

Community Advisory Council (CAC) Meeting Attendance

Date: April 24, 2017

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

	Apr 24	Mar 20	Feb 27	Jan 23	Dec 19	Nov 28 Mbr Only	Oct 24	Sep 26	Aug 22	Jun 27
VOTING MEMBERS										
Carol S. Olvera, Consumer	X	X	X	X	P	X	P	X		X
Heather Thompson, Consumer	X	X	X	X	P	X	X	X	X	X
Jack Miller, Consumer	X	X	X	X	P	X	X	X	X	X
Joel Pelayo, Consumer	X	X	X	X	P	X				X
Karen Polehn, Consumer	X	X	X	X	P	X	X	X	X	P
Luz Oropeza, Consumer	X	X	X	X	P		X	X	X	X
Mayra Ulloa, Consumer	X		X	X		X		X		X
Sharon Parsons, Consumer										
Susan Lowe, Consumer	X		X	X	P	X	X	X	X	X
Barb Seatter, Mid-Columbia Center for Living	X	X			P	X	P	X	X	X
Christa Rude, Early Learning Hub	X		X			X		X		X
Ellen Larsen, Chair, HRC Health Department	X	X	X			X	X	X	X	X
Lori McCanna, DHS	X	X	X	X	P	X	X		X	X
LIAISONS										
Dustin Zimmerman, OHA	X	X	X	X	P		X	X	X	X
Trish Elliott, CAP liaison	X	X	X	X			X	X	X	X
Trudy Townsend, PacificSource	X	X	X	X	P	X	X	X	X	X
EXTENDED MEMBERS										
211Info, Lorena Herrera	X			X						
Advantage Dental, Ashley Danielson			X	X						
Aging in the Gorge Alliance	X	X	X		X					
CGHC, Coco Yackley	X	X	X	X	P	X	X		X	X
CGHC, Claire Ranit	X		X							
CGHC, Katy Williams	X	X	X	X						
CGHC, Leslie Stegeman	X	X	X	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
Gorge Grown, Sarah Sullivan		X							X	
HAVEN, Becca Simmons	X	X	X							
HAVEN, Tara Koch					P		X			X
HR Co. Prevention Dept., Belinda Ballah	X		X		P		X		X	
HR Co. Prevention Dept., Jane Palmer			X				X		X	X
HR Shelter Services, Andy Wade	X									
Klickitat County, Megan Winn				X			X	X	X	
Klickitat Valley Health, Jeff Teal		X		X			X	X	X	X

	Apr 24	Mar 20	Feb 27	Jan 23	Dec 19	Nov 28 Mbr Only	Oct 24	Sep 26	Aug 22	Jun 27
MCMC, John Huffman				X	P			X		X
Mid-Columbia Action Council, Jim Slusher		X		X	P		X			
Mid-Columbia Housing Authority, Joel Madsen	X	X	X		P					X
Mid-Columbia Housing Authority, Karen Long				X			X		X	X
NCPHD, Hayli Eisland		X					X			
NCPHD, Judy Bankman		X					X	X		
NCPHD, Shellie Campbell		X		X			X	X	X	X
OCDC, Sandy Pulido	X	X	X							
One Community Health, Alicia Swift			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							
Providence, Mark W. Thomas	X	X	X	X	X		X			X
Providence, Gladys Rivera	X		X	X	P		X			X
Revell Coy Insurance, Shanon Saldivar		X		X				X	X	X
Sherman Co. Commissioner, Tom McCoy				X						
Skyline Hospital, Debi Budnick	X	X	X				X	X	X	X
The Next Door, April Abernethy	X	X	X							
The Next Door, Janet Hamada	X			X					X	X
The Next Door, Yesenia Castro				X	P		X	X		X
YouthThink, Debby Jones				X	P			X		

(P) Partial attendance

EMAIL DISTRIBUTION ONLY

Cara Kangas, 211Info; Ashley Danielson, Advantage Dental; Tamara Falls, 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; James McCormack, Columbia Gorge Family Medicine; Kim Bangerter, MBA, COIPA; Carissa Bishop, GOBHI; Kris Boler, GOBHI; Gale Arnold, Gorge Grown; Todd Dierker, Gorge Grown; Liz Oberhausen, Gorge Grown; Gwen Paulson, HAVEN; Jenna Cohan, 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; Renee Wuollet, Klickitat County; Jim Daniel, Klickitat Valley Health; Leslie Hiebert, Klickitat Valley Health; Rita Pinchot, Klickitat County; Rich Eberle, MCCOG; Julie Reynolds, MCCOG – Area Agency on the Aging; Amanda Hoey, MCEDD; Dan Hoyt, MCEDD; Dave Lapof, Mid-Columbia Fire & Rescue; Blanca Flores; MCMC; Alida Raynor, MCMC; Barb Turney, MCMC; Stephanie Buell, NCPHD; Jeremy Hawkins, NCPHD; Dillon Melady, NCPHD; Teri Thalhofer, NCPHD; Marina Cassandra, OHA; Kim Brown, OHSU; Melinda Davis, OHSU; Robyn Pham, OHSU; Kitsy Stanley, OHSU; Brooke Nichols, One Community Health; Tracy Welker, One Community Health, Ben Zimmerman, One Community Health; Heather Simmons, MPH, PacificSource; Kate Wells, PacificSource; Lindsey Hopper, JD, PacificSource; Anna Williams, Providence; Elizabeth Vaivoda, Skyline; Alison Church, United Way; Roelina Dempsey, Veggie Rx; Tyler Beane Kelly, Zion Lutheran Church

Community Advisory Council (CAC) Meeting Minutes

Date: April 24, 2017

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

Agenda Item	Duration, Presenter and CAC Actions
Welcome & Introductions	<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
Announcements	<p>Guests included: Cara Kangas, 211info; Connie Armour, Consumer; Kelly Rogers, CGHC; Ilea Bouser, HR Co. Prevention; Lindsay Miller, Lindsey Miller Consulting; Crystal Ross, MCCOG</p> <p>April 27 – Food Security Coalition meeting at FISH food bank from 9a – 12noon in Hood River.</p> <p>April 28 – OCDC (with the Lions Club) will be putting on free screenings for vision, hearing and blood pressure in The Dalles from 12:30p – 5:30p.</p> <p>May 4 – Trauma Informed Strategies for the Justice System Conference at the Hood River Inn from 8:30a – 4:30p. A flyer will be coming shortly.</p> <p>May 11 – Sanctuary Model 2-day Training held in The Dalles.</p> <p>May 13 - The Next Door Plant Sale to support RAICES at their office in Hood River.</p> <p>May 20 - Good Neighbor Saturday event at Providence to help neighbors who need help. Meet in lobby 8 AM.</p> <p>June 2 – Haven is conducting provider training. It is a half day training.</p> <p>June 4 – Skyline fundraiser for Power of Produce program. 1K, 5K and 10K walk/run.</p>

	<p>Early Learning HUB is working on bridges to kindergarten and is hosting parent nights for incoming kindergarteners in Hood River and Wasco, Sherman and Wheeler Counties. Christa Rude will be sending more information.</p> <p>Lauren Kraemer shared that the City of The Dalles has been granted as a Blue Zones recipient.</p>
Approve March CAC meeting minutes	Approved and seconded.
2nd vote from attendees on Top Drivers	<p>Coco reviewed the summary of the drivers and the results from the March CAC voting process.</p> <p>The CAC participants then did a 2nd round of voting and focused on choosing from the 12 DRIVERS and not OUTCOMES. Each person was given 3 stickies for voting and was asked to write on the stickies their reasons for selecting a driver.</p> <p>The final voting narrowed the Top 3 DRIVERS to:</p> <ul style="list-style-type: none"> • 1.2 Sense of Community • 3.1 Built Environment/Physical Conditions • 4.1 Access <p>In reviewing the voting results, a high percentage of the Consumer Members voted for 2.1 Number and Quality of Partnerships and placed a higher importance than 3.1 Built Environment/Physical Conditions. The discussion emphasized that collaboration is a key ingredient in our region and is a cornerstone to ‘how we do our work’.</p> <p>With the DRIVERS selected, the idea of guiding principles and possible populations of interest emerged.</p> <p style="text-align: center;">❖ Coco will update the working documents to include all the sticky notes and incorporate the group discussion using the “mental Cuisinart”.</p>
Introduce Measures based on selection of Drivers	Very brief discussion on measures for the selected Drivers. May CAC topic will focus on the Measures for the selected Drivers.
Review Agenda for Upcoming Meetings	Measures for selected Drivers.
Next CAC Meetings	<p>May 22, 2017 @ Mid-Columbia Fire & Rescue, 3 – 5 pm Agenda: Finalize additions to RWJF measures. Coco Yackley. Make Decision.</p> <p>June 26, 2017 @ Providence Boardroom, 3 – 5pm Agenda: TBD</p>

Acronyms

A1C. Specific test for monitoring diabetes	HIE. Health Information Exchange
ACA. Affordable Care Act	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
APD. Adults & Peoples with Disabilities	IIS. Immunization Information System
AWCV. Adolescent Well Child Visit	IMMS. Immunizations
BMI. Body Mass Index	LARC. Long-acting Reversible Contraceptive
CAHPS. Consumer Assessment of Healthcare Providers and Systems	MA. Medical Assistant
CAWEM, Citizen Alien Waived Emergent Medical	MCCFL. Mid-Columbia Center For Living
CCO. Coordinate Care Organization	MCEDD. Mid-Columbia Economic Development District
CGFM. Columbia Gorge Family Medicine	MCHA. Mid-Columbia Housing Authority
CGHC. Columbia Gorge Health Council	MLR. Medical Loss Ratio
CHA. Community Health Assessment	NCPHD. North Central Public Health District
CHARA. Community Health Advocacy & Research Alliance	NICH. Novel Interventions in Children’s Healthcare
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
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
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
	SNAP. Supplemental Nutrition Assistance Program
	TANF. Temporary Assistance for Needy Families