

Community Advisory Council (CAC) Meeting Attendance

Date: November 27, 2017

Location: Mid-Columbia Fire & Rescue
 Providence

	Nov 27	Oct 23	Sep 25	Aug 28	Jul 24 w/ Board	Jun 26	May 22	Apr 24	Mar 20	Feb 27
VOTING MEMBERS										
Carol S. Olvera, Consumer		X	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	X
Karen Polehn, Consumer	X				X	X	X	X	X	X
Luz Oropeza, Consumer			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	P		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	X
Lori McCanna, DHS			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		
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	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	X	
HR Shelter Services, Andy Wade		X				X	X	X		
Klickitat County, Megan Winn			X		X	X	X			

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Klickitat Valley Health, Jeff Teal	X	X	X	X			X		X	
MCEDD, Kathy Fitzpatrick		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	X
Mid-Columbia Housing Authority, Karen Long				X		X	X			
NCPHD, Hayli Eisland									X	
NCPHD, Judy Bankman						X			X	
NCPHD, Shellie Campbell		X	X	X	X		X		X	
OCDC, Sandy Pulido		X						X	X	X
One Community Health, Kristine Mier	X	X	X	X	X					X
Oregon State Extension, Lauren Kraemer						X	X	X	X	X
ORPRN, Emily Chirnside							X	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	X
The Next Door, April Abernethy					X	X		X	X	X
The Next Door, Janet Hamada					X		X	X		
United Way, Jarrod Holmes	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: November 27, 2017

Location: Mid-Columbia Fire & Rescue
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Agenda Item	Duration, Presenter and CAC Actions
Welcome & Introductions	Guests included: Dillon Melady- Blue Zones, Kim Brown- OHSU, Amy Mallett- HRV Adult Center, Tara Koch- Haven
Announcements	<ul style="list-style-type: none"> • Paul Lindberg shared that North Central Public Health District (NCPHD) is working on a grant proposal for cancer survivors walking groups. • Celeste shared that Mid-Columbia Medical Center (MCMC) Health Foundation administers a grant for \$5,000 to any non-profit. The deadline to apply is December 8th. • Kristine shared that Pasos classes are starting in Spanish and being held at Mid-Valley Elementary. <ul style="list-style-type: none"> ❖ Suzanne will be sending out a flyer for the class.
Approve October CAC meeting minutes	On a motion approved and seconded, the October CAC minute meetings were unanimously approved.
Recent CGHC Board Meeting topics	Ellen gave an update from the previous Board meeting. Elke Towey, PacificSource’s Practice Facilitator for the CCO, is available meet with those interested in follow-up on the Quality Incentive Measures (QIM). It was discussed that Elke could come and discuss QIM’s throughout the next few CAC meetings. In particular, the group is interested in those with disparities between Medicaid and privately insured
Community Grant Applications <ul style="list-style-type: none"> • Review results of application scoring • Finalize decisions 	<p>Coco shared that the meeting goal would be to make a final recommendation to the Board on Community Grant Applications. Any proposal over \$50,000 will be reviewed by the Clinical Advisory Panel (CAP) as well.</p> <p>Coco reviewed the process for how the voting committee results were tallied and a graph was shown which highlighted each proposal’s committee score on a grid using both Overall Support and Total Score results. At this stage, the names of the proposals were not known.</p> <p>Coco shared that all but three of the proposals sat in the positive area but three of the proposals had a Median score of neutral. After a robust discussion, there was a motion made and seconded to drop the three proposals for consideration. The CAC unanimously approved the removal of the 3 proposals for funding consideration with one abstention by Debby Jones because she had not been part of the voting process.</p> <p>The remainder of the time was spent reviewing and discussing the 8 remaining proposals in order based on Overall Support and then Total Score. After a brief review, the CAC discussed a range of options for possibly adjusting the order based on the dialog. After an exhaustive discussion by the CAC, the final conclusion by the</p>

	<p>CAC was that the voting process used was thorough and no adjustments would be made to the order other than displaying the 2 proposals with the exact same scores side-by-side.</p> <p>Coco will follow-up with Consumer members to gather any additional comments they may want included for the final Board recommendation.</p> <p>Future meeting topic</p> <ul style="list-style-type: none"> ❖ It was suggested that at a future meeting, someone from transportation come speak about the future of Mid-Columbia Council of Governments' (MCCOG) work. <p>There was a recommendation to get together those who applied to create an opportunity for collaboration going forward.</p>
<p>Next CAC Meetings</p>	<p>December 18, 2017 @ Providence Boardroom, 3 - 5pm Agenda: TBD</p> <p>January 22, 2018 @ MCMC MOB A Agenda: 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>CGHC. Columbia Gorge Health Council</p> <p>CHA. Community Health Assessment</p> <p>CHARA. Community Health Advocacy & Research Alliance</p> <p>CHIP. Children's Health Insurance Programs</p> <p>CHIP. Community Health Improvement Plan</p> <p>CME. Continuing Medical Education</p> <p>CMS. Center of Medicaid Services</p> <p>COIPA. Central Oregon Independent Practice Assoc.</p> <p>CRAFFT. (Adolescent Screening Technique) Car, Relax, Alone, Forget, Friends, Trouble</p> <p>CRC. Colorectal Cancer</p> <p>DCO. Dental Care Organization</p> <p>DHS. Department of Human Services</p>	<p>HRCHD. Hood River County Health Department</p> <p>HRCPD. 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>MCCOG. Mid-Columbia Council of Governments</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> <p>NEMT. Non-Emergency Medical Transportation</p> <p>NICH. Novel Interventions in Children's Healthcare</p> <p>OCADSV. Oregon Coalition Against Domestic & Sexual Violence</p> <p>OCDC. Oregon Child Development Coalition</p> <p>OCH. One Community Health</p> <p>OHA. Oregon Health Authority</p> <p>OHP. Oregon Health Plan</p> <p>OHPB. Oregon Health Policy Board</p> <p>OHSU. Oregon Health and Science University</p> <p>OKQ. One Key Question</p> <p>ONE. Oregon Eligibility</p> <p>ORPRN. Oregon Rural Practice-Based Research Network</p> <p>OSAA. Oregon School Activities Association</p>

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	QHOC. Quality & Health Outcome Committee
EHR. Electronic Health Record	QIM. Quality Incentive Measure
EMR. Electronic Medical Record	RWJF. Robert Wood Johnson Foundation
EOB. Explanation of Benefits	SBHC. School-based Health Center
FIT. Fecal Immunochemical Test	SBIRT. Screening, Brief Intervention and Referral for Treatment
GGFN. Gorge Grown Food Network	SBST. STarT Back Screening Tool
GOBHI. Greater Oregon Behavioral Health Inc.	SNAP. Supplemental Nutrition Assistance Program
HERC. Health Evidence Review Committee	SPMI. Serious and Persistent Mental Illness
HIE. Health Information Exchange	TANF. Temporary Assistance for Needy Families
HIT. Health Information Technology	