



Community Advisory Council Minutes

April 9, 2013 at 12:00 p.m.

650 NE Holladay

Portland, OR 97232

2nd Floor Conference Room

Members Present: Jan Tesch, Chris Murphy, Duane Westfall, Laura O'Neill, Beth Welty, Paul Lewis, Eric Owens, Barbara Lombard, Deborah Westfall, John Perkins

Members Absent: Kristen Burke, Sara Westbrook

Staff Present: Carol Burgdorf-Lackes, Dayna Steringer, Mary Nolan, Jeff Heatherington

Guests/Other: Dustin Zimmerman(Oregon Health Authority), Chris Sorvari & Maya Bhat(Healthy Columbia Willamette conveners)

Dustin Zimmerman-role of Innovator Agent & OHA Transformation Center

Dustin discussed his role as the Oregon Health Authority Innovator agent to Family Care CCO. He will be available as a resource and liaison between FamilyCare and the CCO relating to the CCO deliverables like the transformation plan and metrics and also provide support and ideas for innovating care. The Transformation Center at Oregon Health Authority will be a place that all of the Innovator Agents will work together and exchange ideas and best practices across the state. He will be attending the Council meetings regularly.

Council Development and Recruitment:

The meeting for the Council was changed to the third Tuesday of the month. The Council was given outreach materials developed to recruit new members for the Council.

Chris Sorvari and Maya Bhat: Healthy Columbia Willamette-CHNA

Chris and Maya introduced the process behind the development of the Healthy Columbia Willamette which was set up to provide partnership and coordination between hospitals, public health departments and now CCOs in their requirements to create a Community Needs Health Assessment. This partnership prevents duplicative work and allows the entire region to address health disparities in a collaborative way.

Healthy Columbia Willamette follows a MAPP (Mobilizing Action through Planning and Partnerships) model to gather, analyze and address both quantitative data and

qualitative experiences of many stakeholders in the community. To date, Healthy Columbia Willamette has gathered data from many sources and is now in the stage of conducting community stakeholder interviews.

Chris and Maya provided the reports that show the preliminary health focus areas and where disparities exist on a population level. It is an essential part of the Council's work to understand and oversee this process.

Meeting Adjourned.