

Summary of Minutes August 2015
Columbia County Community Advisory Council

The July minutes were approved by the CAC. There were not any additional agenda items. State Innovator agent, Joell Archibald, gave an update from OHA: The data and metrics scoring committee have finalized the CCO metrics for 2016. There will be a ‘bundled measure’ around decreasing tobacco use by 3%. A baseline will be determined from electronic medical records regarding the number of smokers. There will be a metric regarding childhood immunization rates and unintentional pregnancy (the one key question campaign); OHA has reorganized into seven specific sections; the next CCO summit will be November 17th. (In Portland); Assistor grants have been awarded for 2015- June 30th 2016; Grantees will be made public in the near future; Oregon’s Cover Oregon is now called Ore1, the “1 system”.

Nancy Knopf gave an update regarding CPCCO’s Board of Directors Strategic Plan. The plan has five goals with corresponding strategies designed to guide its leadership and staff over the next five years. The goal areas are:

- *Community Interventions.* **Goal:** CPCCO invests in cost-effective CHIP-guided interventions that address the Social Determinants of Health.
- *Health Integration.* **Goal:** CPCCO supports a network of intentionally integrated health and wellness partners to achieve the “Triple Aim.”
- *Clinical Interventions, Prevention, and Health Promotion.* **Goal:** CPCCO has designed and implemented medical (including pharmacy), behavioral, and dental interventions that address root causes of illness and improve health outcomes.
- *Workforce Development.* **Goal:** CPCCO supports each community’s clinical staff recruitment and retention processes.
- *Finance* **Goal:** CPCCO invests its full Coordinated Care Organization financial resources to drive individuals and communities to achieve the “Triple Aim.”

There is a strong commitment to assuring that there is support for each CAC in their role as community stewards by providing each CAC with clear bi-directional communication and the resources needed to be successful.

Nancy discussed that the plan to offer an incentive for a CAC recruitment meeting in September will need to be postponed due to her planned vacation. There will still be a CAC meeting in September. Karen Knudson CPCCO staff will be there to support the Chair and the CAC.

The CAC discussed Columbia County’s involvement in the 2016 Year of Wellness. Conversations with Commissioner Heimuller have taken place and it sounds like there might also be a 2016 year of wellness in Columbia County. The CAC discussed (if it works out) how it might be staffed by someone to coordinate and that there could potentially be a theme for every month that there could be a push to have the County Fair be tobacco free and there could be a health initiative challenge with the other counties.

A community needs assessment will be conducted by a doctoral candidate in nursing from OHSU around TIC and Sexual Violence Prevention. She will also be helping with coordination actions that will be taken in the community that will be driven by some of the outcomes of the Poverty Summit. Nancy discussed that TIC is also a CPCCO regional goal.

The CAC discussed the recruitment flyer. They felt it was too wordy and that there should be a stronger visual that is local (such as people who are on the CAC). It was suggested that a testimonial from a CAC member would be helpful as well. They would like CAC coordinator contact information be put on the flyer in a way that someone could rip off the number.

The next CAC meeting is September 14th, 3-5pm at Scappoose Fire Dept. Karen Knudson from CPCCO will attend to support and coordinate.