Summary of Minutes August 2015 Clatsop County Community Advisory Council

The agenda was reviewed and approved. Meeting minutes from July were approved with the corrections that were done previous to this meeting.

Nancy Knopf reported that a CHIP update was submitted on June 30th. Related to Clatsop County she reported on the projects that were funded by Community Wellness Investment Funds. The CAC agreed that they would like to have people who received the CWIF grants to attend an advisory council meeting and give us an update on their projects.

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.

The CAC discussed their concerns about the lack of contracted providers that are available outside of the community behavioral health agency. There was discussion about how the CAC could influence the county board of commissioners to expand services, if the advisory council could request the CAP to make recommendations to expand providers for OHP in Clatsop County, and were they going to get an update from GOBHI. They are also curious about the criteria for what the community behavioral health agency must offer for basic services. Nancy will follow up on these questions and will report findings to the CAC at the September meeting.

The CAC discussed the need to create a list of targeted questions for people when there are questions regarding a specific agency or health need such as dental care. The CAC agreed to think about this and will send questions that would like to see asked of different agencies or organizations to Nancy.

The CAC discussed the next six months and generated a list of potential topics for each CAC meeting. Community Wellness Investment Funds, GOBHI, CAP, health topics: dentistry, diabetes, mental health, ACES. CPCCO Strategic Plan, a dental representative from Care Oregon, Oregon Community Foundation, The Way to Wellville, Data that shows high utilizer emergency room dental visits, data on the cost of neglecting oral health care, what does the Medicaid expansion mean for Clatsop County, where are the assistors for OHP members who need help to apply or reapply? Nancy will organize a schedule for the CAC to review prior to the September meeting.

The next meeting is September 1st, 5-7pm in Seaside. 135 N Roosevelt, Suite 102.