



CCO Community Advisory Council Meeting

Monday, January 28, 2019

Minutes

Attended: Gustavo Balderas, Karen Edmonds, Drake Ewbank, Caitlynn Hatteras, Val Haynes, Rebecca Henson, Richard Kincade, Silverio Mogart, Carla Tazumal, John Radich, Cindy Shirtcliff, Cindy Williams, Tara DaVee

Recorder: Jan Skeie, LCPH/Prevention

Staff:

Amanda Cobb, Trillium

Leah Edelman, LCPH

Chris Eiler, Trillium

Debi Farr – Trillium

Ron Harper, Trillium

T.K. Wuest, MD – Trillium

Lucy Zammarelli – Trillium

Absent: Shara Brittain, Stephanie Jennings, Charene Reavis, John Rolling Thunder, Michelle Thurston, Jocelyn Warren

1. **Call Meeting to Order** – Meeting opened by Cindy Shirtcliff, Co-Chair.
2. **Public Comment:** No public comment.
3. **Introductions and Welcome –Caitlynn Hatteras.** If you had a wish list for CCO 2.0 and you could add something to the list, what would it be?
4. **Approve Minutes** – Tara DaVee moved to approve and John Radich seconded the motion. Motion to approve passed to accept the minutes as written with one change: Heather Murphy should be added to the attendance list because she was still a member at that time.
5. **Reports**
 - a. **RAC Report** –Report by Leah Edelman
They RAC discussed their concerns about the rural class being included in the Community Health Improvement Plan (CHIP).
The RAC is going to have special outreach to the rural areas of Reedsport, Junction City, and Cottage Grove.
 - b. **Prevention Report** – Report by Tara DaVee. This committee meets the third Tuesday of every month from 1:30 – 2:30 p.m. at Lane County Health and Human Services, 151 W 7th Avenue, Eugene, Oregon, in Room 525.
Jennifer Webster, Senior Community Health Analyst, Prevention Division, talked about the Triple P positive parenting program. She will present at our next CAC meeting in February.
Karen Dunn, from the Willamette Food Coalition, was our guest speaker. She shared data showing the success of The Double-Up Food program .

c. **Trillium Report** – Report by Debi Farr.

- **Project Blessing**

On December 21, 2018, Michelle, Leah, Debi, and Leah helped box up food for people in Reedsport at Project Blessing. The RAC learned that a high percentage of students qualify for free meals for breakfast, lunch, and dinner, so access to food when school is not in session is a big concern. Trillium donated funds to allow Project Blessing to provide food for 273 families and 683 clients. The World newspaper in Coos Bay had two articles on the event.

- **Trillium CCO 2.0** - Report Report by Amanda Cobb, Director of Medicaid Services, Trillium. (See attached CCO tentative schedule of events and CCO Board and Committees algorithm). Our CCO 2.0 letter of intents is due 2/1/19. We have two weeks to modify our intent. The CCO 2.0 committee will be bringing items to the CAC to help us make decisions.

6. **Trillium/Cornerstone Collaboration** - Report by Debi Farr, Trillium

We are sponsoring three special programs at Cornerstone Community Housing.

- Kids in the Kitchen – (see attached flyer). This program meets at a different Cornerstone Community each time.
- Active Teens – Has a different activity every month.
- Free Dental Screenings.

Kids who participate in the programs get a passport which gets stamped at each program. At the end of the year, the more stamps you have on your passport, the better prize you receive.

7. **Clean Air and Why You Should Care** – Report by Christy Inskip, MPH and Christianne Ochoa, Lane County Tobacco Prevention and Education

(see attached handout). The Tobacco Prevention Program will be presenting this to the Board of County Commissioners (BOCC).

Next meeting: Monday, February 25, 2019; 12 – 2pm, Oregon Research Institute Bldg., Second Floor.

Adjourned.