

**Minutes**

CAC Members			Willamette Health Council Staff		
Cherity Bloom-Miller	Confederated Tribes of the Siletz Indians	E	Justin Hopkins	Willamette Health Council	P
Ethan Breckheimer	Student	A	Stephanie Jensen	Willamette Health Council	P
Tammy Brister	Marion County Health & Human Services	P	Rachel Lakey	Willamette Health Council	P
Daniel Campbell	Peer/Advocate	A	<b>PacificSource Staff</b>		
Enrique Garcia	Legacy Health	P	Elaine Lozier	PacificSource	P
Christina Korkow	Recovery Outreach Community Center	E	Josie Silverman-Méndez	PacificSource	E
Maria Lemus	Mano a Mano Family Center	A	<b>Guests</b>		
Jackie Leung	Micronesian Islander Community	E	Rebecca Donell	Oregon Health Authority	P
Lisa Lillico, Co-chair	Peer/Advocate	P			
Melissa Lindley	Willamette Valley Hospice	P			
Tim Markwell	New Perspectives Center	P			
Breanna McLeod	Peer/Advocate	P			
Christian Moller Anderson	A Smile for Kids	E			
Clay Peterson, Co-chair	Project ABLE	P			
Jack Stites	Advocate/Volunteer	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	Ms. Lillico called the meeting to order at 1:05 pm and allowed for introductions.	
Public Comment	Mr. Peterson allowed for public comment; there was none.	
Oregon Health Authority (OHA) Update	<p>Ms. Donell shared an overview of the role of Innovator Agents for CCO's.</p> <ul style="list-style-type: none"> <li>When CCOs started in 2013, Innovator Agents were included in statute with the purpose of supporting CCOs, the community the CCO serves and the Community Advisory Councils (CACs) in being successful.</li> <li>Under CCO 2.0, their priorities include health equity, Social Determinants of health, engaging tribal government, and integration of behavioral health.</li> <li>Her role varies – from helping to resolve complex member issues that fall between the cracks to policy matters to facilitating community engagement and lower health disparities.</li> <li>Ms. Donell will send a document to the group called “<i>Innovator Agent at a Glance</i>” that she put together for the Central Oregon Health Council.</li> </ul>	

Agenda Item	Discussion	Action / Follow-up
Approval of June 24, 2021 CAC meeting minutes	<p>The June 24, 2021 draft minutes were distributed in advance of this meeting.</p> <p><b>MOTION:</b> <i>Mr. Peterson made a motion to approve the June 24<sup>th</sup> minutes as presented; Ms. Lillico seconded the motion. The motion passed unanimously.</i></p> <p>The August 26, 2021 draft minutes will be presented at the October 28<sup>th</sup> CAC meeting.</p>	
Community Benefit Initiative (CBI) Scoring Discussion	<p>Ms. Lakey led the group with the review, discussion, and scoring of the 18 applications.</p> <ul style="list-style-type: none"> <li>• A total of 27 CBI applications were received; 9 applications are under review as the services outlined in the applications are potentially Medicaid-covered services. The Willamette Health Council team will follow-up with those applicants.</li> <li>• Ms. Lindley let the group know that she will not participate in the review and scoring process due to conflict of interest as Willamette Valley Hospice and Palliative Care applied for a grant.</li> <li>• Ms. Jensen assisted with tracking comments and scores during the review process.</li> </ul> <ol style="list-style-type: none"> <li>1. Auxiliary Committee of Assistance League of Salem-Keizer</li> <li>2. Capitol Dental Care</li> <li>3. CASA of Marion County</li> <li>4. Catholic Community Services of the Mid-Willamette Valley and Central Coast</li> <li>5. Centro de Servicios para Campesinos</li> <li>6. Childhood Health Associates of Salem</li> <li>7. Corporation for Supportive Housing</li> <li>8. HIV Alliance</li> <li>9. Lucille's Home</li> <li>10. Micronesian Islander Community</li> <li>11. Options Counseling and Family Services</li> <li>12. Oregon Family Support Network</li> <li>13. Pacific Northwest Doulas</li> <li>14. Salem Health Foundation</li> <li>15. Salem Keizer Coalition for Equality</li> <li>16. Salem Kroc Center</li> <li>17. Willamette Valley Hospice and Palliative Care</li> <li>18. Youth Era Salem Drop-In Center</li> </ol> <ul style="list-style-type: none"> <li>• The group conducted a thoughtful review and of each application and deliberated and weighed in on the scoring method.</li> <li>• The WHC team will follow-up with any applicants who are not awarded grant funds.</li> </ul>	
Next steps	The group agreed to accept any outstanding scores from CAC	

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	<p>members that were not included in this review until midnight on September 24<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>After all scores are collected, the WHC team will compile all scores and write up recommendation for grant awards to be presented to the WHC Board of Directors at the October 6<sup>th</sup> board meeting.</li> </ul>	
Word on the Street	<p>Ms. Lindley shared the Willamette Valley Hospice is showing an online presentation of Reflections on the River tonight. It is meant to support anyone in the community who wants to remember, honor, and celebrate loved ones who have died.</p> <ul style="list-style-type: none"> <li>It's at 7:30 pm tonight on WVH Facebook page, YouTube channel, Cable channel 23, or <a href="https://wvh.org/Reflections/">https://wvh.org/Reflections/</a></li> </ul>	<p>Melissa Lindley Community Outreach Coordinator Willamette Valley Hospice <a href="mailto:melissal@wvh.org">melissal@wvh.org</a> P: 503.588.3600 <a href="http://wvh.org">wvh.org</a></p>
Adjourn meeting	The meeting was adjourned at 3:48 PM.	

*Minutes were prepared by Andrea Dabler and approved by the Community Advisory Council on October 28, 2021.*