

Minutes

CAC Members			Willamette Health Council Staff		
Cherity Bloom-Miller	Confederated Tribes of the Siletz Indians	E	Andrea Dabler	Willamette Health Council	P
Jamie Brasington	Peer/Advocate	A	Justin Hopkins	Willamette Health Council	P
Tammy Brister	Marion County Health & Human Services	E	Rachel Lakey	Willamette Health Council	P
Enrique Garcia	Legacy Health	P	PacificSource Staff		
Christina Korkow	Recovery Outreach Community Center	P	Elaine Lozier	PacificSource	P
Maria Lemus	Mano a Mano Family Center	P	Josie Silverman-Méndez	PacificSource	P
Lisa Lillico, Co-chair	Peer/Advocate	P	Cassandra Vigil	PacificSource	P
Melissa Lindley	Willamette Valley Hospice	P	Community Partners		
Tim Markwell	New Perspectives Center	P	Mark Helm	Childhood Associates of Salem	E
Breanna McLeod	Peer/Advocate	P	Dustin Zimmerman	Oregon Health Authority	P
Clay Peterson, Chair	Project ABLE	P	Guests		
Paola Ramirez del Valle	Mano a Mano	P	Christian Moller-Anderson	A Smile for Kids	P
Jacqui Umstead	Polk County	P	Marci Muchamp	Siletz Community Health Clinic	P
Kiara Yoder	Marion-Polk Early Learning Hub	P	Kristen Tobias	?	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 1:02 pm and led the group with an ice-breaker and invited everyone present to introduce themselves. New CAC members were welcomed: Mr. Markwell, Ms. McLeod, Mr. Garcia. Ms. Brasington was not present.	
Public Comment	Mr. Peterson allowed for public comment; there was none.	
Approval of September 24, 2020 meeting minutes	Draft minutes from the September 24 th meeting were distributed in advance. MOTION: Ms. Korkow made a motion to approve the September 24, 2020 meeting minutes; Ms. Lindley seconded the motion. The motion passed unanimously.	
Community Benefit Initiative (CBI)	Mr. Hopkins led the committee through a review, discussion, and scoring of 12 CBI applications. <ul style="list-style-type: none"> CAC members who declared a conflict of interest were either not present or did not participate in the review and scoring. Ms. Korkow excused herself for this portion of the meeting as she declared a conflict of interest. 	

Agenda Item	Discussion	Action / Follow-up
	<ul style="list-style-type: none"> • Mr. Hopkins will follow-up via email with final scores, scenarios, and recommendations. • Recommended applications will be presented to the WHC Board of Directors on November 4, 2020 for board approval. • Mr. Hopkins expressed his appreciation for the committee's thorough and thoughtful participation in reviewing and scoring the applications. 	
Draft charter and CAC recruitment flyer	Review of the draft charter and CAC recruitment flyer were deferred to a future meeting as we ran out of time.	
Updates	<p>The following topics were deferred to the November meeting as we ran out of time.</p> <p><u>Updates:</u></p> <ul style="list-style-type: none"> • Transformation and Quality Strategy (TQS) • PacificSource CCO Community Conversation event for Marion County is scheduled to Wednesday, November 18th – 6:00 – 7:00 pm. Registration: https://pacificsource.zoom.us/webinar/register/WN_JZ3fmDTAR8afnFp71H_A9A • Program Manager – Clinical Advisory Panel (CAP) • December meeting • Word on the street 	
Draft charter and CAC recruitment flyer	Review of the draft charter and CAC recruitment flyer were deferred to the November meeting as we ran out of time.	
Adjourn meeting	Mr. Peterson adjourned the meeting at 3:07 PM.	

Minutes were prepared by Andrea Dabler and approved by the Community Advisory Council on November 19th.