



willamette
health council


Community Advisory Council

Date: August 25, 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	P	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	P	Lisa Parks	Willamette Health Council	P
Christina Korkow	Recovery Outreach Community Center	P	PacificSource Staff		
Maria Lemus	Mano a Mano Family Center	A	Buffy Hurtado	PacificSource	A
Jackie Leung	Micronesian Islander Community	A	Elaine Lozier	PacificSource	P
Kari Wilhite	Polk County	P			
Melissa Lindley, Co- Chair	Willamette Vital Health	E	Guests		
Tim Markwell	New Perspectives Center	A	Dustin Zimmerman	Oregon Health Authority	P
Breanna McLeod, Co-chair	Peer/Advocate	P			
Christian Moller Anderson	A Smile for Kids	A			
Clay Peterson	Project ABLE	P			
Jack Stites	Advocate/Volunteer	A			
Kiara Yoder	Marion & Polk Early Learning Hub	P			

ITEM	PRESENTER	ACTION
Welcome, Introductions, and Ice-breaker	Sarah Smith	
Public Comment - Enrique let us know next month is Latinx/o/a appreciation month.	Breanna McLeod	
Approval of July 28, 2022, meeting minutes – Approved, There isn't a quorum to approve the minutes. Upon review of the charter there is no mention of a quorum needed to approve minutes. So they are approve without edits.	Sarah Smith	Information Approval
CAC Townhall workgroup update – Provided the group with an update. The group is meeting regularly. There won't be flyer in time for the State Fair due to OHA material review requirements. The focus has changed to promoting our first event which is tentatively set for Sept 22nd in the Canyon.	Sarah Smith	
CAC Recruitment and Retention subcommittee/work group re-establishment – Elaine provided history about the subcommittee and the selection process used when the CAC was initially formed. The group has been on hiatus and as part of the ongoing efforts to ensure a robust CAC	Elaine Lozier	The CAC requested a presentation on what membership should look like

<p>it would be a good idea to reinvigorate those efforts. The CAC members decided to avoid an additional workgroup they will be integrating this work into the townhall/community engagement workgroups. Once the townhall/community engagement model is fully formed the workgroup will focus on retention as well. Ms. McCleod offered to be a CAC new member ambassador to help those new to the role feel heard and welcome. The workgroup will also work on creating onboarding materials for new members both to the CAC and potential future Co-Chair roles. The CAC will use the member demographic information provided to them to help focus our engagement strategies.</p>		<p>based on rule, guidance, and best practices.</p>
<p>Oregon Health Authority update – See the attached slides. Ms. McCleod offered to share her letters to Mr. Zimmerman to get better clarification around communications from OHA and the One system.</p>	<p>Dustin Zimmerman Innovator Agent, OHA</p>	<p>Information  IA Update for CACs August 2022.pdf</p>
<p>Word on the Street – Mr. Hopkins provided an update on the selection committee for new CAC members. We are working to get this scheduled with those who are required by OHA rule to be present. Tribal representatives are not required to go through the selection committee. As of the meeting time there were 8 pending and 1 submitted CBI application.</p>	<p>All</p>	<p>Information Sharing</p>
<p>Adjourn</p>		