



COHC Community Advisory Council
Advantage Dental (Redmond)
Agenda 02-06-2014
Conference Line: 1.719.325.2630
Participant Code: 137417#

Time	Topic	Action
11:00-11:15	Public Comment	
11:15-11:20	Welcome/Introductions	
11:20-12:40	OHP Expansion—Panel 1. Panel presentation 2. CAC Q & A 3. Information for Board	Discussion
12:40-12:50	CAC Workplan Discussion 1. Workgroups	Discussion and Decision
12:50-12:55	CAC Budget Committee 1. Membership 2. Find meeting date	Discussion
12:55-1:00	Health Equity Task Force Update—Kate Wells	Discussion



COHC Community Advisory Council
Advantage Dental (Redmond)
01-02-14

Present:

Elaine Knobbs, Mosaic Medical
Julie Rychard, Full Access
Linda McCoy, Chair
Michelle Nein, Consumer Representative
Nicole Rodrigues, Consumer Representative

Absent:

Bruce Abernethy, Bend-LaPine School District
Diane Fuller, Indian Health Services
Emma Reynolds, Crook Co. Health Department
Jeffrey White, Consumer Representative
Ken Wilhelm, United Way of Deschutes County
Peggie Beck, Consumer Representative
Suzanne Browning, Kemple Dentistry Clinic

Present Staff:

Zach Pangares, Central Oregon Health Council
Lindsey Hopper, JD, MPH, Central Oregon Health Council

Absent Staff:

Angela Kimball, Oregon Health Authority
Kate Wells, PacificSource

Public Comment

- Time was made for public comment. No public comment was had.

Transformation Fund Grant

- The current status for each initiative was explained (see attachment in packet for more details).

- Discussion regarding the status of both CAC proposals
 - Board decided that they “Member Outreach Proposal” would be funded by another funding source.
 - “Non-Traditional Funding Proposal” needs to be resubmitted with an outline of next steps for the project and a total financial ask of \$120k compared to the original ask of \$150k.
 - Elaine will work on proposal with other CAC members’ involvement. She will then submit the outline to Lindsey.

CAC Work Plan

- A draft version of the 2014 CAC work plan was presented to the group.
- Note: The CAC would like meetings advertised on the KTVZ Community Calendar.
- Adolescent well child visit
 - Work with Kate and PacificSource to set up panel.
- Ideas for places to reach out for more members:
 - Ready to Rent
 - FAN
 - Independent Living Program
 - Homeless Coalition
 - HeadStart
 - Together for Children
 - Neighborhood Impact

CCO Summit

- Linda felt that she learned lots at the OHA Summit. One of her major was a further understanding how housing and other aspects of ones life impact their healthcare. Her favorite quote that she heard was “housing is health.”
- A community member at the conference brought up the idea of reaching out to the Oregon Farm Bureau/OSU Extension for help with nutrition or donations.
 - The CAC thought they could potentially work with greenhouses at local schools.

The next meeting will be held on February 6, 2014 at Advantage Dental (Redmond)

CAC 2014 WORK PLAN
December 17, 2013

- I. January 2, 2014 CAC Meeting
Location: Redmond
Review draft work plan and revise as necessary. Address whether any additional committees or working groups should be formed.
Deliverable 1: revised work plan to COHC.
Deliverable 2: create new working groups or committees, as applicable.
To invite: consumers, general public

- II. February 6, 2014 CAC Meeting
Location: Redmond
Focus and discussion on disparity/access/challenges: OHP expansion and enrollment experiences
Deliverable 1: form conclusions and recommendations on OHP expansion and enrollment experiences. Summarize recommendations for presentation in February COHC Board packet.
Deliverable 2: form working groups (CHA/CHIP, budget, and flex funds) and establish meeting times via email chain.
To invite: expansion and enrollment individuals

CHA/CHP Working Group Meeting
Details TBD

Budget Working Group Meeting
Details TBD

Flex Funds Working Group Meeting
Details TBD

- III. March 6, 2014 CAC Meeting
Location: Prineville
Focus and discussion on disparity/access/challenges: adolescent well care
Presentation by CHA/CHIP working group
Presentation by budget working group
Presentation by flex funds working group meeting
Deliverable 1: form conclusions and recommendations on adolescent well care. Summarize recommendations for presentation in March COHC Board packet.
Deliverable 2: summarize working group comments in brief reports to share as appropriate.
Deliverable 3: form budget requests and recommendations, if any, for CAC meeting support and operations.
To invite: adolescent well care representatives, consumers, general public

CHA/CHP Working Group Meeting
Details TBD

Flex Funds Working Group Meeting
Details TBD

IV. April 3, 2014 CAC Meeting

Location: Prineville

Focus and discussion on disparity/access/challenges: housing

Presentation by CHA/CHIP working group

Deliverable 1: form conclusions and recommendations on housing. Summarize recommendations for presentation in April COHC Board packet.

Deliverable 2: provide CHA/CHIP comments to CCO.

To invite: housing representatives, consumers, general public

CHA/CHP Working Group Meeting
Details TBD

Flex Funds Working Group Meeting
Details TBD

PUBLIC FORUM AND LISTENING SESSION (in conjunction with another organization's meeting to encourage participation): TBD April 2014

Gather information from forum to use in identifying and prioritizing health disparities for use in the CHA/CHIP process.

Gather information on dental services to inform CCO and COHC.

V. May 1, 2014 CAC Meeting

Location: La Pine

Focus and discussion on disparity/access/challenges: school-based health center; presentation on Gilchrist health center.

Presentation by CHA/CHIP working group

Deliverable 1: prepare brief report on Gilchrist/school-based health center presentation and observations to include in May COHC Board packet.

Deliverable 2: provide CHA/CHIP comments to CCO.

Deliverable 3: summarize public forum comments in a brief written report to share with CCO and COHC.

To invite: La Pine-area service providers and representatives, consumers, general public

CHA/CHP Working Group Meeting
Details TBD

Flex Funds Working Group Meeting
Details TBD

- VI. June 5, 2014 CAC Meeting
Location: La Pine
Focus and discussion on disparity/access/challenges: dental/presentation by La Pine-area service provider (in recognition of first meeting in La Pine) [possibly new Advantage Dental provider in La Pine]
Presentation by CHA/CHIP working group
Presentation by Flex Funds working group
Deliverable 1: form conclusions and recommendations on disparity/presentation. Summarize recommendations for presentation in June COHC Board packet.
Deliverable 2: provide CHA/CHIP comments to CCO.
To invite: consumers, general public

CAC Strategic Planning Meeting

Details TBD

Flex Funds Working Group Meeting

Details TBD

- VII. July 10, 2014 CAC Meeting
Location: Sisters
Focus and discussion on disparity/access/challenges: NEMT/presentation by Sisters-area service provider (in recognition of first meeting in Sisters).
Deliverable 1: prepare brief report on Sisters presentation and observations to include in July COHC Board packet.
Deliverable 2: summarize strategic planning efforts and revise work plan as required. Provide to CCO and COHC.
To invite: Sisters-area service providers and representatives, consumers, general public

- VIII. August 7, 2014 CAC Meeting
Location: Sisters
Focus and discussion on disparity/access/challenges: priority from public listening sessions [TBD after sessions and work plan updated thereafter].
Deliverable 1: form conclusions and recommendations on disparity/presentation. Summarize recommendations for presentation in August COHC Board packet.
Deliverable 2: status report on work plan and strategic planning (year-in-review thus far)
To invite: consumers, general public

- IV. September 4, 2014 CAC Meeting
Location: Madras
Focus and discussion on disparity/access/challenges: priority from public listening sessions [TBD after sessions and work plan updated thereafter].
Develop budget proposal for 2015
Deliverable 1: form conclusions and recommendations on disparity/presentation. Summarize recommendations for presentation in September COHC Board packet.

Deliverable 2: prepare budget proposal for initial review and comment by CCO and COHC.

To invite: consumers, general public

X. October 2, 2014 CAC Meeting

Location: Madras

Focus and discussion on disparity/access/challenges: priority from public listening sessions [TBD after sessions and work plan updated thereafter].

Review responses by CCO and COHC to budget proposal.

Deliverable 1: form conclusions and recommendations on disparity/presentation.

Summarize recommendations for presentation in October COHC Board packet.

Deliverable 2: prepare final budget proposal.

To invite: consumers, general public

XI. November 6, 2014 CAC Meeting

Location: Bend

Focus and discussion on disparity/access/challenges: priority from public listening sessions [TBD after sessions and work plan updated thereafter].

Work session to plan CAC priorities for 2015.

Deliverable 1: form conclusions and recommendations on disparity/presentation.

Summarize recommendations for presentation in November COHC Board packet.

Deliverable 2: Create draft work plan for 2015.

To invite: consumers, general public

XII. December 4, 2014 CAC Meeting

Location: Bend

Focus and discussion on disparity/access/challenges: priority from public listening sessions [TBD after sessions and work plan updated thereafter].

Year-in-review discussion of 2014 work plan, strategic planning, and 2015 work plan.

Deliverable 1: form conclusions and recommendations on disparity/presentation.

Summarize recommendations for presentation in December COHC Board packet.

Deliverable 2: finalize work plan for 2015.

Deliverable 3: summarize year-in-review for presentation to COHC and CCO.

To invite: consumers, general public