		X			X		X	
Heather Thompson, Consumer	X	X	X	X	X	X	X	X	X	X
Jack Miller, Consumer	X	X	X	X	X	X	X			
Joel Pelayo, Consumer				X	X	X	X	X	X	X
Karen Polehn, Consumer	X	X	X	P	X	X	X	X	X	X
Luz Oropeza, Consumer	X	X	X	X	X	X	X	X		X
Mayra Ulloa, Consumer		X		X			X		X	X
Sharon Parsons, Consumer									X	
Susan Lowe, Consumer	X	X	X	X		X	X	X	X	X
Barb Seatter, Mid-Columbia Center for Living	P	X	X	X		X	P	X	X	
Christa Rude, Early Learning Hub		X		X			X	X		
Ellen Larsen, Chair, HRC Health Department	X	X	X	X	X	X	X	X	X	X
Lori McCanna, DHS	X		X	X	ALMA IN HER PLACE	X	X	X	X	X
LIAISONS										
Dustin Zimmerman, OHA	X	X	X	X	X		X	X	X	X
Trish Elliott, CAP liaison	X	X	X	X	X	X	X	X	X	X
Trudy Townsend, PacificSource	X	X	X	X	X	X	X	X	X	X
EXTENDED MEMBERS										
211info, Cara Kangas				X						
Advantage Dental, Molly Johnson	P			X			X			
AGA										
CGHC, Coco Yackley	X		X	X	X	X	X	X	X	X
CGHC, Claire Ranit					P		X			
CGHC, Leslie Stegeman	X									
CGHC, Suzanne Cross	X			X	X	X	X	X	X	X
Community Impact Specialist, Paul Lindberg	X		X	X	X	X	X			P
GOBHI, Kris Boler					P		X	X		
Gorge Grown, Liz Oberhausen	X									
Gorge Grown, Sarah Sullivan			X		X					
HAVEN, Courtney Gallant				X				X	X	X
HAVEN, Jenna Cohan							X	X		
HAVEN, Tara Koch	X			X				X		X
Helping Hands Against Violence, Stephanie Irving		X		X						
HR Co. Prevention Dept., Belinda Ballah	X		X		X		X	X	X	X

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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	X	X
Klickitat Valley Health, Jim Daniel, Commissioner			X					X		X
MCMC, Alida Raynor		X				X		X		
MCMC, Blanca Flores					X	X				
MCMC, John Huffman		X		X	X	X				
Mid-Columbia Action Council, Jim Slusher	X					X	X	X		
Mid-Columbia Housing Authority, Joel Madsen				X	X	X				
Mid-Columbia Housing Authority, Karen Long	X		X	X	X	X		X		X
NCPHD, Hayli Eisland	X				X		X			
NCPHD, Shellie Campbell	X	X	X	X	X		X	X	X	X
NCPHD, Teri Thalhofer									X	
OCDC, Sandy Pulido						X		X		X
OHA, Marina Cassandra					X					
OHSU, Kitsy Stanley							X	X	X	X
OHSU, Melinda Davis	X		X							
OHSU, Robyn Pham			X				X			
One Community Health, Brooke Nicholls	X		X	X	X	X	X	X	X	X
Oregon State Ext, Lauren Kraemer	X		X							X
Providence, Mark W. Thomas	X			X	X	X	X	X		X
Providence, Gladys Rivera	X			X		X	X	X	X	
Revell Coy Insurance, Shanon Saldivar		X	X	X	X	X	X	X		
Sherman County Commissioner, Tom McCoy					X					
Skyline Hospital, Debi Budnick	X	X	X	X		X		X		X
The Next Door, Eli Bello									X	
The Next Door, Bianca Fernandez			X			X	X	X	X	
The Next Door, Janet Hamada			X	X						
The Next Door, Yesenia Castro	X	X		X		X	X	X		
United Way, Alison Church										X
YOUTHink, Debby Jones		X						P	X	X

(P) Partial attendance

EMAIL DISTRIBUTION ONLY

Ashley Danielson, 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; Devon Wells, Fire Chief; Cassie Whitmire, Hood River County School District; Jane Palmer, Hood River Prevention Department; Kevin Barry, Klickitat Co Health Dept; Leslie Hiebert, Klickitat Valley Health; Jim Semcor; Klickitat Valley Health; Julie Reynolds, MCCOG – Area Agency on the Aging; Dave Lapof, Mid-Columbia Fire & Rescue; Kim Brown, OHSU; Tracy Welker, One Community Health, Ben Zimmerman, One Community Health; Heather Simmons, MPH, PacificSource; Kate Wells, PacificSource; Lindsey Hopper, JD, PacificSource; Molly Mardesich, PacificSource; Elke Towey, Providence; Elizabeth Vaivoda, Skyline

Community Advisory Council (CAC) Meeting Minutes

Date: October 24, 2016

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Agenda Item	Duration, Presenter and CAC Actions
<p>Welcome & Introductions & Announcements</p>	<p>Guests included: Judy Bankman- North Central Public Health District (NCPHD), Becki Rawson- Aging in the Gorge (AGA), Elke Towey- Providence, Jim Semcor- Klickitat Valley Health, Tracy Welker- One Community Health (OCH)</p> <p>Ellen announced that the November CAC meeting will be for the seated CAC members only. The December CAC meeting will be the 19th of December at Providence – one week earlier than normal.</p> <p>Karen Long announced that the City of The Dalles will be looking at issues surrounding housing affordability and is looking for public input. The meeting will be on Oct 27th at 5:30 at The Dalles City Hall, 313 Court Street.</p> <p>Becky Rawson announced that AGA hosted the kick off for the book discussions on “Aging with Dignity” which was attended by 51 people. If anyone knows caregivers or elderly who might be interested in more information, please contact Becky or Tina.</p> <p>Paul Lindberg announced that the Columbia Gorge community received the Culture of Health Prize last week from the Robert Wood Johnson Foundation (RWJF). He shared that RWJF takes our prize work and learned lessons to influence policy changes. Huge hats off to this community and its work.</p> <p>Below is a link for the Culture of Health Prize award ceremony. http://www.rwjf.org/en/library/collections/coh-prize-winners.html</p> <p>Yesi Castro shared that Bianca Fernandez was invited to the White House in celebration of Latino Explorers and the work she is doing with getting Latinos out and hiking.</p> <p>Mark Thomas shared information about a virtual dementia tour simulating dementia on Nov 15th and 16th. More information will be sent out to the CAC.</p>
<p>Approve September CAC meeting minutes</p>	<p>On a motion made and seconded the CAC approved the September minutes.</p>
<p>Recent CGHC Board meeting topics</p>	<p>Ellen reviewed the Board agenda items such as Trauma Informed work and also funding decisions.</p>
<p>CAC Meeting Process</p>	<p>Ellen Larsen let the group know that there will be process-related meeting on November 28th in lieu of the typical monthly CAC meeting. This will be a meeting for CAC seated members only. At this meeting, the CAC seated members will analyze processes and make some time for meeting process improvement.</p>

<p>Community Health Assessment Document</p>	<p>Leslie Stegeman discussed the draft of the Community Health Assessment (CHA).</p> <ul style="list-style-type: none"> • The group overall felt the layout was easy to follow. • There was a recommendation to change how the food insecurity portion is presented. It was recommended to highlight that nearly 25% of Medicaid and Uninsured had to go without food. • There will be a change to the table representation when there is a specific discrepancy. • Karen requested looking at income versus housing costs to take a closer look at who is cost burdened by housing expenses. • Make the apples red not blue. • Where possible, highlight differences with statewide statistics when the Gorge area is an outlier. • Forces of Change trends page <ul style="list-style-type: none"> ○ Joel M to provide summary bullets on Housing ○ Agency partners can suggest notations ○ Suggestion to add minimum wage notation. • Be consistent in language and % values shown <ul style="list-style-type: none"> ○ Adult health status - stick with either 2 or 3 or percentage but not both. ○ Be consistent with access to care across physical health, mental health and dental health. ○ Provide a short summary sentence on relationship between traumatic experiences and personal health. • Explain in the early narrative that the CAC has done a lot of work around trauma informed care, food coalition, etc. • Finish gathering additional data sources: <ul style="list-style-type: none"> ★ Barb S will get the updated to Leslie to on revised data from OHA. ★ Data source for the Washington adolescent survey that Megan Winn will get to Leslie. ★ Mark noted that hospital ED utilization data will be pulled into the assessment.
<p>Transportation Update</p>	<p>Amanda Hoey presented a transportation update from Mid-Columbia Economic Development District (MCEDD). She reviewed the Gorge Translink Alliance. She highlighted several additions coming to the Gorge transportation services:</p> <ul style="list-style-type: none"> • Upper Hood River Valley service (schedule TBD)- pilot project for fixed route covering early morning and late evening • Additional day to Portland from Hood River (day TBD) • Additional stop between The Dalles and Hood River • Funding for implementation of cultural competency and expansion of travel ambassadors program- the Limited English Proficiency pilot • Success of express service to the upper valley- Columbia Gorge express and Mount Hood express • Funding expansion for Klickitat County (White Salmon to Hood River and Goldendale to White Salmon). • Expanded and fixed route within The Dalles. <p>There was a discussion about the need for time of day and a need to expand services beyond the 8-5 work day so that people can get to and from work. Amanda indicated that expansion on locations is likely to occur <u>before</u> extending hours.</p> <p>Amanda then discussed the Human Services Coordinated Transportation Plan data. She discussed the data that reviews how people use the services, how effective the</p>

	services are and barriers to using the services. All information is available on: http://www.gorgetranslink.com
Next CAC Meeting	CAC Members Only Meeting: November 28, 2016 @ MCMC, 3 – 5 pm

Acronyms

ACE. Adverse Childhood Experience	HERC. Health Evidence Review Committee
ADHD. Attention Deficit Hyperactivity Disorder	HIE. Health Information Exchange
AGA, Aging in the Gorge Alliance	HIT. Health Information Technology
AHA, Affordable Care Act	HRCHD. Hood River County Health Department
APD. Adults & Peoples with Disabilities	IIS. Immunization Information System
AWCV. Adolescent Well Child Visit	IMMS. Immunizations
BMI. Body Mass Index	MA. Medical Assistant
CAHPS. Consumer Assessment of Healthcare Providers and Systems	MCEDD. Mid-Columbia Economic Development District
CAWEM, Citizen Alien Waived Emergent Medical	MLR. Medical Loss Ratio
CCO. Coordinate Care Organization	NCPHD. North Central Public Health District
CGFM. Columbia Gorge Family Medicine	NICH. Novel Interventions in Children’s Healthcare
CGHC. Columbia Gorge Health Council	OCDC. Oregon Child Development Coalition
CHA. Community Health Assessment	OCH. One Community Health
CHARA. Community Health Advocacy & Research Alliance	OHA. Oregon Health Authority
CHIP. Children’s Health Insurance Programs	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	OSAA. Oregon School Activities Association
DCO. Dental Care Organization	PCP. Primary Care Provider
ECU. Effective Contraceptive Use	POTA. Pain and Opiate Treatment Advisory
ED. Emergency Department	QHOC. Quality & Health Outcome Committee
EHR. Electronic Health Record	QIM. Quality Incentive Measure
FIT. Fecal Immunochemical Test	RWJF. Robert Wood Johnson Foundation
GGFN. Gorge Grown Food Network	SBHC. School-based Health Center
GOBHI. Greater Oregon Behavioral Health Inc.	SBIRT. Screening, Brief Intervention and Referral for Treatment
	SBST. STarT Back Screening Tool
	SNAP. Supplemental Nutrition Assistance Program
	TANF. Temporary Assistance for Needy Families