

Community Advisory Council (CAC) Meeting Attendance

Date: December 18, 2017

Location: [] Mid-Columbia Fire & Rescue
[X] Providence

	Dec 18	Nov 27	Oct 23	Sep 25	Aug 28	Jul 24 w/ Board	Jun 26	May 22	Apr 24	Mar 20
VOTING MEMBERS										
Carol S. Olvera, Consumer			X	X	X	X	X	X	X	X
Connie Armour, Consumer		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	X	X	X
Joel Pelayo, Consumer		X	X	X	X	X	X		X	X
Karen Polehn, Consumer		X				X	X	X	X	X
Luz Oropeza, Consumer				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	P		X		X		X	X	X
Christa Rude, Early Learning Hub						X			X	
Ellen Larsen, Chair, HRC Health Department	X	X	X	X		X		X	X	X
Lori McCanna, DHS				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
Trudy Townsend, PacificSource	X	X	X		X	X		X	X	X
EXTENDED MEMBERS										
211Info, Lorena Herrera					X			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	
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	X						
HR Co. Prevention Dept., Belinda Ballah	X		X			X			X	
HR Co. Prevention Dept., Jane Palmer								X		
HR Co. Prevention Dept., Ilea Bouse		X							X	X
HR Shelter Services, Andy Wade	X		X				X	X	X	
Klickitat County, Megan Winn	X			X		X	X	X		

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Klickitat Valley Health, Jeff Teal		X	X	X	X			X		X
MCEDD, Kathy Fitzpatrick	X		X	X						
MCMC, Celeste Hill-Thomas		X	X	X		X				
Mid-Columbia Action Council, Jim Slusher			X							X
Mid-Columbia Housing Authority, Joel Madsen				X		X			X	X
Mid-Columbia Housing Authority, Karen Long	X				X		X	X		
NCPHD, Hayli Eisland										X
NCPHD, Judy Bankman							X			X
NCPHD, Shellie Campbell	X		X	X	X	X		X		X
OCDC, Sandy Pulido			X						X	X
One Community Health, Kristine Mier	X	X	X	X	X	X				
Oregon State Extension, Lauren Kraemer							X	X	X	X
ORPRN, Emily Chirnside								X	X	X
PacificSource, Elke Towey	X	X	X	X	X		X	X	X	X
Providence, Mark W. Thomas	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
Sherman Co. Commissioner, Tom McCoy		X						X		
Skyline Hospital, Debi Budnick				X		X		X	X	X
The Next Door, April Abernethy						X	X		X	X
The Next Door, Janet Hamada						X		X	X	
United Way, Jarrod Holmes	X	X	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; 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; Michael Krimmel, PhD, Columbia Gorge Community College; Kris Boler, GOBHI; Gale Arnold, Gorge Grown; Liz Oberhausen, Gorge Grown; Jenna Cohan, HAVEN; Tara Koch, HAVEN; Laura Westmeyer, Hood River Cares; Cassie Whitmire, Hood River County School District; 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; John Huffman, Oregon House of Representatives; Heather Simmons, MPH, PacificSource; Kate Wells, PacificSource; Lindsey Hopper, JD, PacificSource; Don O'Donoghue, Reliance HIE; Abby Rudder, Revell Coy Insurance; Elizabeth Vaivoda, Skyline; Yesenia Castro, The Next Door; Laura Ferrara, University of Washington; Roelina Dempsey, Veggie Rx; Linda Casady, Youth Empowerment Shelter; Tyler Beane Kelly, Zion Lutheran Church

**Due to food sensitivities, 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: December 18, 2017

Location: Mid-Columbia Fire & Rescue
 Providence

Agenda Item	Duration, Presenter and CAC Actions
Welcome & Introductions	<p>Ellen shared that she will be retiring in July 2018 and encouraged the CAC to start the process for selecting a new CAC Chair. There will be more discussion about this transition at the January CAC meeting. She reminded the group that the CAC Chair also holds a position on the CGHC Board and that it is about a 15 hours per month commitment.</p> <p>Guests: Brent Olson- Mid-Columbia Council of Governments (MCCOG), Nadja McConnville- Department of Human Services (DHS), Dr. Zip Kimmel- Columbia Gorge Community College (CGCC), David Edwards- One Community Health, Patty Fink- Columbia Area Transit (CAT), Dan O'Donahue- eReliance Health Information Exchange (HIE)</p>
Announcements	<p>Karen P sent regrets that she was unable to be present.</p> <p>Ellen reminded all that the next CAC meeting in The Dalles will be back at MCMC but will be held in the MOB (Medical Office Building). This building is directly on 12th street and sits alongside the Café/ Atrium entrance. The room we will be meeting in is on the bottom floor of the MOB.</p>
Approve November CAC meeting minutes	<p>On a motion made and seconded the November CAC minutes were approved.</p>
Recent CGHC Board Meeting topics	<p>Ellen shared that the Board is working on a renewal of the JMA (Joint Management Agreement) between the CGHC and PacificSource. The Board reviewed contract information about the Bridges to Health Pathways Program. The Board also reviewed the three grants (Imagination Yoga, Transportation and Community ID) recommended by the CAC that were under \$50,000. All 3 were approved and further information for those grantees will come from CGHC Staff.</p>
One Community Health (OCH) Marketing Material Review	<p>Kristine Mier and Dave Edwards presented about the Gorge Wide Public Health campaign idea. Dave shared the campaign is a result of a small grant received PacificSource Community Solutions. The idea is to leverage some of the other efforts that the Coordinated Care Organization (CCO) and One Community Health (OCH) have been working on to build self-worth and self-efficacy through a public health campaign to help leverage all the other health transformation work we are doing. The brand is "Mind, Mouth, Me- I am a whole person". The group was asked about locations and modes of outreach. There was a question of the goal of campaign. Is it a general health message community-wide or is it a message to bring in patients to OCH?</p>
Transportation Updates <ul style="list-style-type: none"> • PacificSource Non-Emergency Medical Transportation 	<p>Trudy Townsend shared that PacificSource will share information about the NEMT Medicaid benefit in a future meeting but that today's meeting will be about Public Transportation. Trudy let the CAC know that the contact information for NEMT through Medicaid will remain the same.</p>

<p>(NEMT)</p> <ul style="list-style-type: none"> • Columbia Area Transit (CAT) • Link/Mid-Columbia Council of Governments (MCCOG) • Regional view of connections between systems 	<p>CAT: Patty Fink shared information about some of the fixed routes that the CAT bus runs. Materials will be sent out to the CAC about schedules. Trips between Hood River and The Dalles have increased but trips are directly to The Dalles Translink center. Trips have also increased between Hood River and Odell as well as Hood River and Cascade Locks. There was a suggestion to add a stop at the end of the Aging in the Gorge Alliance road trailer park. Patty offered her cell phone number to CAC members if there are concerns specifically with CAT, 503-793-1256.</p> <p>MCCOG: Brent Olsen spoke about the dissolving of MCCOG. MCCOG currently includes Area Agency on Aging (AAA), Transportation and Workforce Development. He shared that the LINK business will stay the same. He and Patty mentioned that there have been challenges between the connections between LINK and CAT which are being worked out. Mosier residents should call LINK to get transportation at this point. CAT is also hoping to be able to add Mosier to their permanent stops in the future and currently does serve the senior center in Mosier. There are currently no fixed routes in The Dalles. There is a shopping bus that requires calling ahead of time. There was strong advocacy for fixed routes in The Dalles. LINK serves North Wasco Co including Dufur.</p> <p>MCEDD: Kathy Fitzpatrick, Mid-Columbia Economic Development District (MCEDD). One of the objectives of MCEDD is to help transportation agencies get the word out about transportation in the region. Kathy shared information about the growth of the transportation system overall including transportation originating in Portland and going to The Dalles, around the mountain transportation, transportation from Klickitat County, as well as Vancouver to Skamania County. The Gorge Translink is an alliance of the five Counties. MCEDD is working on a new website and mobile app that will help riders translate all the 5 systems that work together to provide transportation in The Gorge.</p>
<p>QIM Overview</p>	<p>The group decided to postpone this item until next month.</p>
<p>Community Grant Process</p>	<p>Coco shared that the CAP reviewed the grants that were over \$50,000 and that the voting results for scores were very much in line with each other.</p>
<p>Next CAC Meetings</p>	<p>January 22, 2018 @ MCMC MOB A ***NOTE NEW LOCATION*** and February 26, 2018 @ Providence Boardroom</p>

Acronyms

<p>A1C. Specific test for monitoring diabetes ACA. Affordable Care Act ACE. Adverse Childhood Experience ADHD. Attention Deficit Hyperactivity Disorder AGA, Aging in the Gorge Alliance AOC. Association of Oregon Counties APD. Adults & Peoples with Disabilities AWCV. Adolescent Well Child Visit</p>	<p>HIT. Health Information Technology HRCHD. Hood River County Health Department HRCPD. Hood River County Prevention Department HTN. Hypertension IIS. Immunization Information System IMMS. Immunizations LARC. Long-acting Reversible Contraceptive MA. Medical Assistant</p>
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BMI. Body Mass Index	MARC. Mobilizing Action for Resilient Communities
CAHPS. Consumer Assessment of Healthcare Providers and Systemsj	MCCFL. Mid-Columbia Center For Living
CAT. Columbia Area Transit.	MCCOG. Mid-Columbia Council of Governments
CAWEM, Citizen Alien Waived Emergent Medical	MCEDD. Mid-Columbia Economic Development District
CCO. Coordinated Care Organization	MCHA. Mid-Columbia Housing Authority
CGFM. Columbia Gorge Family Medicine	MLR. Medical Loss Ratio
CGHC. Columbia Gorge Health Council	NCPHD. North Central Public Health District
CHA. Community Health Assessment	NEMT. Non-Emergency Medical Transportation
CHARA. Community Health Advocacy & Research Alliance	NICH. Novel Interventions in Children’s Healthcare
CHIP. Children’s Health Insurance Programs	OCADSV. Oregon Coalition Against Domestic & Sexual Violence
CHIP. Community Health Improvement Plan	OCDC. Oregon Child Development Coalition
CME. Continuing Medical Education	OCH. One Community Health
CMS. Center of Medicaid Services	OHA. Oregon Health Authority
COIPA. Central Oregon Independent Practice Assoc.	OHP. Oregon Health Plan
CRAFFT. (Adolescent Screening Technique) Car, Relax, Alone, Forget, Friends, Trouble	OHPB. Oregon Health Policy Board
CRC. Colorectal Cancer	OHSU. Oregon Health and Science University
DCO. Dental Care Organization	OKQ. One Key Question
DHS. Department of Human Services	ONE. Oregon Eligibility
DNR. Do Not Resuscitate	ORPRN. Oregon Rural Practice-Based Research Network
DTAP. Vaccine for Diphtheria, Tetanus and Pertussis	OSAA. Oregon School Activities Association
eCQM. Electronic Clinical Quality Measure	PCP. Primary Care Provider
ECHO. Extension for Community Healthcare Outcomes	PCPCH. Patient-Centered Primary Care Home
ECU. Effective Contraceptive Use	PDMP. Prescription Drug Monitoring Program
ED. Emergency Department	POLST. Physician Orders for Life-Sustaining Treatment
EHR. Electronic Health Record	POTA. Pain and Opiate Treatment Advisory
EMR. Electronic Medical Record	QHOC. Quality & Health Outcome Committee
EOB. Explanation of Benefits	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
HERC. Health Evidence Review Committee	SBST. STarT Back Screening Tool
HIE. Health Information Exchange	SNAP. Supplemental Nutrition Assistance Program
	SPMI. Serious and Persistent Mental Illness
	SUD. Substance Abuse Disorder
	TANF. Temporary Assistance for Needy Families