

COHC Community Advisory Council
Advantage Dental
442 SW Umatilla Avenue (Training Room)
Redmond, OR 97756
Agenda 9-3-2015
Conference Line: 866.740.1260
Participant Code: 3063523#

Time	Topic	Action
11:00-11:10	Welcome/Public Comment—Linda McCoy	
11:10-11:15	Immunization Technical Workgroup Update—MaCayla Arsenault	Discussion
11:15-1:30	RHIP Focus Areas Discussion—Emily Henke, OPHI Facilitator <ul style="list-style-type: none">• 11:15-11:55<ul style="list-style-type: none">○ Warm-up activity○ Overview of COHC process○ Session framing• 11:55-12:40 Criteria development• 12:40-1:30 Focus area selection	Discussion



COHC Community Advisory Council
Advantage Dental (Redmond)
8-6-15

Present:

Linda McCoy, Chair, COHC Board Member, Consumer Representative
Angela Kimball, Oregon Health Authority
Elaine Knobbs, Vice-Chair, Mosaic Medical
Elizabeth Schmitt, Consumer Representative Member
Jeffrey White, Consumer Representative
Ken Wilhelm, United Way of Deschutes County

Absent:

Bruce Abernethy, Bend-LaPine School District
Suzanne Browning, Kemple Memorial Children's Dental Clinic
Sean Ferrell, National Forest Service
Julie Rychard, Full Access
Nicole Rodrigues, Consumer Representative
Regina Sanchez, Consumer Representative

Present Staff/Guests:

MaCayla Arsenault, Central Oregon Health Council
Tammy Baney, COHC Board Chair
Emily Henke, Oregon Public Health Institute
Lindsey Hopper, PacificSource
Leslie Neugebauer, PacificSource

Public Comment

Time was made for public comment. The CAC thanked Angela Kimball for her service in improving the health of Central Oregon and wished her well as she moves on to her new position with NAMI in Washington DC.

Immunization Technical Workgroup Update

MaCayla Arsenault gave a brief update on the ITW. She informed the CAC that the workgroup met last month and decided that the content experts should collaborate and create one proposal. Heather Kaisner from Deschutes County Health Services was elected to lead the workgroup. The workgroup will meet again on September 2, 2015 to discuss the proposal.

COHC Executive Director Search Update

Tammy Baney updated the group on the search for a new Executive Director. She stated that Skype interviews will begin late August with in-person interviews to begin mid-September. The targeted hire date is early October.

Flexible Services Update

Jeff White presented the Flexible Services Monthly Report to the group, reporting that remaining funds are currently at \$84,000 with \$5,000 reserved for evaluation. Chair McCoy pointed out the need for a contingency plan to avoid giving money back to the State. Leslie Neugebauer commented that it was a regular topic of conversation at PacificSource.

RHA/RHIP

Lindsey Hopper discussed the community meetings that have been taking place across Central Oregon regarding the RHA/RHIP. The CAC was divided into two small groups and participated in the community feedback exercise. Results of this exercise were added to the community themes compilation.

September RHA/RHIP Process

Emily Henke, from the Oregon Public Health Institute, addressed goals and a plan of action to prepare for the September meetings around the RHA/RHIP focus areas. In preparation for the September CAC meeting, Emily advised the CAC to read through the RHA and flag 8-10 issues they felt would be important to address. The issues do not need to be ranked. The CAC should have this prepared 1 week prior to the meeting.

Future Meeting (09.03.15)

The next CAC meeting will be held on 09.03.15 at Advantage Dental in Redmond. This meeting will be followed by a joint COHC Board of Directors and CAC meeting on 09.10.15.

Adjournment

The meeting was adjourned at 1:00 pm PST.

Respectfully submitted,

MaCayla Arsenault, Secretary

The next meeting will be held on September 3, 2015 in Redmond