

Minutes

CAC Members			Willamette Health Council Staff		
Cherity Bloom-Miller	Confederated Tribes of the Siletz Indians	E	Justin Hopkins	Willamette Health Council	P
Tammy Brister	Marion County Health & Human Services	P	Stephanie Jensen	Willamette Health Council	P
Enrique Garcia	Legacy Health	P	Rachel Lakey	Willamette Health Council	P
Christina Korkow	Recovery Outreach Community Center	P	PacificSource Staff		
Maria Lemus	Mano a Mano Family Center	A	Elaine Lozier	PacificSource	P
Jamie Lent	Peer/Advocate	A	Guests		
Lisa Lillico, Co-chair	Peer/Advocate	E	Rebecca Donell	Oregon Health Authority	P
Melissa Lindley	Willamette Valley Hospice	P	Deborah Jones	PacificSource	P
Tim Markwell	New Perspectives Center	P	Susan McLaughlin	Marion County Health & Human Services	P
Breanna McLeod	Peer/Advocate	P	Christian Moller-Anderson	A Smile for Kids	P
Clay Peterson, Co-chair	Project ABLE	P	Sierra Prior	Marion County Health & Human Services	P
Paola Ramirez del Valle	Mano a Mano	E	Ken Provencher	PacificSource	P
Jacqui Umstead	Polk County	P	Scott Vu	Marion County Health & Human Services	P
Kiara Yoder	Marion-Polk Early Learning Hub	A			

P – present; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/Introductions	<p>Mr. Peterson, CAC Co-chair, called the meeting to order at 1:03 pm and led the group with introductions and an icebreaker.</p> <ul style="list-style-type: none"> Ms. Donell, Innovator Agent for Oregon Health Authority was welcomed to the CAC. She now occupies the position formerly occupied by Dustin Zimmerman. 	
Public Comment	<p>Mr. Peterson allowed for public comment.</p> <ul style="list-style-type: none"> Mr. Peterson made a request for recruitment efforts for PacificSource Oregon Health Plan (OHP) members for the CAC. 	
New CAC application and member questionnaire	<p>Ms. Lakey and Ms. McLeod walked the committee through the revised CAC membership application and questionnaire. Ms. Lillico also contributed to revisions.</p> <ul style="list-style-type: none"> Edits and revisions improved to make the document to make it user-friendly and easy to understand. The group discussed the revisions and offered edits. <p>MOTION: Ms. Korkow made a motion to approve both documents with edits presented; Ms. Lindley seconded the motion. The motion passed unanimously.</p>	

Agenda Item	Discussion	Action / Follow-up
<p>Community Based Organization (CBO) sharing</p> <ul style="list-style-type: none"> Recovery Outreach Community Center (ROCC) 	<p>Ms. Korkow, Executive Director for Recovery Outreach Community Center gave a presentation of the organization.</p> <ul style="list-style-type: none"> ROCC calendar of support groups & activities that support recovery. ROCC has 2 locations: <ul style="list-style-type: none"> Salem (ages 18 & older) Mill City (adults, children, & families) Individuals who work at ROCC are Traditional Health Workers (THWs) who are certified Peer Support Specialists and have received trauma support training. ROCC will be partnering with Santiam Hospital beginning in June to offer vaccinations to community members. 	<p>Christina Korkow email: Christina@roccsalem.org</p> <p>ROCC website: http://www.roccsalem.org/</p>
<p>Overview of PacificSource flexible services</p>	<p>Ms. Lozier and Ms. Jones presented flexible services (aka funds).</p> <ul style="list-style-type: none"> Ms. Lozier opened with a member story on flexible services. Ms. Jones provided an overview of flex services and members of her team and their role. Flex services are traditionally “non-covered” services or items intended to improve member health and well-being, how care is delivered, and community health. Ms. Jones allowed for group discussion and Q&A. 	<p>Deborah Jones email: Deborah.Jones@pacificsource.com</p> <p>PacificSource Health Related Services Team email: healthrelatedservices@pacificsource.com</p> <p>Phone: 888-675-0350 M-F; 8 am – 5 pm</p>
<p>Oregon Health Authority – Innovator Agent</p>	<p>Ms. Donell provided an overview of her role as the OHA Innovator Agent.</p> <ul style="list-style-type: none"> The Innovator agent works with each CCO as a single point of contact between the CCO and OHA. 	
<p>Community Health Improvement Plan (CHIP) review</p>	<p>Ms. Lakey introduced Ms. Prior, Community Health Coalition (CHIP) Coordinator for Marion County Health & Human Services. Both have worked together on the CHIP.</p> <ul style="list-style-type: none"> Ms. Lakey shared the updated CHIP that included the following: <ul style="list-style-type: none"> Goals and new strategies for each priority area Alignment with community partners Accountability Next steps Ms. Lakey allowed for questions and comments. 	<p>Please provide feedback to Rachel Lakey by April 30th rlakey@willamettehealthcouncil.org</p>
<p>Word on the Street – Information Sharing</p>	<ul style="list-style-type: none"> Ms. Yoder announced that the Family Connects program is doing a small launch effective May 1st in zip codes 97301 (Salem) & 97071 (Woodburn). Mr. Hopkins said work is still underway regarding the selection process for Community Impact Committee (CIC). Scheduling is in process for the Quality Incentive Measures (QIMs) workgroups. 	<p>OHA Family Connects website: https://www.familyconnectsoregon.org/for-parents</p> <p>Kiara Yoder’s email: kyoder@earlylearninghub.org</p>
<p>Adjourn meeting</p>	<p>Mr. Peterson adjourned the meeting at 3:03 PM.</p>	

Minutes were prepared by Andrea Dabler and approved by the Willamette Health Community Advisory Council on May 27, 2021.