

Summary of Minutes September 2015

Tillamook County Community Advisory Council

The CAC Chair opened the meeting at 4:08pm and welcomed everyone.

The committee approved the agenda adding an update from the Nomination Committee. They also approved the May CAC minutes with a change to reflect a member absent.

Innovator Agent updates: OHA restructures is in the final stages. Trauma Informed Oregon conference is scheduled for October 5th at the Seaside Civic and Convention Center. Redetermination process is beginning to level out and the Kentucky System has been chosen and will be called *The One*. Joell is part of a workgroup for the application and redetermination process. She asked if anyone with an odd experience or system issue to let her know, even if it seemed like a fluke. She would like to have as many examples as possible to take to the upcoming workgroup. The CCO Summit will be in Portland in November, date and time information flyers available soon.

The education sub-committee talked about how well the series was attended and how the local experts each month gave more credibility to the topics. The series left off at a place that is easy to pick up and/or to continue next year. The Huckleberry Health Fair was a great venue for the community to review and vote on the theme/s to focus on next. The CAC asked the sub-committee to summarize the series, themes and make a presentation to the CAC next month.

Nancy reviewed the packet of material provided for each CAC member. The packet included the CHIP annual update (updated 6/30/16), the 2015 Incentive Measures Benchmarks and OHA Measures (updated November 2014), the CPCCO Transformation Plan (updated March 16, 2015) and the CPCCO Board Strategic Plan (August 2015). She pointed out some examples of the responsibility the CCO has each year in meeting certain benchmarks and metrics and not only do the benchmarks and metrics percentage change each year there are new ones added. One of the new benchmarks added for 2016 is tobacco use. Tillamook County has a very high usage and one of the new measurements will be to decrease utilization, this is also a CHIP priority.

The CAC Chair and Nancy reviewed the CPCCO Board Strategic Plan with the committee. Reviewing the document provides many opportunities for focus in 2016.

Nancy mentioned the CCO is now three years old and improving engagement at the community level is high on the priority list.

The nominating committee will provide an update on the three applications they have received. The CAC was reminded of the term rotation, and the new member's rotation will be incorporated in at the Annual meeting.

Announcements and other community events:

Adventist Hospital applied for a community-planning grant for early stage cancer survey.

CARE is sponsoring a benefit at the Tillamook County Library, this is a reading and discussion with Liz Cole and caregiving panelists benefiting their assisted living facilities.