

Community Advisory Council (CAC) Meeting Attendance

Date: October 23, 2017

Location: Mid-Columbia Fire & Rescue

Providence

	Oct 23	Sep 25	Aug 28	Jul 24 w/ Board	Jun 26	May 22	Apr 24	Mar 20	Feb 27	Jan 23
VOTING MEMBERS										
Carol S. Olvera, Consumer	X	X	X	X	X	X	X	X	X	X
Connie Armour, Consumer					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	X	X	X
Joel Pelayo, Consumer	X	X	X	X	X		X	X	X	X
Karen Polehn, Consumer				X	X	X	X	X	X	X
Luz Oropeza, Consumer		X	X	X	X		X	X	X	X
Mayra Ulloa, Consumer	X		X		X	X	X		X	X
Susan Lowe, Consumer	X	X	X	X	X	X	X		X	X
Barb Seatter, Mid-Columbia Center for Living		X		X		X	X	X		
Christa Rude, Early Learning Hub				X			X		X	
Ellen Larsen, Chair, HRC Health Department	X	X		X		X	X	X	X	
Lori McCanna, DHS		X	X			X	X	X	X	X
LIAISONS										
Dustin Zimmerman, OHA	X	X	X	X	X	X	X	X	X	X
Trish Elliott, CAP liaison		X		X	X	X	X	X	X	X
Trudy Townsend, PacificSource	X		X	X		X	X	X	X	X
EXTENDED MEMBERS										
211Info, Lorena Herrera			X			X	X			X
Advantage Dental, Ashley Danielson									X	X
AGA, Tina Castanares								X		
CGHC, Coco Yackley	X	X	X	X	X	X	X	X	X	X
CGHC, Claire Ranit	X		X		X		X		X	
CGHC, Katy Williams	X	X	X	X	X	X	X	X	X	X
CGHC, Suzanne Cross	X	X	X	X	X	X	X	X	X	X
Community Impact Specialist, Paul Lindberg	X	X	X		X	X	X		X	X
Gorge Grown, Sarah Sullivan								X		
Gorge Owned, Lindsay Miller		X			X		X			
HAVEN, Becca Simmons	X		X	X	X		X	X	X	
Helping Hands Oregon, Stephanie Irving	X	X								
HR Co. Prevention Dept., Belinda Ballah	X			X			X		X	
HR Co. Prevention Dept., Jane Palmer						X			X	
HR Co. Prevention Dept., Ilea Bouse							X	X		
HR Shelter Services, Andy Wade	X				X	X	X			

	Oct 23	Sep 25	Aug 28	Jul 24 w/ Board	Jun 26	May 22	Apr 24	Mar 20	Feb 27	Jan 23
Klickitat County, Megan Winn		X		X	X	X				X
Klickitat Valley Health, Jeff Teal	X	X	X			X		X		X
MCEDD, Kathy Fitzpatrick	X	X								
MCMC, Celeste Hill-Thomas	X	X		X						
Mid-Columbia Action Council, Jim Slusher	X							X		X
Mid-Columbia Housing Authority, Joel Madsen		X		X			X	X	X	
Mid-Columbia Housing Authority, Karen Long			X		X	X				X
NCPHD, Hayli Eiland								X		
NCPHD, Judy Bankman					X			X		
NCPHD, Shellie Campbell	X	X	X	X		X		X		X
OCDC, Sandy Pulido	X						X	X	X	
One Community Health, Kristine Mier	X	X	X	X					X	
Oregon State Extension, Lauren Kraemer					X	X	X	X	X	X
ORPRN, Emily Chirnside						X	X	X	X	X
PacificSource, Elke Towey	X	X	X		X	X	X	X	X	
Providence, Mark W. Thomas		X	X		X	X	X	X	X	X
Providence, Gladys Rivera	X	X	X		X	X	X		X	X
Providence, Anna Williams	X		X		X				X	
Revell Coy Insurance, Shanon Saldivar				X		X		X		X
Sherman Co. Commissioner, Tom McCoy						X				X
Skyline Hospital, Debi Budnick		X		X		X	X	X	X	
The Next Door, April Abernethy				X	X		X	X	X	
The Next Door, Janet Hamada				X		X	X			X
United Way, Jarrod Holmes	X	X	X		X	X				
YouthThink, Debby Jones	X	X	X							X

(P) Partial attendance

EMAIL DISTRIBUTION ONLY

Jessy Rose, AOC; Cara Kangas, 211Info; Ashley Danielson, Advantage Dental; Molly Johnson, Advantage Dental; Tina Castanares, Aging in the Gorge Alliance; Bonnie New, Aging in the Gorge Alliance; Becki Rawson, Aging in the Gorge Alliance; Aaron Patnode, Blue Zones Project Oregon; Dillon Melady, Blue Zones Project; Kim Bangerter, MBA, COIPA; Micahel Krimmel, PhD, Columbia Gorge Community College; Kris Boler, GOBHI; Gale Arnold, Gorge Grown; Liz Oberhausen, Gorge Grown; Jenna Cohan, HAVEN; Tara Koch, HAVEN; Stephanie Irving, Helping Hands Against Violence; Cassie Whitmire, Hood River County School District; Ilea Bouse, Hood River County Prevention Department; Jane Palmer, Hood River Prevention Department; Becca Sanders, PhD, Iteration Evaluation; Kevin Barry, Klickitat County Health Dept; Jim Daniel, Klickitat Valley Health; Leslie Hiebert, Klickitat Valley Health; Rita Pinchot, Klickitat County; Chelsea Ruder, Mid-Columbia Children's Council; Crystal Ross, MCCOG; Julie Reynolds, MCCOG – Area Agency on the Aging; Amanda Hoey, MCEDD; Dave Lapof, Mid-Columbia Fire & Rescue; Blanca Flores; MCMC; Alida Raynor, MCMC; Stephanie Buell, NCPHD; Jeremy Hawkins, NCPHD; Teri Thalhofer, NCPHD; Shannon-Marie O'Brien, OCH; Meagan Schorr, OCADSV; Kim Brown, OHSU; Melinda Davis, OHSU; Robyn Pham, OHSU; Kristine Mier, One Community Health; Brooke Nichols, One Community Health; Tracy Welker, One Community Health, Sarah Foster, Oregon Healthiest State; Heather Simmons, MPH, PacificSource; Kate Wells, PacificSource; Lindsey Hopper, JD, PacificSource; Don O'Donoghue, Reliance HIE; Elizabeth Vaivoda, Skyline; Jarrod Holmes, United Way; Roelina Dempsey, Veggie Rx; Tyler Beane Kelly, Zion Lutheran Church

**Due to food sensitives, please remember no peanuts or peaches are allowed in the room. Other nuts can be in the room but should be clearly marked if they are for the group consumption.

Community Advisory Council (CAC) Meeting Minutes

Date: October 23, 2017

Location: Mid-Columbia Fire & Rescue
 Providence

Agenda Item	Duration, Presenter and CAC Actions
Welcome & Introductions	Guests: Martha Zapien-Next Door Inc, Jody O’Conner- Next Door Inc, Nadja McConneville- Department of Human Services, Dan O’Donoghue- Reliance HIE
Announcements	<ul style="list-style-type: none"> • Laura Ferrara, a local researcher, shared that Next Door Inc (NDI) will be holding some studies and looking for participants. Information flyers went out to the group and will be going out again. A stipend is available for participation. • Joel wanted to express his appreciation and gratitude for Luz Oropeza and Debby Jones and their presentations in the community around substance abuse. • Trudy shared that there will be a training on health literacy and health equity in March. She will share with the larger group via email and everyone is welcome to attend. • Anna shared that listening sessions for elders and caregivers is coming up and flyers were sent out but she wanted to share that assistance with transportation is available. • Caregiver Appreciation Day is November 4th. Call MCCOG to register.
Approve September CAC meeting minutes	On a motion made and seconded the September CAC minutes were unanimously approved.
Recent CGHC Board Meeting topics	Ellen reviewed the previous months Board meeting minutes
Culture of Health Prize update	Suzanne and Paul spoke briefly about the recent Culture of Health Prize celebration and showed the CAC a video celebrating Allen County, Kansas one of the 2017 winners.
Raices	Jody O’Connor and Joel Pelayo shared an overview of the Raices program at The Next Door. The program grows fresh, organic food while promoting leadership, health and community and economic well-being. Jody mentioned that a lot of the program is related to stress relief and health improvement. Joel is a member and a farmer and shared that he is particularly proud of the collaboration and support of other partner agencies as well as the smiles of the families and particularly the children. The program has more than 30 families. Jody shared that Raices has done some unique evaluations regarding the success of the program and its goals using participatory evaluations. The meetings and trainings are open to anyone but are done completely in Spanish and, currently, don’t have the ability to translate into English.

<p>Community Grant Application Review prep</p> <ul style="list-style-type: none"> • Clarify scoring criteria • Summarize status 	<p>Coco shared the process for the scoring the Community Grants. Coco gave an update of the status of the grants that have been received. She then went over the scoring methodology and grid with the group. Coco reviewed that the CAC voting members and extended members that have been to more than 50% of the meetings are eligible to vote. If those eligible to vote have submitted an application work for the organization or feel they cannot be unbiased, they will be asked not to vote for that specific application but are able to vote for the other applications. The CAC will see any application that is not clinical in nature (those will go to the CAP) and any applications over \$50,000.</p> <p>Wording changes for the scoring:</p> <ul style="list-style-type: none"> - “How likely do you think you or other people in the community are to benefit from this proposal?” - “As a consumer member (of Medicaid) how likely are you or other consumers likely to benefit from the proposal?”- picked as change -It was also decided to add “Don’t Know/ Not Applicable” (not just “don’t know”) -Voters may be in both categories and should be able to answer the questions as a consumer member and also as an agency member. -The group also suggested adding a dark thicker black line prior to “I don’t know” as a response. -Question 2: “As an agency representative, (this proposal is a direct service) -how likely is your organization to connect people to these services?” -“As an agency representative (if this proposal is not a direct service) how likely is your organization to benefit from or utilize these services?” -Question 3: “ ...how much effect...?”
<p>Next CAC Meetings</p>	<p>November 27, 2017 @ Mid-Columbia Fire & Rescue, 3 – 5pm</p> <p>Agenda:</p> <ul style="list-style-type: none"> • Community Grant Applications <ul style="list-style-type: none"> ○ Review results of application scoring ○ Finalize decisions <p>December 18, 2017 @ Providence Boardroom, 3 - 5pm</p> <p>Agenda:</p> <p>TBD</p>

Acronyms

<p>A1C. Specific test for monitoring diabetes</p> <p>ACA. Affordable Care Act</p> <p>ACE. Adverse Childhood Experience</p> <p>ADHD. Attention Deficit Hyperactivity Disorder</p> <p>AGA, Aging in the Gorge Alliance</p> <p>AOC. Association of Oregon Counties</p> <p>APD. Adults & Peoples with Disabilities</p> <p>AWCV. Adolescent Well Child Visit</p> <p>BMI. Body Mass Index</p> <p>CAHPS. Consumer Assessment of Healthcare Providers and Systems</p> <p>CAWEM, Citizen Alien Waived Emergent Medical</p> <p>CCO. Coordinated Care Organization</p> <p>CGFM. Columbia Gorge Family Medicine</p>	<p>HIT. Health Information Technology</p> <p>HRCHD. Hood River County Health Department</p> <p>HRCPPD. Hood River County Prevention Department</p> <p>HTN. Hypertension</p> <p>IIS. Immunization Information System</p> <p>IMMS. Immunizations</p> <p>LARC. Long-acting Reversible Contraceptive</p> <p>MA. Medical Assistant</p> <p>MARC. Mobilizing Action for Resilient Communities</p> <p>MCCFL. Mid-Columbia Center For Living</p> <p>MCEDD. Mid-Columbia Economic Development District</p> <p>MCHA. Mid-Columbia Housing Authority</p> <p>MLR. Medical Loss Ratio</p> <p>NCPHD. North Central Public Health District</p>
---	--

CGHC. Columbia Gorge Health Council	NEMT. Non-Emergency Medical Transportation
CHA. Community Health Assessment	NICH. Novel Interventions in Children’s Healthcare
CHARA. Community Health Advocacy & Research Alliance	OCADSV. Oregon Coalition Against Domestic & Sexual Violence
CHIP. Children’s Health Insurance Programs	OCDC. Oregon Child Development Coalition
CHIP. Community Health Improvement Plan	OCH. One Community Health
CME. Continuing Medical Education	OHA. Oregon Health Authority
CMS. Center of Medicaid Services	OHP. Oregon Health Plan
COIPA. Central Oregon Independent Practice Assoc.	OHPB. Oregon Health Policy Board
CRAFFT. (Adolescent Screening Technique) Car, Relax, Alone, Forget, Friends, Trouble	OHSU. Oregon Health and Science University
CRC. Colorectal Cancer	OKQ. One Key Question
DCO. Dental Care Organization	ONE. Oregon Eligibility
DHS. Department of Human Services	ORPRN. Oregon Rural Practice-Based Research Network
DNR. Do Not Resuscitate	OSAA. Oregon School Activities Association
DTAP. Vaccine for Diphtheria, Tetanus and Pertussis	PCP. Primary Care Provider
eCQM. Electronic Clinical Quality Measure	PCPCH. Patient-Centered Primary Care Home
ECHO. Extension for Community Healthcare Outcomes	PDMP. Prescription Drug Monitoring Program
ECU. Effective Contraceptive Use	POLST. Physician Orders for Life-Sustaining Treatment
ED. Emergency Department	POTA. Pain and Opiate Treatment Advisory
EHR. Electronic Health Record	QHOC. Quality & Health Outcome Committee
EMR. Electronic Medical Record	QIM. Quality Incentive Measure
EOB. Explanation of Benefits	RWJF. Robert Wood Johnson Foundation
FIT. Fecal Immunochemical Test	SBHC. School-based Health Center
GGFN. Gorge Grown Food Network	SBIRT. Screening, Brief Intervention and Referral for Treatment
GOBHI. Greater Oregon Behavioral Health Inc.	SBST. STarT Back Screening Tool
HERC. Health Evidence Review Committee	SNAP. Supplemental Nutrition Assistance Program
HIE. Health Information Exchange	TANF. Temporary Assistance for Needy Families