




Community Advisory Council

**Date:** July 28, 2022 **Time:** 1:00 PM – 3:00 PM

**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	A	Sarah Smith	Willamette Health Council	P
Kat Mullins	Marion County Health & Human Services	P	Heather Pascoe	Willamette Health Council	P
Daniel Campbell	Peer/Advocate	A	Sarah Taylor	Willamette Health Council	P
Enrique Garcia	Legacy Health	A	Lisa Parks	Willamette Health Council	P
Christina Korkow	Recovery Outreach Community Center	P	<b>PacificSource Staff</b>		
Maria Lemus	Mano a Mano Family Center	P	Buffy Hurtado	PacificSource	P
Jackie Leung	Micronesian Islander Community	A	Elaine Lozier	PacificSource	P
Kari Wilhite	Polk County	P	Josie Silverman-Méndez	PacificSource	P
Melissa Lindley, Co- Chair	Willamette Vital Health	P	<b>Guests</b>		
Tim Markwell	New Perspectives Center	A	Rebecca Donell	Oregon Health Authority	P
Breanna McLeod, Co-chair	Peer/Advocate	P	Dustin Zimmerman	Oregon Health Authority	P
Christian Moller Anderson	A Smile for Kids	P	Bret Hamming	Project Able	P
Clay Peterson	Project ABLE	P	Roberta Lincoln	Community Member	P
Jack Stites	Advocate/Volunteer	A	Victoria Meredith	Soaring Heights Recovery Homes	P
Kiara Yoder	Marion & Polk Early Learning Hub	P	Eric Rasor	Soaring Heights Recovery Homes	P

ITEM	PRESENTER	ACTION
Welcome, Introductions, and Ice-Breaker	Melissa Lindley, Bree McLeod	
<p>Public Comment:</p> <p>Ms. Lincoln offered public comment. 14-year-old son has complex case DD, MH, BH, PH no mental health provider upon release from a psychiatric stay. Tertiary OHP and was refused MH services due to the mix of private and OHP insurance. Eventually found provider but spent hours and hours on the phone to get the culturally appropriate services for her son. She also shared her story at the SOC meeting.</p> <p>Mr. Hamming offered public comment about the 8-page renewal letter he received from OHA and the confusion it caused due to the excessive wording of the letter. It was an approval letter, but</p>	Melissa Lindley	OHA send a staff member from Member communications to present about communications to members and the influence consumers can have on the OHA member communications

<p>it wasn't clear if he was approved or not because the determination looked like it was all about Medicare and it just said ongoing but didn't offer clear information about being approved for ongoing OHP.</p> <p>Ms. McCleod received the same letter and on the 3<sup>rd</sup> page of the letter it said approved ongoing, but it was difficult for her to find the wording. The multiple sheets of paper are very confusing.</p> <p>Ms. Korkow also expressed confusion about the letters she received from her son.</p> <p>CAC asked Dustin if a representative from OHA member communications could come to a future meeting and provide information about why communications to members are structured the way they are and what kind of influence consumers can have to modify and streamline that communication. Dustin will also check on the email function of the new IntegratedOnesystem to get a status update on the functionality of email and text.</p> <p>Certified Assisters can help navigate understanding of the renewal letters.</p>		
<p>Approval of June 23, 2022, meeting minutes</p> <ul style="list-style-type: none"> <li>• Bree called to approve the minutes</li> <li>• Kiara Yoder and Kari Wilhite was not present</li> <li>• Motion to accept with changes was made with a second not objections.</li> </ul>	<p>Breanna McLeod</p>	<p>Information Approval</p>
<p>CBI process review and approval</p> <p>CBI is delegated to the Willamette Health Council from PacificSource \$615,000 is what is coming from PacificSource and \$727,000 will come from the SDOH-E quality pool to bring the total to 1.3 million.</p> <p>The packet sent to the CAC reflected WHC's understanding of the CAC's work on this process. We removed the LOI process as duplicative.</p> <p>Newly added to the application are the expenditures and activities that cannot be funded through CBI. The largest change is we will not be funding THW programs for the 2022 grant cycle until further clarification from OHA on what THW functions can be funded. 3 of our large investments from last year don't meet the CBI criteria so to avoid the potential of running into that issue in the future we are removing THW's from this year's funding opportunities but will continue to use CIC funding and other funding streams.</p> <p>Ms. Yoder asked if monies would need to be recuperated from those projects that OHA deemed shouldn't be funded. Mr. Hopkins let the group know those dollars will not be recuperated they just won't come out of PacificSource's HRS dollars.</p> <p>The focus strategies were voted on and adopted by the CAC. They worked to get to those focus strategies agreed upon for a year. The strategies will not be expanded at this time. They were chosen based on gaps currently in the community where there currently doesn't seem to be any work on those particular strategies.</p>	<p>Justin Hopkins</p>	<p>Information Approval</p> <p>Action Item: Revisit gaps in the community to update strategy focus in the future. Look to late fall for that discussion.</p> <div style="text-align: center;">  <p>2022 Community Benefit Initiative Apj</p> </div>

<p>CAC reviewed and approved the timeline as presented in the packet attached to the minutes.</p> <p>The scoring rubric was presented the CAC asked that the weight of the questions is reinstated. The CAC had a subcommittee that worked on the scoring and agreed it needed to remain. The CAC also wanted a question about program budget to help review the applications more equitably and to allow a score to reflect a worthwhile project more accurately. The weight was added to help with the large discrepancies in scoring.</p> <p>Mr. Moller suggested we allow time to reach out to applicants with questions to gain further understanding of their application and their rational behind their monetary request before we make a final decision.</p> <p>Ms. Korkow would like to have face time with applicants to see who will be executing the grant. Set aside a day to have applicants come in and present their ideas.</p> <p>Ms. Hurtado asked how the CBI information is going to be communicated to the public and if an organization is saying they will be working with tribal communities how is that vetted and is there any process of review from the tribes. Mr. Hopkins said we don't have a review process that is tribal specific. PacificSource has set money aside for specific tribal initiatives. The application is sent out to the community at large to allow for the tribal participation. Put out on our website, email, and as a press release. There are tribal partners included in the email blast.</p> <p>CAC agreed to move forward with the changes recommended to present to the Board of Directors at WHC.</p>		
<p>CHIP/CHA Learning and Brainstorming session update/ CAC Subcommittee</p> <p>Options for subcommittee to come together to brainstorm ideas on the ways the CAC can get involved in the CHA and CHIP to allow for appropriate oversight of the work by the CAC.</p> <p>Another option is having CAC representation at the various community meetings currently addressing CHA CHIP work. CHIP subcommittee, CHIP Core Executive meeting etc.</p> <p>CAC CHA and CHIP engagement can look so many ways so creating subcommittee to determine the CACs participation and what that looks like. Example is each strategy in the CHIP has a workgroup and the CAC is involved in each of those workgroups to help oversee that work.</p> <p>A representative from each CHIP subcommittee/workgroup can come and present to the CAC to provide feedback and then they can decide how they want to plug in to the work and how to be a part of that.</p> <p>The CHIP committee is working on a communication strategy that the CAC can be involved in. It's a great opportunity for affect change in the community.</p>	<p>Elaine Lozier</p>	<p>Information Approval</p> <p>Action Item: CAC will have an agenda time to discuss their participation in the CHIP and CHA in stead of a workgroup to strategize that participation.</p>
<p>CAC Townhall workgroup update. Moved to the August Agenda</p>	<p>Sarah Smith</p>	
<p>CAC Recruitment and Retention subcommittee/work group re-establishment – Moved to the August Agenda</p>	<p>Justin Hopkins</p>	

We will get the selection committee gathered to review applications for new CAC members.		
Oregon Health Authority update – Moved to the August Agenda	Dustin Zimmerman Innovator Agent, OHA	Information
Word on the Street - Moved to the August Agenda	All	Information Sharing
Adjourn		