








Community Advisory Council

**Date:** October 27, 2022 **Time:** 1:00 PM – 3:00 PM

**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
Daniel Campbell	Peer/Advocate	A	Sarah Taylor	Willamette Health Council	P
Enrique Garcia	Legacy Health	A	Lisa Parks	Willamette Health Council	E
Christina Korkow	Recovery Outreach Community Center	P	Josie Silverman-Mendez	Willamette Health Council	P
Maria Lemus	Mano a Mano Family Center	A	<b>PacificSource Staff</b>		
Jackie Leung	Micronesian Islander Community	A	Buffy Hurtado	PacificSource	A
Kari Wilhite	Polk County	P	Elaine Lozier	PacificSource	P
Melissa Lindley, Co- Chair	Willamette Vital Health	P			
Breanna McLeod, Co-chair	Peer/Advocate	P	<b>Guests</b>		
Christian Moller Anderson	A Smile for Kids	A	Dustin Zimmerman	Oregon Health Authority	P
Clay Peterson	Project ABLE	A	Carla Munns	C-Suite	P
Jack Stites	Advocate/Volunteer	A	Derik Munns	C-Suite	P
Kiara Yoder	Marion & Polk Early Learning Hub	E	Layla Folsom (spelling?)	Holiday Swim Club	P
Victoria Meredith	Peer/Soaring Heights	E	Amy Messara (spelling?)	Holiday Swim Club	P
Bret Hammang	Peer/Project Able	A	Katie Trayco (spelling?)	Holiday Swim Club	P
			Sarah White	Sheltering Silverton	P
			Kayla Burdine Rea	Sheltering Silverton	P

ITEM	PRESENTER	ACTION
Welcome, Introductions, and Ice-breaker	Melissa Lindley	
Public Comment – No public comment was provided	Breanna McLeod	
Approval of September 22, 2022, meeting minutes –Kari motioned, Bree second minutes were approved without any objections or abstentions. There will need to be additional approval due to lack of quorum.	Melissa Lindley	Information Approval
CBI applicant presentations: Holiday Swim – Layla, Amy, Katie addressed questions the CAC members had presented to them. See attached slides. Their presentation starts on the recording at the 20:20 min mark. C-Suite – Carla and Derik addressed questions the CAC members had presented to them. See attached flyer. Their presentation starts on the	Facilitator: Melissa Lindley Presenters: Layla, Amy, Katie, Carla, Derik, Sarah	 CCE_000005.pdf   Project Proposal for the Adaptive Swim Cl

<p>recording at the 27:37 min mark.</p> <p>Sheltering Silverton – Kayla addressed questions the CAC members had presented to them. She did not provide a formal presentation. Their presentation starts on the recording at the 48:38 min mark.</p> <p>The five voting CAC members all agreed these applicants should be funded as proposed with the clarification they provided in their presentations. Without the quorum there was no official call to motion or vote.</p>		
<p>Community Benefit Initiative Application Review – See slides for details</p> <ul style="list-style-type: none"> <li>• 2<sup>nd</sup> Round Notice of Funding Availability application submissions ended 10/24/2022. WHC received 6 applications, all applications met the criteria for CBI funding, with a total request of \$1,096,095.</li> <li>• Without a quorum an eVote is needed to move this work forward. An eVote requires 100% participation to be valid. <ul style="list-style-type: none"> <li>○ Vote on the 3 applicants based on their presentations</li> <li>○ Vote on the process for approving 2<sup>nd</sup> round applications for funding.</li> <li>○ Vote on reporting frequency for CBI grantees.</li> </ul> </li> <li>• If decisions aren't made through eVote they will need to be brought to the CAC meeting on 11/7 for full review and vote.</li> <li>• The review and scoring of the 2<sup>nd</sup> round applications will need to be completed by 11/7 to ensure enough time to get the recommendations to the board. If the majority of the voting CAC members do not review and score prior to the 11/7 meeting, The meeting time will be spent discussing the applications and voting together.</li> </ul>	<p>Sarah Smith</p>	<p>Information Approval</p>  <p>CBI Presentation CAC meeting October 2022</p>
<p>Update: Social Emotional Health Quality Incentive Measures</p> <p>See the slides for the presentation. Bree encouraged PacificSource to ensure children's voices were heard in the process. Many children have opinions and ideas for what they want and need and those should be considered as we move through this work.</p>	<p>Elaine Lozier, PacificSource</p>	<p>Information</p>  <p>MP CAC VBPs Presentation_Oct 2022</p>
<p>Oregon Health Authority update – See presentation</p>	<p>Dustin Zimmerman Innovator Agent, OHA</p>	<p>Information</p>
<p>Word on the Street – Gervais School District Fall event will be held on November 15<sup>th</sup>. Willamette Health Council will have a booth. This would be a great opportunity for our CAC members to join and do some outreach to the community. Melissa's word on the street November 5<sup>th</sup> free workshop 9-12 coping with grief at the holidays at Willamette Vital Health.</p>	<p>All</p>	<p>Information Sharing</p>  <p>Gervais_Community Celebration Flyer.pdf</p>
<p>Adjourn</p>		