

Summary of Minutes November 2016
Columbia County Community Advisory Council

The Chair opened the meeting at 3:30pm and welcomed everyone. The minutes from the September meeting were approved

Board Update: A summary of the October 21, 2017 CPCCO Board of Directors Meeting was provided. The Board approved new officers and updates terms for directors. The Board completed annual training for Fraud, Waste, & Abuse, Conflict of Interest and Ethics & Compliance. It was discussed that the Board has four focus areas to reinvest money and are eager to find ways to support community projects. The Board asked that the Regional CAC have responsibility for projects that cover all three counties. The Regional Community Advisory Committee will be meeting later this month to discuss options.

Names were put forth for membership consideration. The CAC unanimously voted to approve each one. It was asked how this might affect our numbers in trying to reach the required 51% OHP membership and what if anything can we do to preserve members. Karen indicated that some of this was housekeeping and our percentage have essentially stayed the same, except she had just received an email from Katie that said she had several obligations and needed to step back and decided to resign from the CAC. So, with losing her our percentage is now under 40%. Karen asked all the CAC members to think out our membership and if they are working with an OHP member that might be a good fit for the CAC, please ask them if you can pass along their contact information to the CAC Coordinator. Naaman asked Karen to email the recent recruitment flyer to the group.

Incentive Metrics Survey Results & Discussion: Shaunee and Heather reviewed the results of the survey sent to CAC members regarding priorities for Columbia County incentive measure projects. They discussed that the intent was narrow the focus to just three projects and the survey returned with 11. ☺ Shaunee and Heather lead a group discussion regarding the merit of each one. They discussed how some focus areas would overlap with others making it possible to touch more than one Metric/PIP. At the end of the discussion, Shaunee asked those members present to vote on which projects should be the focus.

The following are the three focus areas chosen:

- Cigarette Smoking Prevalence (and Tobacco Use PIP)
- Follow-Up After Hospitalization for Mental Illness
- Adverse Childhood Experiences (ACEs PIP)

Safina Koreishi, MD – CPCCO Alcohol Strategy

Dr. Koreishi provided a handout (attached) and introduced an alcohol strategy idea for the three counties in CPCCO. The handout she presented included a model of care similar to the Opioid Strategy implemented by the CAP this past year. She discussed the idea for a proposed regional alcohol strategy and asked for input & feedback from the CAC. The overall goal would be to address alcohol awareness, risk, and treatment through collaboration and coordination of existing community and clinical resources and development of new program to address gaps in care. The

CAC reviewed the model of care and suggested that the School System Involvement be its own separate header (out from under Community) and that Law Enforcement be added as a new header. Safina reviewed the outline for next steps. The CAC agreed that alcohol should be added to the 2017 Summit.

Meeting adjourned at 5:10pm.

Next meeting is December 5, 3:30-5:00pm, Sunset Park Community Church.