

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	Stephanie Jensen	Willamette Health Council	A
Daniel Campbell	Peer/Advocate	E	Rachel Lakey	Willamette Health Council	P
Enrique Garcia	Legacy Health	P	Lisa Parks	Willamette Health Council	P
Christina Korkow	Recovery Outreach Community Center	P	PacificSource Staff		
Maria Lemus	Mano a Mano Family Center	A	Elaine Lozier	PacificSource	P
Jackie Leung	Micronesian Islander Community	P	Josie Silverman-Méndez	PacificSource	A
Lisa Lillico, Co-chair	Peer/Advocate	P	Guests		
Melissa Lindley	Willamette Valley Hospice	E	Rebecca Donell	Oregon Health Authority	A
Tim Markwell	New Perspectives Center	P			
Breanna McLeod	Peer/Advocate	P			
Christian Moller Anderson	A Smile for Kids	P			
Clay Peterson, Co-chair	Project ABLE	P			
Jack Stites	Advocate/Volunteer	E			
Jacqui Umstead	Polk County	E			
Kiara Yoder	Marion & Polk Early Learning Hub	P			

P – present; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/Introductions	Mr. Peterson called the meeting to order with introductions and an ice breaker.	
Public Comment	Mr. Peterson allowed for public comment. <ul style="list-style-type: none"> Ms. Brister said Marion County is hiring one additional Peer Support Specialist Clinical Supervisor and 2 Peer Support Specialists. 	
Approval of October 28 th meeting minutes	The draft minute from the October 28 th meeting was provided in advance of this meeting. The group reviewed and edits were offered. MOTION: <i>Mr. Peterson made a motion to approve the October 28th meeting minutes with changes; Ms. Korkow seconded the motion. The motion passed unanimously.</i>	
Oregon's 2022-27 1115 Medicaid Waiver	Ms. Lakey led a discussion accompanied by a PowerPoint presentation regarding Oregon's 1115 (eleven fifteen) Medicaid Waiver. <ul style="list-style-type: none"> Ms. Lakey explained the waiver, its purpose, and potential impact. <ul style="list-style-type: none"> Also called "Section 1115 Demonstration" The application for waiver must show that our state's Medicaid plan will lower costs and improve quality of care. 	Ms. Lakey will share the presentation following this meeting. rlakey@willamettehealthcouncil.org

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	<ul style="list-style-type: none"> ➤ Medicaid = national healthcare funded by the federal government ➤ Oregon’s Medicaid is the Oregon Health Plan (OHP). ➤ Oregon’s model with CCOs that focuses on health equity ➤ Each state has the power to tailor their Medicaid services to their individual needs ➤ Oregon started applying for waivers in the early-mid 2000’s and this is Oregon’s 3rd request for waiver. ➤ The Oregon Health Authority (OHA) will submit their request for waiver in February 2022.00 ➤ Ms. Lakey conveyed that the CAC has an opportunity to provide feedback. • Ms. Lakey walked through the OHA’s public comment/opinion process. <ul style="list-style-type: none"> ➤ The OHA has been hosting public comment sessions through 2021. ➤ December 7th – January 7th is the final opportunity for public comment before the OHA submits their application. ➤ Input from today’s meeting will be shared in written testimony on behalf of the Willamette Health Council (WHC) (with consent from the CAC). ➤ The CAC can share thoughts and ideas with Ms. Lakey, Mr. Hopkins, and Ms. Donell, OHA Innovator Agent. ➤ Information from the OHA regarding the waiver process and opportunity for public comment was included in the meeting packet. • Ms. Lakey elaborated on the details associate with the top three improvements (aka concepts) to be submitted and a robust group discussion ensued related to the 3 concepts. <ul style="list-style-type: none"> ➤ Improve health through focused equity investments led by communities ➤ Maximize continuous and equitable access to coverage ➤ Improve health outcomes by streamlining life and coverage transitions <p>The other three improvements (concepts)e to be submitted are:</p> <ul style="list-style-type: none"> ➤ Incentivize equitable care ➤ Move to a value-based global budget ➤ Align with Tribal partners’ priorities <p>To learn more about the 1115 Waiver: https://www.oregon.gov/oha/hsd/medicaid-policy/pages/waiver-renewal.aspx</p> 	
Planning 2022 CAC activities	<p>Ms. Lakey conducted a real-time Zoom poll during this meeting to gather input on what the CAC would like to do, see, and learn in 2022.</p> <ul style="list-style-type: none"> • Discussed the results of poll and what folks are interested in. 	<p>Ms. Lakey will send a follow-up survey to those who were not able to attend this meeting.</p> <p>Ms. Lakey will continue to</p>

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		check in with the CAC regarding desire for in-person meetings and personal safety as COVID lifts.
Word on the street	<p>Ms. Leung shared information regarding her organization's monthly vaccine outreach and food box events for Pacific Islander/Micronesian. 1st Saturday of month @ Chemeketa Community College, bldg. 2. Vaccines start at 10 AM; food boxes from 11 AM - 1 PM.</p> <p>Ms. Yoder said Family Connects is open to newborns babies up to 12 week old who reside in Marion County and who are covered by OHP.</p> <p>Mr. Peterson said Project ABLE is hosting a hot chocolate social on December 24th.</p>	Ms. Lakey will follow-up with Ms. Leung to get their Facebook page info and share with the CAC.
Adjourn meeting	The meeting was adjourned at 3:01 PM.	

Minutes were prepared by Andrea Dabler and approved by the Willamette Health Council Community Advisory Council on January 27, 2022.