



willamette
health council

Community Advisory Council


Date: October 26, 2023



Time: 1:00PM – 3:00PM


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 – Melissa asked us about a favorite holiday tradition.	Melissa Lindley	
Public Comment – No public comment was offered.	Sarah Smith	
Approval of August 2023 Meeting Minutes – Minutes were approved as presented. Victoria made the motion, Jessy second and approved unanimously.	Breanna McLeod	Approved
Community Benefit Initiative <ul style="list-style-type: none"> Review ranked list based on scores received. – See the attached power point. The eight applicants were ranked using CAC created scoring system. The highest score was 94% and the lowest score was 70%. There were six applications that scored 75% or better. The total CBI budget is \$525,000 with a total of \$675,000 in requests. Those six that scored 	Sarah Smith Josie Silverman-Méndez	 CBI Ranking Review.pptx Vote Approved

<p>above 75% totaled \$550,000. CAC had a robust discussion around different funding options. WHC staff informed the group that Shared Savings could be accessed to support funding the projects being considered. They reviewed the Shared Savings presentation prior to making their funding recommendations so they could see the whole picture. The CAC would like to provide information to Salem Pediatric Clinic to start their library without CBI funds. The CAC wanted to save monies to invest in the future projects so chose not to fund those applicants scoring less than 75%</p> <ul style="list-style-type: none"> o Formulated funding recommendation for the Board – Melissa made the motion. Bre seconds. The CAC voted unanimously to fund projects receiving a 75% or higher score using the CAC’s review process. The CAC wishes to fully fund 6 projects (out of 8) that met the criteria leveraging the budgeted \$525,000 in CBI dollars with an additional \$25,000 from Shared Savings. <ul style="list-style-type: none"> C-Suite Consulting Services - \$72,000 Flux Consulting, LLC - \$98,000 WiseMind Educational Services - \$100,000 Family YMCA of Marion and Polk Counties - \$100,000 Polk County Family & Community Outreach - \$100,000 AC Portland - \$80,000 <p>Grand Total = \$550,000</p>		
<p>Shared Savings – Josie shared the attached presentation with the CAC to inform their recommendation to the Board. The additional \$25,000 for the CBI projects will be drawn down from the Community Impact Grants \$3,000,000 suggested in the presentation. Bree asked about the Strategic Initiatives & Emerging Community Needs funds if they aren’t used do they disappear. Josie confirmed those dollars don’t disappear they would just be redirected back into the community with discussion with the Board. Jessy asked about the Health-Related Social Needs Flexible Vouchers if they were complementary to the new benefit 1115 Waiver benefit. Josie confirmed they would be a complement to this benefit. There will be continued information provided to the CAC as we work toward spending these dollars.</p> <ul style="list-style-type: none"> o Formulated funding recommendation for the Board – Bree motioned to approve the proposed Shared Savings plan as presented on Justin’s slides by Josie. Savana seconds. They proposed plan was approved unanimously. 	<p>Josie Silverman-Mendez</p>	 Shared Savings Presentation_Final.pptx Vote Approved
<p>CHA/CHIP survey review and feedback discussion – Trisha let us know the CHA starts next year and the survey is one of the three assessments being done next year. Trisha is working on a larger CAC oversight strategy for the CHA. Having input on all these components and assessments is essential. Trisha and Sarah will host hybrid open office hours to get additional feedback on the survey questions.</p> <p>Aryn presented the attached survey questions. The survey has gone through a few levels of review already but is still open for feedback. It’s currently sitting at a 7th grade reading level. This survey will be in the SurveyMonkey platform. The survey is for those who live, work, and play in Marion and Polk County and takes about 10 mins to complete. The CAC doesn’t think they would take 3.5 seconds per question and would like to take the survey to see how long the survey will take to give a more realistic picture. WHC will hold open office hours to allow for additional feedback on the survey. Aryn would like feedback by the end of the year but by the end of November ideally. If you are unable to make it to the office hours, then please send your feedback directly to Trisha.</p> <ul style="list-style-type: none"> o Bree asked about what information the survey is trying to obtain with question “2. How would you rate the overall health of the people in your community?” Citing there are many definitions to community. The broad 	<p>Trisha Kumar Aryn Walker Kat Mullins</p>	 Marion_Polk_Community_Health_Survey.docx Discussion

<p>definitions can be hard to quantify. What does this question really tell you if you can't quantify the response and each community could have a different answer because we don't all belong to one community, and the different communities we represent may be doing better than other communities. Melissa wants to know what we are trying to get from the question. We are trying to get a general idea of the perception of the overall health of the community. Aryn explained they collect demographic data so they can do a breakout to get a sense of who is responding and what their community may look like. Look to add qualifiers around what community is in reference to. Make sure you can check more than one box or an open-ended question that allows you to describe your own lens. Or asking how is the Health of Marion and Polk County and then asking how the health of your community is. Since our definitions might be changing as well as narrowing. Trisha offered how the data is going to be used. Having different perspectives and definitions of community can be very helpful but you can use the other information in the survey to stratify the information. While using those other questions it's important to recognize our community still doesn't readily provide REALD/SOGI information and since those can be skipped it may leave out key pieces of information to stratify that question. Aryn let us know that with thousands of responses they are still able to obtain a large amount of information.</p>		
<p>Share Initiative – See slides for Zaira's presentation. Victoria declared her conflict of interest as the Soaring Heights President.</p> <ul style="list-style-type: none"> • Overview • Spending Plan <p>Recommendations – The CAC had follow-up questions. The questions and answers are provided for consideration. Here are the answers to the Council's follow-up questions.</p> <ul style="list-style-type: none"> ○ Boy and Girls Club: <p>On the LOI it was indicated that there is a sustainability plan. Can you provide additional details on what the plan is?</p> <p>In order to sustain funding for this work, The Club will continue to reach out to individual donors, foundations, and corporations as well as advocate for increased resources from the government.</p> <p>Overall, The Club is in a strong financial position. We have over \$16,000,000 in assets and our annual \$4,622,896 operating budget comes from diverse revenue streams including 50% from foundation and government grants, 15% from contributions, 13% from special events, 9% contracts, 8% other revenue sources, and 5% from membership dues. 100% of our 30-member Board of Directors contribute financially to our annual budget.</p> <p>The Club also has a supporting foundation. The Boys & Girls Club of Salem, Marion and Polk Counties Foundation was established in 1991 to ensure the long-term vitality of The Club. The Foundation operates to benefit, promote, and support The Club. The Foundation provides operational stability, allowing The Club to respond to emerging needs in the community. The Foundation is professionally managed under the direction of the Board of Trustees and Finance Committee. By policy, only the endowment income, approximately 4% annually, is dispersed to The Club as needed, thus protecting the principal in perpetuity. The Foundation's current value is \$7.8 million.</p> <p>The funds requested are to cover the wages of staff currently employed, what is the plan to pay these employees after the funding year is complete, and what will these funds allow the staff to accomplish that they are not currently? The Epping Family Foundation has generously pledged \$400,000 per year</p>	<p>Zaira Flores Marin Brittany Knowles</p>	<div style="text-align: center;">  <p>SHARE Presentation for WHC CAC Oct 20</p> <p>Approved</p> </div>

<p>through 2026 toward the operations of the Epping Homestead Branch. We are also recipients of a \$111,932 Community Development Block Grant for the Epping Homestead Branch which can be expended through 2029. The Club has a robust pipeline of funding we plan to pursue in 2024 and beyond, including requests to the Oregon Department of Education, the Maybelle Clark MacDonald Fund, Oregon Community Foundation, Marie Lamfrom Foundation, Comcast, Pioneer Trust Bank Foundation, and the Joseph E. Weston Foundation, among others.</p> <p>This request will support our recently increased costs associated with opening and expanding the Epping Homestead Branch's reach and serve more children. Our recent capital campaign raised funds to support the new clubhouse's first five years of operations, however, to reach as many children as possible, we must sustain and increase our staffing.</p> <p>Sustained staffing will allow our Branch Director to devote her efforts to building relationships and trust in the local community. We serve youth from 26 different area schools. Attending school events, connecting with faculty, and hosting open houses at the Branch are all vital steps we must take to increase our impact in the community.</p> <p>How is paying staff already currently employed going to impact your goal in 2024 of expanding programing and usage of the branch? When fully staffed this new Branch can serve up to 200 children per day. We are continuing to build to this level. This work requires us to support and retain current staff so we can continue building trust in the community. As we become an integrated part of the community, we will see our membership number increase, but we must continue to offer a high-quality Club Experience – one that includes positive environments, relationships, and experiences. The average daily attendance at the Epping Homestead Branch has increased by 15% from its inaugural year.</p> <ul style="list-style-type: none"> ○ Habitat for Humanity: <p>Will Habitat charge HOA fees? We will not be charging HOA fees for the Independence project.</p> <p>Motion for approval – Savana made a motion to approve. Jessy second the motion. Approved unanimously with an abstention from Victoria.</p>		
<p>Standing Agenda Items</p> <ul style="list-style-type: none"> • Marion-Polk Community Health Collaborative – Trisha provided an update regarding the Executive council where the created the workplan for the CHA and the collaborative. Working on steering committee recruitment. We are working on getting a CAC oversight strategy. • OHP Redeterminations - skipped • Healthier Oregon Program - skipped <p>Oregon Health Authority update - Dustin provided the attached OHA IA Update. If you are interested in the HEC application the deadline is passed but Dustin will help facilitate.</p>	<p>Christina Korkow Trisha Kumar Sarah Smith Josie Silverman-Méndez Zaira Flores Marin Dustin Zimmerman</p>	<p> OHA IA Update_ October 2023 (003).r Information Sharing</p>

Minutes were approved by the Community Advisory Council on November 13, 2023