

Community Advisory Council (CAC) Meeting Attendance

Date: May 22, 2017

Location: Mid-Columbia Fire & Rescue
 Providence

	May 22	Apr 24	Mar 20	Feb 27	Jan 23	Dec 19	Nov 28 Mbr Only	Oct 24	Sep 26	Aug 22
VOTING MEMBERS										
Carol S. Olvera, Consumer	X	X	X	X	X	P	X	P	X	
Heather Thompson, Consumer	X	X	X	X	X	P	X	X	X	X
Jack Miller, Consumer	X	X	X	X	X	P	X	X	X	X
Joel Pelayo, Consumer		X	X	X	X	P	X			
Karen Polehn, Consumer	X	X	X	X	X	P	X	X	X	X
Luz Oropeza, Consumer		X	X	X	X	P		X	X	X
Mayra Ulloa, Consumer	X	X		X	X		X		X	
Sharon Parsons, Consumer										
Susan Lowe, Consumer	X	X		X	X	P	X	X	X	X
Barb Seatter, Mid-Columbia Center for Living	X	X	X			P	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
Lori McCanna, DHS	X	X	X	X	X	P	X	X		X
LIAISONS										
Dustin Zimmerman, OHA	X	X	X	X	X	P		X	X	X
Trish Elliott, CAP liaison	X	X	X	X	X			X	X	X
Trudy Townsend, PacificSource	X	X	X	X	X	P	X	X	X	X
EXTENDED MEMBERS										
211Info, Lorena Herrera	X	X			X					
Advantage Dental, Ashley Danielson				X	X					
Aging in the Gorge Alliance	X	X	X	X		X				
CGHC, Coco Yackley	X	X	X	X	X	P	X	X		X
CGHC, Claire Ranit		X		X						
CGHC, Katy Williams	X	X	X	X	X					
CGHC, Leslie Stegeman	X	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		
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	X								
Klickitat County, Megan Winn	X				X			X	X	X
Klickitat Valley Health, Jeff Teal	X		X		X			X	X	X

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MCMC, John Huffman					X	P			X	
Mid-Columbia Action Council, Jim Slusher			X		X	P		X		
Mid-Columbia Housing Authority, Joel Madsen		X	X	X		P				
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	X				
PacificSource, Elke Towey	X	X	X	X						
Providence, Mark W. Thomas	X	X	X	X	X	X		X		
Providence, Gladys Rivera	X	X		X	X	P		X		
Revell Coy Insurance, Shanon Saldivar	X		X		X				X	X
Sherman Co. Commissioner, Tom McCoy	X				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	
YouthThink, Debby Jones					X	P			X	

(P) Partial attendance

EMAIL DISTRIBUTION ONLY

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; 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; Chelsea Ruder, Mid-Columbia Children’s Council; Crystal Ross, MCCOG; 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; Stephanie Buell, NCPHD; Jeremy Hawkins, NCPHD; Dillon Melady, NCPHD; Teri Thalsofer, NCPHD; Shannon-Marie O’Brien, OCH; Marina Cassandra, OHA; Kim Brown, OHSU; Melinda Davis, OHSU; Robyn Pham, OHSU; Kitsy Stanley, OHSU; Kristine Mier, One Community Health; Brooke Nichols, One Community Health; Tracy Welker, One Community Health, Ben Zimmerman, One Community Health; Sarah Foster, Oregon Healthiest State; Heather Simmons, MPH, PacificSource; Kate Wells, PacificSource; Lindsey Hopper, JD, PacificSource; Anna Williams, Providence; Elizabeth Vaivoda, Skyline; Alison Church, United Way; Jarrod Holmes, United Way; Roelina Dempsey, Veggie Rx; Tyler Beane Kelly, Zion Lutheran Church

Community Advisory Council (CAC) Meeting Minutes

Date: May 22, 2017

Location: Mid-Columbia Fire & Rescue
 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	Guests included: Sarah Foster, Oregon Healthiest State; Kristine Mier, One Community Health; Jarrod Holmes, United Way of the Columbia Gorge; Aaron Patnode, Blue Zones Project Oregon June 4 – Skyline is hosting a Health Fair June 10 – Pride in the Gorge in Hood River Aug 24-27 – Wasco County Fair Due to a Blue Zones Community Session being held on the same day as the CAC, the May CAC will stop at 4:30pm
Approve April CAC meeting minutes	On a motion made and seconded, the April CAC minutes were approved.
Finalize additions to Robert Wood Johnson Foundation (RWJF) measures	The April CAC voting results on Top Drivers was reviewed and discussed.

DRIVERS	OHP Consumer	Voting Agency	Extended Social Service	Extended Healthcare	Total
1.1 MINDSET AND EXPECTATIONS	0%	40%	5%	13%	10%
★ 1.2 SENSE OF COMMUNITY	44%	60%	55%	50%	52%
1.3 CIVIC ENGAGEMENT	0%	0%	5%	0%	2%
2.1 NUMBER AND QUALITY OF PARTNERSHIPS	56%	20%	15%	25%	26%
2.2 INVESTMENT IN CROSS-SECTOR COLLABORATION	0%	0%	5%	13%	5%
2.3 POLICIES THAT SUPPORT COLLABORATION	22%	0%	30%	38%	26%
★ 3.1 BUILT ENVIRONMENT/PHYSICAL CONDITIONS	33%	60%	70%	88%	64%
3.2 SOCIAL AND ECONOMIC ENVIRONMENT	22%	40%	35%	13%	29%
3.3 POLICY AND GOVERNANCE	11%	0%	15%	0%	10%
★ 4.1 ACCESS	78%	80%	60%	50%	64%
4.2 CONSUMER EXPERIENCE & QUALITY	11%	0%	0%	13%	5%
4.3 BALANCE AND INTEGRATION	11%	0%	5%	0%	5%

The Consumer Members placed a higher importance on 2.1 *Number and Quality of Partnerships* than 3.1 *Built Environment/Physical Conditions*. Coco reached out to the Consumer members prior to the May CAC meeting to understand the reasons behind prioritizing 2.1 so high. From Consumer Members:

It is critical that collaboration is expected and part of the work and represented in the focus areas. Not just the ‘how we get work done’ but collaboration has quantifiable results and improved outcomes for community members.

In those discussions with Consumer members, the approach recommended was to add “Measures that represent strong Collaboration” for Sense of Community, Built Environment and Access.

The May CAC meeting then brainstormed additional measures that would require collaborative results for 1.2 Sense of Community, 3.1 Built Environment/ Physical Conditions, and 4.1 Access

Due to the shortened meeting, the group agreed to using Survey Monkey to gather votes and review results and finalize in the June CAC meeting.

Next CAC Meetings	<p>June 26, 2017 @ Providence Boardroom, 3 – 5pm Agenda: Finalize CHIP and measures</p> <p>July 24, 2017 @ Mid-Columbia Fire & Rescue, 3 – 5 pm <i>Combined with CGHC Board</i></p>
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Acronyms	
A1C. Specific test for monitoring diabetes	HIT. Health Information Technology
ACA. Affordable Care Act	HRCHD. Hood River County Health Department
ACE. Adverse Childhood Experience	HRCPPD. Hood River County Prevention Department
ADHD. Attention Deficit Hyperactivity Disorder	HTN. Hypertension

AGA. Aging in the Gorge Alliance	IIS. Immunization Information System
APD. Adults & Peoples with Disabilities	IMMS. Immunizations
AWCV. Adolescent Well Child Visit	LARC. Long-acting Reversible Contraceptive
BMI. Body Mass Index	MA. Medical Assistant
CAHPS. Consumer Assessment of Healthcare Providers and Systems	MARC. Mobilizing Action for Resilient Communities
CAWEM, Citizen Alien Waived Emergent Medical	MCCFL. Mid-Columbia Center For Living
CCO. Coordinated 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	NEMT. Non-Emergency Medical Transportation
CHIP. Children's Health Insurance Programs	NICH. Novel Interventions in Children's Healthcare
CHIP. Community Health Improvement Plan	OCDL. 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
ECU. Effective Contraceptive Use	PCPCH. Patient-Centered Primary Care Home
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
FIT. Fecal Immunochemical Test	QIM. Quality Incentive Measure
GGFN. Gorge Grown Food Network	RWJF. Robert Wood Johnson Foundation
GOBHI. Greater Oregon Behavioral Health Inc.	SBHC. School-based Health Center
HERC. Health Evidence Review Committee	SBIRT. Screening, Brief Intervention and Referral for Treatment
HIE. Health Information Exchange	SBST. STarT Back Screening Tool
	SNAP. Supplemental Nutrition Assistance Program
	TANF. Temporary Assistance for Needy Families