

Minutes

CAC Members			Willamette Health Council Staff		
Cherity Bloom-Miller	Confederated Tribes of the Siletz Indians	E	Justin Hopkins	Willamette Health Council	P
Tammy Brister	Marion County Health & Human Services	P	Rachel Lakey	Willamette Health Council	P
Enrique Garcia	Legacy Health	P	PacificSource Staff		
Christina Korkow	Recovery Outreach Community Center	E	Elaine Lozier	PacificSource	P
Maria Lemus	Mano a Mano Family Center	P	Aleysa Garcia Rivas	PacificSource	P
Jamie Lent	Peer/Advocate	P	Miguel Herrada	PacificSource	P
Lisa Lillico, Co-chair	Peer/Advocate	P	Guests		
Melissa Lindley	Willamette Valley Hospice	P	Moana Andrews	Student, Central High School	P
Tim Markwell	New Perspectives Center	P	Christian Moller-Anderson	A Smile for Kids	P
Breanna McLeod	Peer/Advocate	P	Scott Vu	Marion County Health & Human Services	P
Clay Peterson, Co-chair	Project ABLE	P			
Paola Ramirez del Valle	Mano a Mano	A			
Jacqui Umstead	Polk County	P			
Kiara Yoder	Marion-Polk Early Learning Hub	P			

P – present; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/Introductions	Ms. Lillico, CAC Co-chair, called the meeting to order at 1:03 pm and Mr. Peterson led the group with introductions and an icebreaker.	
Public Comment	Mr. Peterson allowed for public comment; there was none.	
Approval of November 19, 2020 meeting minutes	<p>Draft minutes from the November 19th meeting were distributed in advance.</p> <p>Ms. Yoder noted that the minutes had a question whether she expressed interest in Transformation and Quality Strategy (TQS) workgroups. Ms. Yoder clarified that she did not recall volunteering for any workgroups at the November meeting, but said she has attended Social Determinants of Health & Equity (SDOH-E) and Access to Care workgroup and would continue to attend.</p> <p>MOTION: Ms. Lindley made a motion to approve the November 19, 2020 meeting minutes; Mr. Peterson seconded the motion. The motion passed unanimously.</p>	

Agenda Item	Discussion	Action / Follow-up
Culturally and Linguistically Appropriate Services (CLAS) standards	<p>Ms. Garcia Rivas gave a presentation on CLAS standards.</p> <ul style="list-style-type: none"> ➤ The goal of the presentation is to educate and to assist PacificSource and the Willamette Health Council (WHC) to use CLAS standards to meet the Health Equity goal. ➤ PacificSource is using CLAS standards in their Health Equity Advisory Council and applying it in their Diversity Equity and Inclusion (DEI). ➤ Ms. Garcia Rivas walked the group through the 15 national CLAS standards ➤ The group identified 3 standards of interest and engaged in a practice activity (How can CLAS be used to advance health equity) using standard #13 - Share power with the people that you serve to help you serve them. 	<p>The CLAS standards presentation was sent to all following this meeting.</p> <p>For more information and/or questions on CLAS standards:</p> <p>http://www.thinkculturalhealth.hhs.gov/</p> <p>aleysa.garciarivas@pacificsource.com</p> <p>Miguel.herrada@pacificsource.com</p>
<p>Updates:</p> <ul style="list-style-type: none"> • Community Health Improvement Plan (CHIP) • CAC recruitment efforts • CAC sub-committee 	<p>Ms. Lakey provided updates on the following:</p> <ul style="list-style-type: none"> • CHIP <ul style="list-style-type: none"> ➤ 4 of 6 workgroups have met to date. ➤ Lots of recruitment outreach has been done with over 100 partners have signed-up expressing interest from a variety of community partners. ➤ Workgroups have been information gathering/sharing and an active web poll. ➤ Discussed gaps and barriers and impact of COVID and its access to care along with discussing viable solutions. ➤ Ms. Lakey shared the themes and goals that were identified by a small group of staff (WHC, PS, Marion Co HHS). • CAC sub-committees <ul style="list-style-type: none"> ➤ Ms. Lakey shared a Google doc/form that describes the goal of the subcommittees 1) CAC recruitment and 2) CAC Advocacy along with a scheduling tool. • Ms. Lakey shared the updated CAC stipend reimbursement form which allows for individuals to submit stipend reimbursement for up to 8 meetings. <ul style="list-style-type: none"> ➤ The form can be filled out and submitted monthly or when the form is full. 	<p>Let Rachel know if you are interested in attending any of the workgroups.</p> <p>rlakey@willamettehealthcouncil.org</p>
Oregon Health Plan (OHP) & the COVID vaccine	<p>Ms. Lozier shared an OHP COVID vaccine update.</p> <ul style="list-style-type: none"> • Vaccines and rides are free for OHP members. • The Oregon Health Authority (OHA) has an OHP website that provides novel coronavirus in various languages. • Polk County and Marion County and Salem Health have information on their websites. 	<p>Questions:</p> <p>elaine.lozier@pacificsource.com or 503-210-2511</p> <p>Salem Health COVID website:</p> <p>https://www.salemhealth.org/covid-19/covid-vaccine</p>
WHC Clinical Advisory Panel (CAP) update	<p>Mr. Hopkins gave an update on CAP subcommittees.</p> <ul style="list-style-type: none"> • Two new formal subcommittees: <ol style="list-style-type: none"> 1. Healthcare integration = behavioral health/physical health/oral health services 2. Quality Incentive Measures (QIMs) related to the measures outlined by the OHA in its contract with CCO. The result of the CCO/community meeting those measures equates to up to \$20 million to the 	<p>Let Mr. Hopkins know if you are interested in any of the CAP subcommittees.</p> <p>jhopkins@willamettehealthcouncil.org</p>

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	<p>CCO and potentially funding more services in our community.</p> <ul style="list-style-type: none"> • Mr. Hopkins said a 3rd subcommittee is on the horizon with the focus being health information exchange and sharing of information. <ul style="list-style-type: none"> ➤ Health Information Technology (HIT) collaborative and he is seeking interested participants. • Ms. Stephanie Jensen has been appointed the new WHC CAP Program Manager and will start on February 16th. <ul style="list-style-type: none"> ➤ Ms. Jensen will lead the CAP and its related subcommittees. ➤ She will be invited to the February CAC meeting. 	
Word on the Street – Information Sharing	From Melissa Lindley shared that Willamette Valley Hospice is hosting an on online candle lighting event on their Facebook 5:30 – 6:00 pm tonight to honor and remember those who have died - music and words of comfort. https://www.facebook.com/WillametteValleyHospice	
Adjourn meeting	Mr. Peterson adjourned the meeting at 3:01 PM.	

Minutes were prepared by Andrea Dabler and approved by the Community Advisory Council on March 25, 2021.