



COHC Community Advisory Council
Advantage Dental (Redmond)
Agenda 01-02-2014
Conference Line: 1.719.325.2630
Participant Code: 137417#

Time	Topic	Action
11:00-11:15	Public Comment	
11:15-11:20	Welcome/Introductions	
11:20-11:30	Transformation Fund Grant Proposal Update—Lindsey Hopper 1. Current status 2. CAC proposals	Discussion
11:30-12:25	COHC CAC 2014 Work Plan-Lindsey Hopper 1. Overview of Work Plan 2. Discuss Changes 3. Action Item: New workgroups/subcommittees 4. Action Item: Approval of 2014 CAC Work Plan	Discussion and Decision
12:25-12:45	December 5 th CCO Summit Debrief—Linda McCoy/Jeff White/Suzanne Browning 1. Member Debrief	Discussion
12:45-12:50	CAC Policies—Linda McCoy/Suzanne Browning 1. Grants/Letters of Support	Discussion
12:50-1:00	Health Equity Task Force Update—Kate Wells 1. Previous meeting update 2. Warm Springs debrief	Discussion



1. **CAC Community Outreach**
Further discussion as budget request and not transformation funds.
2. **CAC Small Projects**
Pending
3. **Patient Engagement/Remote Monitoring for CHF**
No
4. **Chronic Pain Clinic**
Pending (resubmission/refinement)
5. **Clinical Pharmacy Services**
Pending (resubmission/refinement)
6. **Medical Transportation Optimization (Community Paramedic)**
Yes
7. **Recover Housing for DHS**
No
8. **Diabetes Self-Management**
No
9. **Trauma Treatment to Reduce Medical Costs (EMDR)**
Pending
10. **Nurse-Based Case Management**
No
11. **Health Thru Housing**
Yes, pending additional development
12. **Healthy Beginnings**
No
13. **Evaluation of Integrated PC (UC Denver)**
Yes
14. **Pediatric Health Engagement Team**
Yes

CAC 2014 WORK PLAN
December 23, 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

CHA/CHIP/Transformation Plan/Annual Report Working Group Meeting

Details TBD

II. February 6, 2014 CAC Meeting

Location: Redmond

Focus and discussion on disparity/access/challenges/member and community voice: housing

Presentation by CHA/CHIP working group.

Other matters: review budget and requests for CAC funding.

Deliverable 1: form recommendations on housing. Summarize recommendations for presentation in March COHC Board packet.

Deliverable 2: formalize budget proposal and additional funding requests; present both to CCO.

Deliverable 3: provide CHA/CHIP comments to CCO, including recommended impact measures.

To invite: housing organization representatives, consumers, and general public

PUBLIC FORUM AND LISTENING SESSION: Prineville—February 21, 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.

CHA/CHIP/Transformation Plan/Annual Report Working Group Meeting

Details TBD

III. March 6, 2014 CAC Meeting

Location: Prineville

Focus and discussion on disparity/access/challenges/member and community voice: dental

Presentation by CHA/CHIP working group

Deliverable 1: form recommendations on disparity. Summarize recommendations for presentation in March COHC Board packet.

Deliverable 2: summarize public forum comments in a brief written report to share with CCO and COHC.

Deliverable 3: provide CHA/CHIP comments to CCO.

To invite: dental organization representatives, consumers, and general public

CHA/CHIP/Transformation Plan/Annual Report Working Group Meeting

Details TBD

PUBLIC FORUM AND LISTENING SESSION: Bend—March 14, 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.

IV. April 3, 2014 CAC Meeting

Location: Prineville

Focus and discussion on disparity/access/challenges/member and community voice: addiction

Presentation by CHA/CHIP working group

Deliverable 1: form recommendations on disparity. Summarize recommendations for presentation in May COHC Board packet.

Deliverable 2: summarize public forum comments in a brief written report to share with CCO and COHC.

Deliverable 3: provide CHA/CHIP comments to CCO.

To invite: community representative/liaison, consumers, and general public

CHA/CHIP/Transformation Plan/Annual Report Working Group Meeting

Details TBD

V. May 1, 2014 CAC Meeting

Location: La Pine

Focus and discussion on disparity/access/challenges/member and community voice: highlight La Pine-area consumer perspectives and challenges; presentation by La Pine-area service provider (in recognition of first meeting in La Pine).

Presentation by CHA/CHIP working group

Deliverable 1: prepare brief report on La Pine presentation and observations to include in June COHC Board packet.

Deliverable 2: provide CHA/CHIP comments to CCO.

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

CHA/CHIP/Transformation Plan/Annual Report Working Group Meeting

Details TBD

VI. June 5, 2014 CAC Meeting

Location: La Pine

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

Presentation by CHA/CHIP working group
Deliverable 1: form recommendations on disparity. Summarize recommendations for presentation in June COHC Board packet.
Deliverable 2: provide CHA/CHIP comments to CCO.
To invite: consumers, general public

CHA/CHIP/Transformation Plan/Annual Report Working Group Meeting

Details TBD

CAC Strategic Planning Meeting

Details TBD

VII. July 10, 2014 CAC Meeting

Location: Sisters

Focus and discussion on disparity/access/challenges/member and community voice: highlight Sisters-area consumer perspectives and challenges 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

CHA/CHIP/Transformation Plan/Annual Report Working Group Meeting

Details TBD

VIII. August 7, 2014 CAC Meeting

Location: Sisters

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

Deliverable 1: form recommendations on disparity. Summarize recommendations for presentation in September 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/member and community voice: priority from public listening sessions [TBD after sessions and work plan updated thereafter].

Develop budget proposal for 2015

Deliverable 1: form recommendations on disparity. Summarize recommendations for presentation in October 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/member and community voice: 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 recommendations on disparity. Summarize recommendations for presentation in November 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/member and community voice: priority from public listening sessions [TBD after sessions and work plan updated thereafter].

Work session to plan CAC priorities for 2015.

Deliverable 1: form recommendations on disparity. Summarize recommendations for presentation in December 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/member and community voice: 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 recommendations on disparity. Summarize recommendations for presentation in January 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

December 18, 2013

Community Advisory Council

Letter of Support Policy

The Community Advisory Council (CAC) has adopted the policy of issuing only limited letters of support. The CAC may lend its support to projects, programs, and proposals that support the CAC's goals. The CAC has developed the following policy to ensure a smooth and efficient process for obtaining a letter of support from the CAC for a project, program, or proposal.

The CAC reserves the right to decline to issue a letter of support at any time for any reason or no reason at all.

Submission Requirements

Requests for letters of support shall include the following:

1. A one-page (maximum) executive summary of the project, program, or proposal;
2. Mailing address, electronic mail address, and phone number of the requesting entity;
3. If the request for a letter of support involves a grant proposal, the complete grant application;
4. Links to relevant information;
5. A draft letter of support written from the perspective of the CAC; and
6. The date by which the requesting entity needs the CAC to provide the letter of support.
7. Answers to the following questions:
 - a. Which counties are included?
 - b. Are other organizations in the region working on the same grant?
 - c. What providers are impacted?
 - d. How does this grant/letter of support align with the goals and agendas of the COHC and CAC?
 - e. What, exactly, is the ask of the CAC?
 - f. If the ask entails work from the CAC, please define the work

The CAC reserves the right to request additional information deemed necessary.

Timing

Requests must be received by the CAC at least 10 working days before the date the CAC is scheduled to meet. Requesting entities are encouraged to submit requests well in advance of this deadline to allow adequate time for processing.

Submit requests to:

Central Oregon Health Council
Attn: Community Advisory Council
P.O. Box 6689
Bend, Oregon 97708

With an electronic copy to:

cohealthcouncil@gmail.com

Procedure

Requests for letters of support that meet the submission criteria outlined above will be considered at the next scheduled meeting of the CAC. If the request is granted, the letter of support will be sent to the requesting entity within one week of the CAC meeting.

Content of Letters of Support

Letters of support provided by the CAC state that the CAC has not conducted an independent analysis of the requesting entity's operation, project, program, or proposal. The CAC does not have the capacity to conduct this type of independent analysis. Further, in letters of support, the CAC does not vouch for representations made in proposals or grant applications.

If you have any questions about this policy, please contact Lindsey Hopper at Lindsey.hopper@cohealthcouncil.org.