

## Summary of Minutes August 2016 Tillamook County Community Advisory Council

The co-chair opened the meeting and welcomed everyone.

The committee approved July minutes (no meeting was held in August) and with no additional agenda items, the agenda was approved.

Several handouts were provided for review, including an Innovator Agent update from Joell Archibald, who was unable to attend.

Nancy provided a brief strategic plan update. The regional CCO board has now created a regional CAC of all three counties. They will be meeting with the board on September 19<sup>th</sup>.

Romy provided a membership update: two members have resigned three new members have been recommended by the nominating committee. A motion was made, seconded and unanimously carried. Welcome to all! Romy also handed out small fliers with CAC information and her contact info, so CAC members can help to recruit people to the council, and there was a brief discussion of how to explain the work of the council to potential members.

Karen and Romy provided a brief Education Sub-Committee update. Romy is emailing members of the committee to set up a next meeting, and will send out an invite to the general CAC once the date is set, in case other members would like to join. In October, the Tillamook School District will be bringing out Dr. Vincent Felitti, trauma expert, to provide training. It might be a good time after that to do another showing of Paper Tigers. There is also now a follow up film, Resilience, by the same director. Resilience is also the theme for Amazing Brain this year, and we are considering another Amazing Brain series.

Heather provided an update on Incentive Funds. Work is nearly complete on the Incentive Fund Guide, a documented explanation of each incentive, as well as processes and other considerations in applying. Our two current incentives are Trauma Informed childcare and community education around safe medication use/storage/disposal. There was discussion about the three counties in our region working together to enhance our efforts. There was a discussion of the process for funding programs. There was a suggestion to have an annual CAC meeting in July devoted to reviewing the metrics, and partner this with a presentation on the data from GOBHI, who presented to the CAC last April.

Alyssa Franzen, Dental Director for CareOregon, presented on OHP dental benefits. She provided a strong link between dental and overall health, particularly the ongoing inflammation from dental issues and chronic diseases such as heart disease. She also discussed the critical need for pregnant women to receive proper dental healthcare in order to avoid passing along the decay-causing bacteria along to their children. She stressed that dental decay is a 100% preventable disease process. Statistics from the Oregon Smile Survey, as well as national statistics, show that this is prevalent, causing more than 51 million missed school hours each year nationally.

Ms. Franzen went on to explain how the CCOs delegate dental services to the DCOs (Dental Care Organizations). Columbia Pacific CCO has contracts with four DCOs, two of which are in Tillamook County (ODS and Willamette Dental). She then explained the dental benefit package, as well as the incentive metrics in our CCO specific to oral health. She went over the rates of utilization of dental services in our area, and key populations and strategies to increase access to service. There is a push to increase the use of dental sealants. A question was asked about if the dental procedures performed at the annual preschool multimodular exams was being counted, but

those aren't dental sealants; it is a fluoride varnish.

A hard copy of the powerpoint used in the presentation is available from Romy, if requested.

The meeting adjourned at 5:10pm.

Next meeting is October 12, 4:00-5:00pm at Tillamook Bay Community College.