

Minutes

CAC Members			Willamette Health Council Staff		
Cherity Bloom-Miller	Confederated Tribes of the Siletz Indians	A	Justin Hopkins	Willamette Health Council	P
Tammy Brister	Marion County Health & Human Services	E	Stephanie Jensen	Willamette Health Council	P
Enrique Garcia	Legacy Health	P	Rachel Lakey	Willamette Health Council	P
Christina Korkow	Recovery Outreach Community Center	P	PacificSource Staff		
Maria Lemus	Mano a Mano Family Center	P	Elaine Lozier	PacificSource	P
Jamie Lent	Peer/Advocate	A	Guests		
Lisa Lillico, Co-chair	Peer/Advocate	P	Rebecca Donell	Oregon Health Authority	P
Melissa Lindley	Willamette Valley Hospice	E	Scott Vu	Marion Co. Health & Human Services	P
Tim Markwell	New Perspectives Center	P			
Breanna McLeod	Peer/Advocate	P			
Clay Peterson, Co-chair	Project ABLE	P			
Paola Ramirez del Valle	Mano a Mano	E			
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 1:08 pm and led the group with introductions and an icebreaker.	
Public Comment	Ms. Lakey allowed for public comment; there was none.	
Approval of January 28th and February 25th 2021 meeting minutes	Draft minutes from the January 28 th and February 25 th 2021 meetings were distributed in advance. MOTION: Ms. Lillico made a motion to approve the January 28 th and February 25 th meeting minutes; Ms. Korkow seconded the motion. No objections were made. A call for discussion and a vote did not take place.	
<u>Updates:</u> <ul style="list-style-type: none"> Community Health Improvement Plan (CHIP) Oregon Health Authority (OHA) opportunities CAC charter amendment – stipends Recruitment 	Ms. Lakey shared the following updates: <ul style="list-style-type: none"> Community Health Improvement Plan (CHIP) Oregon Health Authority (OHA) opportunities <ul style="list-style-type: none"> ➤ Invitation to CAC to participate (virtually) in conference in June to present on the WHC Community Benefit Initiative (CBI). <ul style="list-style-type: none"> ✓ Ms. McLeod expressed interest in participating in CAC conference. ➤ Regional Community Health Assessment (CHA) and CHIP training. <ul style="list-style-type: none"> ✓ 15 spaces available for CAC members ✓ Three (3) two (2) hour meeting 	Ms. Lakey will send links to register. Please let her know if you would like to participate in conferences and/or trainings.

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subcommittee • Community Benefit Initiative (CBI)	<ul style="list-style-type: none"> ✓ First meeting scheduled for April 29th 10 ✓ 10 AM – 12 PM <ul style="list-style-type: none"> • CAC charter amendment regarding stipends, added language. <ul style="list-style-type: none"> ✓ There is no dollar limit for stipends. ✓ Total stipend dollar amount issued in a calendar year may be subject to taxation in accordance with state and federal tax laws. ✓ Stipends may impact eligibility for certain public benefits that are based on household income thresholds. ✓ There were no objectives to the proposed CAC charter amendment. ✓ This amendment will be brought forward to the WHC Board of Directors for information. <p>MOTION: <i>Mr. Markwell made a motion to approve the CAC charter amendment as presented; Mr. Garcia seconded the motion. The motion passed unanimously.</i></p> <ul style="list-style-type: none"> • CAC recruitment subcommittee <ul style="list-style-type: none"> ✓ The recruitment subcommittee met on March 2nd and will meet again on April 6th. Open to CAC members. ✓ The CAC flyer has been updated and is in the process of being translated to Spanish. ✓ Ms. Lakey will be doing some targeted outreach and distribution of the flyers to the Hope Station in Salem, Dallas Food Bank, and Ella Curran Food Bank in Independence. ✓ The CAC application will be brought to the April meeting for review/revisions. ✓ Planning a consumer member retreat to be held in the future. • Community Benefit Initiative (CBI) <ul style="list-style-type: none"> ✓ Reviewed and discussed components and suggestions ✓ Group discussion CBI application review, process, and funding 	<p>Ms. Donell will bring back information regarding income thresholds as it relates to state/federal benefits.</p> <p>The revised CAC flyer will be sent to all as soon as the Spanish version is available.</p>
Quality Incentive Measures (QIMs) distribution framework	<p>Mr. Hopkins updated the group regarding the QIMs distribution work the occur in the near future.</p> <ul style="list-style-type: none"> ✓ An email was sent to all WHC committee members (CAC, Clinical Advisory Panel (CAP), and finance) calling for volunteers for the QIM distribution workgroups. ✓ The workgroups will be tasked with outlining a framework to distribute the QIMs. ✓ The WHC has an opportunity to earn quality funds from PacificSource which are distributed by the Oregon Health Authority (OHA). ✓ The goal is to reinvest QIM funds back into the community. ✓ Mr. Hopkins said the workgroups will convene to consider recommendations to take back to the board for the 1st quarter QIMS from calendar year 2020. 	<p>Please let Mr. Hopkins know if you are interested in participating in one of the workgroups. jhopkins@willamettehealthcouncil.org</p>

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Community-based organization (CBO) sharing	<p>Ms. Yoder, Screening & Care System Coordinator for Marion & Polk Early Learning Hub gave a presentation on the MP Early Learning Hub.</p> <ul style="list-style-type: none"> • Hubs are organizations that coordinate and tailor early learning across sectors (health, K-12 education, human services, business, and early learning). • They create local system that are aligned, coordinated and are family-centered. • There are 16 early learning hubs in Oregon • Ms. Yoder walked through the Family Connects Model 	<p>OHA Family Connects website: https://www.familyconnectsoregon.org/for-parents</p> <p>Kiara Yoder's email: kyoder@earlylearninghub.org</p>
Adjourn meeting	The meeting was adjourned at 3:03 PM.	

Minutes were prepared by Andrea Dabler and approved by the Community Advisory Council on May 27, 2021.