



willamette
health council

Community Advisory Council

Date: November 13, 2023 **Time:** 12:00PM – 2:00PM

Recording Linked [Here](#)

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	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	A	Mariah Balderrama	Willamette Health Council	P
Jackie Leung	Micronesian Islander Community	P	Josie Silverman-Mendez	Willamette Health Council	P
Laura Moran	Polk County	P	PacificSource Staff		
Melissa Lindley, Co- Chair	Willamette Vital Health	P	Zaira Flores Marin	PacificSource	P
Breanna McLeod, Co-chair	Peer/Advocate	P	Kat Fox	PacificSource	P
Clay Peterson	Executive Director, Project ABLE	P	Skye Hibbard-Swanson	PacificSource	P
Kiara Yoder	Marion & Polk Early Learning Hub	P			
Victoria Meredith	Peer/Soaring Heights	P	Guests		
Bret Hammang	Peer/Project Able	E	Dustin Zimmerman	Oregon Health Authority	P
Leslie Marshall	Capitol Dental	P	Anne Giffin	Peer Mentor	P
Savana Milroy	Morrison Kids	P	Aryn Walker	Marion County HHS	P
Jessy Powel	Morrison Kids	P	Justin	ROCC	P

ITEM	PRESENTER	ACTION
Welcome, Introductions, and Icebreaker	Breanna McLeod	
Public Comment - No public comment	Melissa Lindley	
Approval of October 2023 Meeting Minutes	Breanna McLeod	Approved as presented
Policy Discussion, review, and approval <ul style="list-style-type: none"> ○ Attendance Policy – We reviewed the proposed policy. It was voted on unanimously passed. This policy will allow the CAC members and CAC program manager to support members with meaningful attendance. ○ Basecamp Introduction – Sarah provided an overview of basecamp and its usefulness to the CAC and the work we do. The CAC voted and agreed this would be a great tool to use to keep in contact and work on items between 	Sarah Smith	Approval

meetings.		
<p>Advanced Directive Information Sharing</p> <ul style="list-style-type: none"> ○ Discuss lunch and learn workshop – Melissa provided great information about advanced directives and their importance in your medical care decisions. She is offering to do a more in-depth workshop for the CAC and the public in the New Year. More information about her presentation can be found on the Basecamp website. The link to the OHA approved document is here https://www.oregon.gov/oha/ph/about/pages/adac-forms.aspx 	Melissa Lindley	Information Sharing
<ul style="list-style-type: none"> ○ Update on CBI funding recommendations to the Board of Directors on November 1, 2023 – Bre and Melissa presented the CAC recommendations to the board. It was approved as presented. Awardees will be notified by the end of November. 	Sarah Smith	Information Sharing
<p>Standing Agenda Items</p> <ul style="list-style-type: none"> • Marion-Polk Community Health Collaborative – Executive committee approved the workplan for the first quarter of next year. That is the quantitative portion. Trisha is working on an oversight strategy with the Co-chairs, so we have meaningful oversight of the CHA and the CHIP. The CHA survey is still in review. There are open office hours to discuss and provide feedback on the survey. • OHP Redeterminations – There weren't any updates at this time. • Healthier Oregon Program – Convening event on 11/29 for assisters for this program. Survey was sent out to COBs to solicit questions from the community so they can be addressed at this event. <p>Oregon Health Authority update – No updates currently.</p> <p>Enrique brought up care for members who chronically miss their appointments and use the ER instead. The core group serving the HOP members are walking along side members so they understand what it means to have a PCP to access care without using the ER. Josie suggested we look into onboarding outreach that PacificSource does on a regular basis. Their process is currently on hold during the redet time. Prevention and a payment model that promotes the prevention instead of addressing the issue.</p> <p>PacificSource is meeting internally to discuss how to outreach to the HOP population meaningfully. Looking at disparities to access and bringing their findings back to the CAC to help resolve to disparities.</p> <p>How do we incentivize members to seek PCP instead of ER services. How do we help them follow up with their PCP when they do go to the ER so they aren't directed to the wrong provider. Having a place where people can go when they need to connect when they are in crisis. PCC wants to just direct to services so people get more empathetic care from ER and don't get much empathy from PCC so there is a gap in our service area.</p>	<p>Christina Korkow Trisha Kumar Sarah Smith Josie Silverman- Méndez Zaira Flores Marin Dustin Zimmerman</p>	Information Sharing
Adjourn		

Minutes were approved by the Community Advisory Council on December 28, 2023