



willamette
health council



Community Advisory Council


Date: August 24, 2023 **Time:** 1:00PM – 3:00PM

This meeting did not record due to a Zoom error.

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	Trisha Kumar	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	Mariah Balderrama	Willamette Health Council	P
Jackie Leung	Micronesian Islander Community	A	Josie Silverman-Mendez	Willamette Health Council	P
Kari Wilhite	Polk County	P	PacificSource Staff		
Melissa Lindley, Co- Chair	Willamette Vital Health	P	Zaira Flores Marin	PacificSource	E
Breanna McLeod, Co-chair	Peer/Advocate	P	Kat Fox	PacificSource	P
Clay Peterson	Project ABLE	A			
Kiara Yoder	Marion & Polk Early Learning Hub	P			
Victoria Meredith	Peer/Soaring Heights	P	Guests		
Bret Hammang	Peer/Project Able	P	Dustin Zimmerman	Oregon Health Authority	P
Leslie Marshall	Capitol Dental	P	Anne Giffin	Peer Mentor	P
			Savana Milroy	Morrison Kids	P
			Jessy Powel	Morrison Kids	P
			Cassandra Rhamy	Grande Ronde Health and Wellness Clinic	P

ITEM	PRESENTER	ACTION
Welcome, Introductions, and Icebreaker	Sarah Smith	
Public Comment – No public comment given	Sarah Smith	
Approval of June 2023 Meeting Minutes	Breanna McLeod	Approved
Community Benefit Initiative <ul style="list-style-type: none"> Update/overview of process next steps – CAC voted to extend the meeting 12:45-3:15pm. This is an extended meeting to allow enough time for Community Benefit Initiative (CBI) grant applicant presentations. We have a total of eight organizations presenting; all will be on Zoom. <i>We must have a quorum!</i> 	Sarah Smith Josie Silverman-Méndez	 CBI Evaluation Tool.docx  CBI Update_CAC_082423.pptx

<ul style="list-style-type: none"> Applicants will each have 15 minutes to present (10 minutes to address the questions we sent them in advance and 5 minutes for Q&A). Here is the applicant presentation schedule: 		Approved																		
<table border="1"> <thead> <tr> <th>Applicant</th> <th>Presentation Time Slot</th> </tr> </thead> <tbody> <tr> <td>AC Portland</td> <td>1:00</td> </tr> <tr> <td>C-Suite Consulting Services</td> <td>1:16</td> </tr> <tr> <td>Family YMCA of Marion and Polk Counties</td> <td>1:32</td> </tr> <tr> <td>Flux Consulting, LLC</td> <td>1:48</td> </tr> <tr> <td>Northwest Human Services</td> <td>2:04</td> </tr> <tr> <td>Polk County Family & Community Outreach</td> <td>2:20</td> </tr> <tr> <td>Salem Pediatric Clinic</td> <td>2:36</td> </tr> <tr> <td>WiseMind Educational Services</td> <td>2:52</td> </tr> </tbody> </table>	Applicant	Presentation Time Slot	AC Portland	1:00	C-Suite Consulting Services	1:16	Family YMCA of Marion and Polk Counties	1:32	Flux Consulting, LLC	1:48	Northwest Human Services	2:04	Polk County Family & Community Outreach	2:20	Salem Pediatric Clinic	2:36	WiseMind Educational Services	2:52		
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<ul style="list-style-type: none"> Attached is the evaluation form. Each CAC member will need to complete their evaluations by the end of the September meeting. If you are attending the meeting in-person, we will have forms printed out for you. If you are attending the meeting via Zoom, please save and email your final evaluation form to Sarah. Josie and Mariah will tabulate scores and present a ranked list of projects at the October CAC meeting. <i>We must have a quorum at the September meeting</i>, as CAC needs to develop their final CBI funding recommendation for the board. Feedback on what CAC wants to hear in the presentations. These are the questions that applicants will be responding to: <ul style="list-style-type: none"> How will this project impact our community? How will this project be financially sustained after the grant? How does the project align with the WHC's mission, vision, and values? How does the project address diversity, equity, and inclusion? 																				
<p>Shared Savings Recommendations for the Board – Josie presented the shared savings PowerPoint attached. There will be open office hours for our community to come and share additional ideas and provide feedback on how these funds should be invested back into the community.</p>	Josie Silverman-Méndez	 CAC_Shared Savings_08242023.ppt Approved																		
<p>Standing Agenda Items</p> <ul style="list-style-type: none"> Marion-Polk Community Health Collaborative 2023 Community Engagement Events – The last event of the year will be VIVA Salem at Riverfront Park. This will be in partnership with the Mid-Willamette Valley Health Equity Coalition and will be a similar format to the Polk County Fair event. A summary of what we have learned will be prepared for the end of the year. OHP Redeterminations – PcficSource receives spreadsheets from the OHA with members who are due for redetermination, who haven't responded or who need to provide additional information. They are working with providers, the county health departments, and the local area agency on aging (NW Senior and Disability Services) on cross-referencing this list with the members they serve. Healthier Oregon Program - PacificSource have an internal team who is working on increasing member engagement with this new wave of members. We are also doing CCO 101 roadshows with CBOs who serve the population receiving OHP via HOP. 	Christina Korkow Trisha Kumar Sarah Smith Josie Silverman-Méndez Zaira Flores Marin	Information Sharing																		

Oregon Health Authority (OHA) Update – No update was provided during this meeting.	Dustin Zimmerman Innovator Agent, OHA	Information Sharing
Word on the Street	All	Information Sharing

Minutes were approved by the Community Advisory Council on October 26, 2023