

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	P
Daniel Campbell	Peer/Advocate	P	Rachel Lakey	Willamette Health Council	P
Enrique Garcia	Legacy Health	A	Lisa Parks	Willamette Health Council	P
Christina Korkow	Recovery Outreach Community Center	A	PacificSource Staff		
Maria Lemus	Mano a Mano Family Center	E	Elaine Lozier	PacificSource	E
Jackie Leung	Micronesian Islander Community	A	Josie Silverman-Méndez	PacificSource	P
Lisa Lillico, Co-chair	Peer/Advocate	E	Guests		
Melissa Lindley	Willamette Valley Hospice	P	Anna Becker	UniteUs	P
Tim Markwell	New Perspectives Center	P	Rebecca Donell	Oregon Health Authority	P
Breanna McLeod	Peer/Advocate	P	Becky Noad	HIV Alliance	P
Christian Moller Anderson	A Smile for Kids	P	Kristin OConnor	PacificSource	P
Clay Peterson, Co-chair	Project ABLE	P	Danny Stribling	UniteUs	P
Jack Stites	Advocate/Volunteer	E	Scott Vu	Marion County Health & Human Services	P
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 and invited everyone present to introduce themselves and to participate in an ice breaker.	
Public Comment	Mr. Peterson allowed for public comment.	
Approval of December 9 th meeting minutes	The draft minutes from the December 9 th meeting was provided in advance of this meeting. The group reviewed and edits were noted. MOTION: Ms. Yoder made a motion to approve the December 9 th meeting minutes with edit as noted; Ms. Lindley seconded the motion. The motion passed unanimously.	
Oregon Health Authority update	Ms. Donell shared the following OHA updates: <ul style="list-style-type: none"> The OHA Transformation Learning Center – CAC member learning series, contact: Tom Cogswell thomas.cogswell@dhsoha.state.or.us The OHA Transformation Center is hosting a learning series for CAC members on the social determinants of health & equity. All sessions will be held via Zoom. <ul style="list-style-type: none"> Community health assessments (CHAs): Making sense of health disparities – 01/31/2022, 3 – 4:30 pm Community health improvement plans (CHPs): Evidence-based strategies to address the social determinants 	Rebecca Donell REBECCA.J.Donell@dhsoha.state.or.us P: (503)559-4102

Agenda Item	Discussion	Action / Follow-up
	<p>of health & equity - 02/24/2022, 11:30 am – 1 pm Register: https://www.oregon.gov/oha/HPA/dsi-tc/Pages/CAC-Learning-Community.aspx</p> <ul style="list-style-type: none"> ○ Register for 01/31/2022 CAC Learning Session: https://www.zoomgov.com/meeting/register/vJl5dOmgaD4tGboOB8i0PoFsrh-MauymG_w ○ Register for 02/24/2022 CAC Learning Session: https://www.zoomgov.com/meeting/register/vJl5cOGvgDliGb1rBrXMLODTTySGid9RGws ○ All sessions are recorded - https://www.oregon.gov/oha/HPA/dsi-tc/Pages/CAC-Learning-Community.aspx <p>Ms. Donell said that OHA is in final stages of preparing the Medicaid 1115 waiver. The public comment period closed on 01/07/2022 and is in the final stages and is due to CMS early February. Ms. Lakey added that the CAC’s feedback was submitted to the OHA. Ms. Donell confirmed it was received.</p>	
CAC Community meetings	<p>Ms. Lakey asked the CAC to consider how to move forward with hosting community town halls and/or listening sessions for PacificSource OHP members.</p> <ul style="list-style-type: none"> ● Please let Ms. Lakey know if you’re interested in participating in a workgroup to plan for these beginning mid-February with the community events in spring and fall 2022. <ul style="list-style-type: none"> ✓Volunteers: Mr. Markwell, Mr. Peterson, Ms. McLeod ● Mr. Peterson added that the CAC will make an effort to continue to recruit PCS OHP members who are not affiliated with agencies to broaden the member point of view on the CAC. 	Ms. Lakey will send a follow-up email to those not present.
CAC and WHC Board of Directors relationship	<p>Ms. Lakey led a discussion on how to increase the CAC’s interface/engagement with the WHC Board of Directors.</p> <ul style="list-style-type: none"> ● Ms. McLeod offered her experience attending and presenting at a past board meeting. ● Ms. Lakey suggested periodic meetings with chairs & co-chairs from board, CAC, Clinical Advisory Panel (CAP), and Community Impact Committee (CIC). ● Mr. Hopkins said that Mr. Peterson and Ms. Lillico are CAC Co-chairs who are also board members. Their responsibility is to carry the conversation, interest/topics and voice of the CAC to the board and represent the CAC at the board level. Represent the CAC and act as liaison between the two groups. ● In addition, the CAC plays a major role in the Community Benefit Initiative (CBI) by way of reviewing of grants and making recommendation for funding projects/activities. ● There are CAC members on the CIC. ● Mr. Hopkins said there is a huge opportunity to increase and improve CAC – Board of Directors interactions; strengthen relationships. The CAC has an opportunity to act as an advisory group to the board and bring forward the 	

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	<p>interest and perspective of the broader community.</p> <ul style="list-style-type: none"> Mr. Hopkins said there will be another annual joint meeting where with all WHC committees and board. Mr. Peterson conveyed his positive experience being a board member and CAC co-chair and said he feels the board is supportive of the CAC. 	
<p>HIV Alliance presentation: 2021 Community Benefit Initiative Project.</p>	<p>Ms. Noad, Prevention and Education Manager with HIV Alliance gave a presentation on their 2021-2022 CBI project - Marion County Syringe Exchange.</p> <ul style="list-style-type: none"> Outcomes of 2021 project Goals and activities for 2022 project Volunteer opportunity – www.hivalliance.org/volunteer Contact: Maddix Vickers – mvickers@allianceor.org Ms. Noad allowed for comments/questions. The group complimented Ms. Noad and the HIV Alliance’s work 	
<p>Connect Oregon (UniteUs) presentation</p>	<p>Ms. Becker, Associate Director of Customer Success, Mr. Stribling, Community Engagement Manager, and Ms. O’Connor, Customer Success Manager with UniteUs introduced themselves. They attended to give a presentation on Connect Oregon.</p> <ul style="list-style-type: none"> Ms. Silverman-Méndez opened by sharing that PacificSource is committed to building the Connect Oregon Network statewide across all regions where PacificSource operates. Connect Oregon is a tool to “move the dial on the things that drive member health”. Connect Oregon is a Health Information Technology (HIT) platform that connects care providers and community-based organizations through a closed-loop referral mechanism; it identifies member need and then makes the referral within the platform. Ms. Becker and Mr. Stribling provided a high-level overview about Connect Oregon – who they are, what they do, where their services are available, benefits to client/members, and their partners. Group discussion and Q&A ensued. For more information, go to: https://oregon.uniteus.com/get-help/ 	
<p>Info/links shared in the chat</p>	<p>https://www.hulu.com/series/dopesick-227de06a-d3d4-42e0-9df1-bb5495e1738d</p> <p>https://gothamist.com/news/inside-nycs-supervised-drug-injection-sites-the-first-in-the-nation</p>	
<p>Adjourn meeting</p>	<p>Ms. Lakey adjourned the meeting.</p>	

Minutes were prepared by Andrea Dabler and approved by the Willamette Health Council Community Advisory Council on February 24, 2022.