



willamette  
health council

## Community Advisory Council


**Date:** January 26, 2023

**Time:** 1:00 PM – 3:00 PM

**[Recording Link](#) Passcode:** =hr%6=ro

### 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	P	Sarah Smith	Willamette Health Council	P
Kat Mullins	Marion County Health & Human Services	P	Heather Pascoe	Willamette Health Council	P
Enrique Garcia	Legacy Health	P	Sarah Taylor	Willamette Health Council	P
Christina Korkow	Recovery Outreach Community Center	A	Lisa Parks	Willamette Health Council	E
Maria Lemus	Mano a Mano Family Center	A	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	E	Elaine Lozier	PacificSource	P
Breanna McLeod, Co-chair	Peer/Advocate	P			
Christian Moller Anderson	A Smile for Kids	A	Guests		
Clay Peterson	Project ABLE	P	Dustin Zimmerman	Oregon Health Authority	P
Kiara Yoder	Marion & Polk Early Learning Hub	P			
Victoria Meredith	Peer/Soaring Heights	P			
Bret Hammang	Peer/Project Able	A			
Leslie Marshall	Capitol Dental	P			

ITEM	PRESENTER	ACTION
Welcome, Introductions, and Ice-breaker – We welcomed Leslie as a new CAC voting member.	Breanna McLeod	
Public Comment – Leslie shared her story regarding her son’s experiences since C.A.R.D. left the state.	Sarah Smith	PSCS will follow up with Leslie on her specific needs
Approval of October 27, 2022, November 7, 2022, and December 22, 2022 meeting minutes	Breanna McLeod	All minutes were approved by the group.
CAC Budget and discretionary funds towards CAC priorities. – See the attached slides.	Sarah Smith	 Overview of WHC Committee Discretion.
CAC Demographic Report Survey – Sarah will draft a survey to request	Sarah Smith	Information

demographic information for the CAC to report on the exhibit K. This survey is completely optional for members to complete and will be sent out on 2/10 to all voting CAC members. In the future this information will be gathered at the time of application to avoid duplicative efforts.		Sharing
Annual Agenda setting discussion – Sarah and Bree went over the tentative agenda for the year to ensure the CAC is in engaged in areas required by OAR, CCO contract or the WHC joint management agreement. This is a living document that will be held in Smartsheet and is available on request.	Breanna and Sarah	Information Approval
Policy Discussion – Sarah presented the CAC voting policy for review and discussion. The suggestion for eVoting was changed from 100% participation to 2/3 participation with the majority of that being OHP representatives. This policy will go to Justin and Josie for final review and approval based on the CAC feedback.	Sarah Smith	Information Approval
CHA participation oversight and informed – Christina Korkow has volunteered to be the CAC member seated on the Executive CHA/CHIP committee. She will be the conduit between the CAC and the executive committee to ensure CAC oversight of the CHA and the CHIP.	Sarah Smith	Information Sharing
Oregon Health Authority update – Dustin provided a OHA leadership update with interim staff appointed by the new Governor. The appointments are mostly representative of the Portland Metro.	Dustin Zimmerman Innovator Agent, OHA	Information
Word on the Street - Town Hall Update/meeting frequency. We will be meeting quarterly moving forward as we work to get dates of events solidified. Sarah is working with various partners in our micro communities to set up dates and will provide information and updates as those start to come together.	All	Information Sharing
Adjourn		