

# Community Advisory Council (CAC) Meeting Attendance

Date: March 19, 2018

Location: [ X ] MCMC – MOB A [ ] Providence

	Mar 19	Feb 26	Jan 22	Dec 18	Nov 27	Oct 23	Sep 25	Aug 28	Jul 24 w/ Board	Jun 26
<b>VOTING MEMBERS</b>										
Carol S. Olvera, Consumer						X	X	X	X	X
Connie Armour, Consumer					X					X
Heather Thompson, Consumer		X	X	X	X	X	X	X	X	X
Jack Miller, Consumer	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
Luz Oropeza, Consumer			X				X	X	X	X
Mayra Ulloa, Consumer				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	P		X		X	
Christa Rude, Early Learning Hub	X		X						X	
Ellen Larsen, Chair, HRC Health Department	X	X	X	X	X	X	X		X	
Lori McCanna, DHS	X		X				X	X		
<b>LIAISONS</b>										
Dustin Zimmerman, OHA	X	X	X		X	X	X	X	X	X
Trish Elliott, CAP liaison	X	P	X	X	X		X		X	X
Trudy Townsend, PacificSource	X	X	X	X	X	X		X	X	
<b>EXTENDED MEMBERS</b>										
211Info, Lorena Herrera								X		
Blue Zones, Leticia Valle			X							
CGHC, Coco Yackley	X	X	X	X	X	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
DHS, Nadja McConneville	X	X		X		X			X	
Gorge Grown, Liz Oberhausen		X	X							
Gorge Owned, Lindsay Miller							X			X
HAVEN, Becca Simmons	X		P		X	X		X	X	X
Helping Hands Oregon, Stephanie Irving				X		X	X			
HR Co. Prevention Dept., Belinda Ballah		X	X	X		X			X	
HR Co. Prevention Dept., Ilea Bouse					X					
HR Shelter Services, Andy Wade				X		X				X
Klickitat County, Megan Winn				X			X		X	X
Klickitat Valley Health, Jeff Teal					X	X	X	X		
MCCFL, Claire Ranit		X				X		X		X
MCEDD, Kathy Fitzpatrick	X	X	X	X		X	X			

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MCMC, Celeste Hill-Thomas	X		X	X	X	X	X		X	
Mid-Columbia Action Council, Jim Slusher						X				
Mid-Columbia Housing Authority, Joel Madsen							X		X	
Mid-Columbia Housing Authority, Karen Long	X		X	X				X		X
NCPHD, Judy Bankman		X	X							X
NCPHD, Kirah Doerr	X	X								
NCPHD, Shellie Campbell	X	X	X	X		X	X	X	X	
OCDC, Sandy Pulido						X				
One Community Health, Kristine Mier	X	X		X	X	X	X	X	X	
Oregon State Extension, Lauren Kraemer										X
PacificSource, Elke Towey	X	X	X	X	X	X	X	X		X
Providence, Mark W. Thomas				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	
Reliance eHealth Collaborative, Dan Donoghue	X	X		X		X	X	X		
Sherman Co. Commissioner, Tom McCoy					X					
Skyline Hospital, Debi Budnick		X	X				X		X	
The Next Door, April Abernethy									X	X
The Next Door, Janet Hamada									X	
The Next Door, Martha Zapien	X	X	X							
United Way, Jarrod Holmes	X	X	X	X	X	X	X	X		X
University of Washington, Laura Ferrara	X	X	X				X			X
YouthThink, Debby Jones			X		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; Michael Krimmel, PhD, Columbia Gorge Community College; Kris Boler, GOBHI; Gale Arnold, Gorge Grown; Sarah Sullivan, Gorge Grown; Tara Koch, HAVEN; Laura Westmeyer, Hood River Cares; Jane Palmer, HR County Prevention Dept; Nubia Contreras, Hood River County Prevention Dept; 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; 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; Emily Chirnside, ORPRN; Heather Simmons, MPH, PacificSource; Kate Wells, PacificSource; Lindsey Hopper, JD, PacificSource; Abby Rudder, Revell Coy Insurance; Elizabeth Vaivoda, Skyline; Yesenia Castro, The Next Door; Roelina Dempsey, Veggie Rx; Linda Casady, Youth Empowerment Shelter; 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: March 19, 2018

Location: [ X ] MCMC - MOB A

[ ] Providence

Agenda Item	Duration, Presenter and CAC Actions
<b>Welcome &amp; Introductions</b>	Guests: Trina Bice, PacificSource
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Ellen shared that Paul will be the new CAC Chair and she thanked the group for their input and feedback on the process and for all their hard work.</li> <li>• Paul announced a viewing of TED talks open to the public in Hood River at Andrews on Tuesday, March 20.</li> <li>• Paul informed the CAC a celebration is being planned for Ellen at the April meeting.</li> <li>• HAVEN is hosting 2 events. Both are open to the community. Materials were emailed to the CAC. Becca also has teal ribbons for awareness of domestic violence available.</li> </ul>
<b>Approve February CAC meeting minutes</b>	On a motion made and seconded the February meeting was approved unanimously.
<b>Recent CGHC Board Meeting topics</b>	Ellen reviewed the topics of the Board meeting. Jack specifically asked for more information about Blue Zones and Ellen gave a brief explanation.
<b>Review future agenda topic ideas</b>	Suzanne reviewed how the agenda was determined for the remainder of the current meeting. At the January meeting, the CAC gave input on future agenda topics. Clarification around the Community Health Assessment (CHA)/Community Health Improvement Plan (CHIP) (especially the CHIP priorities) was mentioned frequently.
<b>Round table discussions on Action Area: Access</b>	<p>The attendees divided into the groups and discussed the 5 sub-areas in our CHIP priority item: ACCESS. Groups looked at the CHA survey questions and corresponding survey results. The groups discussed the following questions about the sub-group:</p> <ol style="list-style-type: none"> <li>1. Are there any additions, clarifications or more definition needed for the measure?</li> <li>2. How would you define success?</li> <li>3. What activities/funded programs are related to this measure? (The Community Grant recipients or recent CAP awardees have been added)</li> </ol>
<b>Next CAC Meetings</b>	<p>April 23, 2018 @ Providence</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul> <p>May 21, 2018 @ MCMC MOB A</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul>

## Acronyms

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