


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 Jerome	Willamette Health Council	P
Daniel Campbell	Peer/Advocate	A	Lisa Parks	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	A	Josie Silverman-Méndez	PacificSource	E
Jackie Leung	Micronesian Islander Community	P	Guests		
Lisa Lillico, Co-chair	Peer/Advocate	P	Rebecca Donell	Oregon Health Authority	P
Melissa Lindley	Willamette Vital Health	P	Kassi Ganer	Agency/organization unknown	P
Tim Markwell	New Perspectives Center	A	Samuel Goldberg	Fair Housing Council of Oregon	P
Breanna McLeod	Peer/Advocate	P	Robert Marshall	ARCHES, Mid-Willamette Valley Community Action Agency	P
Christian Moller Anderson	A Smile for Kids	P	Ken Provencher	PacificSource	P
Kari Wilhite	Polk County	P	Jeanette Small	Fair Housing Council of Oregon	P
Clay Peterson, Co-chair	Project ABLE	P			
Jack Stites	Advocate/Volunteer	A			
Kiara Yoder	Marion & Polk Early Learning Hub	A			

P – present; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/Introductions	<ul style="list-style-type: none"> Mr. Peterson, Co-chair, called the meeting to order and invited everyone present to introduce themselves and to participate in an ice breaker. 	
April and May Minute Approvals	<ul style="list-style-type: none"> Mr. Moller Anderson motioned to approve both months as written, second by Ms. Korkow approved by all with no objections or abstainers. 	
Co-Chair Elections and new WHC employees	<ul style="list-style-type: none"> Breanne McCleod and Melissa Lindley expressed interest. Motion to approve by Ms. Korkow, second by Ms. Lillico approved by all with no objections or abstainers Mr. Hopkins announce the new CAC Program Manager, Sarah Smith and the new Executive Assistant/Office Manager, Sarah Taylor both started June 27, 2022. 	
Community Benefit Initiative (CBI) Process	<ul style="list-style-type: none"> Mr. Hopkins discussed timeline revision and application and scoring improvement. Draft CBI timeline presented moving the timeline to August. This allows for the board's approval after the CAC reviews at their July meeting. The NOFA will be release on August 5, 2022. Refer to timeline document for further dates discussed. WHC will remove the LOI process and just have the NOFA process. Those applications not accepted or that don't pass the completeness review will be referred to other potential 	<p>https://www.oregon.gov/oha/HPA/dsi-tc/Documents/Health-Related-Services-CBI-Guide.pdf</p> <p>https://www.oregon.gov/oha/OEI/THW%20Documents/Traditional-</p>

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	<p>funding sources. Possibly CIC grants</p> <ul style="list-style-type: none"> • OHA has changed the guidance for CBI from 2020 in March 2022. At least three of our previously funded projects may not meet the newly issued guidance criteria. Certain administrative expenses are now excluded. WHC will build the new criteria into the revised review tool. • OHA considers THW as covered services so CBI may no longer fund those services. Staffing startup is another that may not be funded by CBI and should be considered an admin fee by the CCO. • In the new solicitation WHC will be clearer on what items can and cannot be funded by CBI. • Ms. Donnell clarified the limitations are coming from CMS to OHA. OHA is working to keep the integrity of the intentions of CBI funding. • Ms. Donnell voiced OHA’s commitment to continue to push back to CMS for things to be done differently in Oregon and allow for more flexibility with CBI funding. • Mr. Hopkins went over the three CBI grants in question and the concerns brought forth by CMS. • Ms. Brister asked if we were taking funds back. Mr. Hopkins assured the group the funds won’t be recouped but may fall into a different bucket with the CCO which means the CCO couldn’t get credit for them when we present our CBI efforts. Ms. Lozier indicated PacificSource is still unsure if those that can’t be counted as CBI will go towards the medical loss ratio. • Mr. Peterson displayed the THW scope of practice and expressed a concern if CBI can’t be used to fund any of that scope of practice and may force organizations to hire noncertified workers to remove that barrier. Link provided 	<p>Health-Worker-Toolkit-2019-Final.pdf</p>
CHIP Update	<ul style="list-style-type: none"> • Mr. Hopkins submitted the CHIP progress report 	Email update to the CAC
Healthier Oregon Program-PacificSource	<ul style="list-style-type: none"> • Ms. Donnell presented on this topic starting at the 58 min mark of the recorded meeting. More information on this topic can be found in the link provided. • Ms. Lozier presented on this topic starting at 1:14 min mark of the recorded meeting. The presentation is attached to the minutes for review. State population number updated from 11,000 to 12,200 from CCO Ops meeting. • Mr. Peterson asked if the PM/PM would be separate and if the funds must be kept separate from the traditional member population. Ms. Donnell indicated there is a rate group differential, but the CCO doesn’t need to report out differently. OHA has the responsibility to ensure only state fund are used vs federal funds. 	<p>https://www.oregon.gov/oha/hsd/ohp/pages/healthier-oregon.aspx?utm_source=OHA&utm_medium=egov_redirect&utm_campaign=https%3A%2F%2Fwww.oregon.gov%2Fhealthieroregon</p> <div style="text-align: center;">  <p>6.23.22 Healthier Oregon Program Upc</p> </div> <p>Interest in the state and federal funding topic for a future CAC meeting. Ask Dustin Zimmerman.</p> <p>CCO rate setting 101.</p>

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		PacificSource to speak to the topic.
Word on the street	<ul style="list-style-type: none"> • Mr. Peterson – Project Able summer BBQ on July 1st. • Ms. Lillico – Her last CAC meeting saying goodbye. • Ms. Lindley – June 24th last day for camp Mighty Oaks grief camp. • Ms. Korkow – Polk County ROCC opened in Dallas open Wed-Sun 10-5 live music and BBQ grand opening on July 15th. • Ms. Parks – Lunch a learn caring for immigrants, Arabs and Refugees and in August Spanish speaking CPR training and will pass out the flyer. Clay expressed interest in Eng CPR class. • Mr. Moller Anderson provided a link for non-charted Oral Health Coalition. July 7th is the next statewide meeting. • Enrique will not be in attendance for the July meeting. 	
Adjourn meeting	The meeting was adjourned timely.	

Minutes were prepared by Sarah Smith.