




Community Advisory Council

Date: November 7, 2022 **Time:** 1:30 PM – 3:30 PM

Minutes

CAC Members			Willamette Health Council Staff		
Kimberly Lane	Confederated Tribes of the Siletz Indians	A	Justin Hopkins	Willamette Health Council	E
Tammy Brister	Marion County Health & Human Services	P	Sarah Smith	Willamette Health Council	P
Kat Mullins	Marion County Health & Human Services	A	Heather Pascoe	Willamette Health Council	P
Enrique Garcia	Legacy Health	P	Sarah Taylor	Willamette Health Council	P
Christina Korkow	Recovery Outreach Community Center	P	Lisa Parks	Willamette Health Council	P
Maria Lemus	Mano a Mano Family Center	P	Josie Silverman-Mendez	Willamette Health Council	P
Jackie Leung	Micronesian Islander Community	A	PacificSource Staff		
Kari Wilhite	Polk County	P	Buffy Hurtado	PacificSource	A
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	P	Guests		
Clay Peterson	Project ABLE	P			
Kiara Yoder	Marion & Polk Early Learning Hub	P			
Victoria Meredith	Peer/Soaring Heights	P			
Bret Hammang	Peer/Project Able	E			

ITEM	PRESENTER	ACTION
Welcome	Breanna McLeod	
Public Comment – No public comment was provided	Breanna McLeod	
Approval of October 27, 2022, This wasn't addressed will need to move to our December meeting.	Breanna McLeod	Information Approval
Community Benefit Initiative Application Review – See slides for details <ul style="list-style-type: none"> Reviewed the 3^{1st} round applications that presented at the October Meeting. They were put to eVote after the meeting because there wasn't a quorum for voting. eVote required 100% participation and there was only 70% in the eVote. Reviewed 6 2nd Round applications with a total request of \$1,096,095. Holiday Swim Club – Bree called for a motion to move forward to the Board for funding recommendation. Clay second, Maria voted no, no abstainers, all others in favor, a majority voted yes it will be moved to the Board for funding. 	Sarah Smith	Information Approval  CBI Presentation CAC meeting Nover

<ul style="list-style-type: none"> • Sheltering Silverton - Bree called for a motion to move forward to the Board for funding recommendation. Tammy second, no abstainers all in favor to move forward to the board for funding. • C-Suite Consulting services - Bree called for a motion to move forward to the Board for funding recommendation. Enrique second, Clay voted no, no abstainers, all others in favor, a majority voted yes it will be moved to the Board for funding. • Women at the Well Grace House – Bree noted she was one of the founding board members but doesn’t currently know any one there. Bree called for a motion to move forward to the Board for funding recommendation. Second by Christian, no abstainers, all in favor, it will be moved to the Board for funding. • Church at the Park - Bree called for a motion to move forward to the Board for funding recommendation. Tammy second, no abstainers, all others in favor, it will be moved to the Board for funding. • Family Building Blocks - Bree called for a motion to move forward to the Board for funding recommendation. Victoria second, no abstainers, all others in favor, it will be moved to the Board for funding. • Interface Network Inc. - Bree called for a motion to move forward to the Board for funding recommendation. Enrique seconds, no abstainers, all others in favor, it will be moved to the Board for funding. • Options Counseling and Family Services - Bree called for a motion to move forward to the Board for funding recommendation. Kari second, no abstainers, all others in favor, it will be moved to the Board for funding. Link Options with Oregon Family Support Network for a father focused training. • Santiam Hospital - Bree called for a motion to move forward to the Board for funding recommendation. Enrique seconds, no abstainers, all others in favor, it will be moved to the Board for funding. <p>Discussed the leftover funds of \$21,890.71. WHC proposed moving to CIC projects or CAC could move some of the funds over to next year to use for discretionary targeted investments.</p> <ul style="list-style-type: none"> • Christian asked that the CIC dollars be earmarked for the funding priority area of Behavioral Health System Crisis. Bree called for a motion to move forward to the Board for funding recommendation. Enrique second, no abstainers, all others in favor, it will be moved to the Board for funding. 		
<p>Word on the Street: Clay let us know Zoom has a voting option for meetings that we could use in the future. Lisa mentioned E-CPR virtual training in Spanish reach out to her with details. Clay let us know ProjectAble’s Halloween party went well and they are having their Thanksgiving dinner on 11/18 and starts at 3pm.</p>	<p>All</p>	<p>Information Sharing</p>
<p>Adjourn</p>		