



willamette
health council


Community Advisory Council




Date: December 22, 2022 **Time:** 1:00 PM – 3:00 PM

[Recording Link](#) **Passcode:** B%4dH=84

Minutes

CAC Members			Willamette Health Council Staff		
Kimberly Lane	Confederated Tribes of the Siletz Indians	A	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	A	Heather Pascoe	Willamette Health Council	E
Enrique Garcia	Legacy Health	A	Sarah Taylor	Willamette Health Council	P
Christina Korkow	Recovery Outreach Community Center	E	Lisa Parks	Willamette Health Council	E
Maria Lemus	Mano a Mano Family Center	E	Josie Silverman-Mendez	Willamette Health Council	P
Jackie Leung	Micronesian Islander Community	A	PacificSource Staff		
Kari Wilhite	Polk County	P	Zaira Flores Marin	PacificSource	P
Melissa Lindley, Co- Chair	Willamette Vital Health	P	Elaine Lozier	PacificSource	P
Breanna McLeod, Co-chair	Peer/Advocate	A			
Christian Moller Anderson	A Smile for Kids	A	Guests		
Clay Peterson	Project ABLE	A	Dustin Zimmerman	Oregon Health Authority	A
Kiara Yoder	Marion & Polk Early Learning Hub	P	Leslie Marshall	Capitol Dental	P
Victoria Meredith	Peer/Soaring Heights	P	Ronald Kraemer	Public Commenter	P
Bret Hammang	Peer/Project Able	A			

ITEM	PRESENTER	ACTION
Welcome, Introductions, and Ice-breaker	Melissa Lindley	
Public Comment - Ronald Kraemer offered public comment regarding the transition out of incarceration and receiving case management services to ensure any medication adherence isn't disrupted. His comments starts at the 12:00 minute mark in the recording.	Breanna McLeod	
Approval of October 27, 2022, and November 7, 2022, meeting minutes – Postponed due to lack of quorum.	Melissa Lindley	Information Approval
CHA/CHIP Executive Committee voting seat – Josie presented on this topic. Christina Korkow has graciously volunteered to sit on this committee and work with Sarah, Josie, and the CAC to develop a strategy for more CAC engagement with the CHA/CHIP moving forward. See presentation for further details on this topic.	Sarah Smith Josie Silverman Mendez	 CHA Executive Committee Presenta
CAC accomplishment presentation for January Joint meeting – Grown	Sarah Smith	Information

<p>representation on the CAC to be more diverse. Fine tuning our decision-making processes especially around CBI. Submitted formal feedback on the 1115 waiver regarding the creation of Community Invest Collaboratives duplicate processes that exist already in the community can could cause further confusion for our community. Creation of our community engagement process. Successfully put \$1.3 million dollars back into the community through our CBI grants process. Funding 11 organizations projects that align with our regions current CHIP strategies. Provided feedback on NEMT in a flyer that PacificSource was redoing, and the final flyer is ready for distribution and revolutionized how they are discussing and educating around the NEMT benefit. The rich discussions the CAC has to provide guidance, feedback and perspective for WHC and PacificSource.</p>		Sharing
<p>Annual Agenda setting discussion – Co-Chairs, Elaine, and Sarah met to discuss and outline our meeting agenda for the next year. See attached spreadsheet. This outline will keep needed topics at the forefront while allowing space for other topics as they arise throughout the year.</p>	Melissa, Breanna and Sarah	 Full year tentative agenda 2023.xlsx
<p>Community Engagement Run of the show review – Sarah presented the test run of the show document the subcommittee agreed upon. This will be used as our community engagement events and can change based on feedback and lessons learned throughout the process. See attached document for further information.</p>	Sarah Smith	 Run of the show test 1.pdf
<p>Recap on Board discussion on CBI – The Board approved the CAC’s CBI funding recommendations including moving the small remaining funds to the CIC for the BH crisis focus.</p>	Sarah Smith	Information Sharing
<p>Oregon Health Authority update – Dustin was unable to attend but offered the attached presentation and update for distribution.</p>	Dustin Zimmerman Innovator Agent, OHA	 CCO Leadership Update_PS_OHA_De
<p>Word on the Street -</p>	All	Information Sharing
<p>Adjourn</p>		