

**Minutes**

CAC Members			Willamette Health Council Staff		
Cherity Bloom-Miller	Confederated Tribes of the Siletz Indians	E	Justin Hopkins	Willamette Health Council	E
Ethan Breckheimer	Student	A	Stephanie Jensen	Willamette Health Council	P
Tammy Brister	Marion County Health & Human Services	P	Rachel Lakey	Willamette Health Council	P
Daniel Campbell	Peer/Advocate	A	<b>PacificSource Staff</b>		
Enrique Garcia	Legacy Health	P	Elaine Lozier	PacificSource	P
Christina Korkow	Recovery Outreach Community Center	P	Josie Silverman-Méndez	PacificSource	E
Maria Lemus	Mano a Mano Family Center	P	<b>Guests</b>		
Jackie Leung	Micronesian Islander Community	P	Leilani Brewer	PacificSource - Lane County	P
Lisa Lillico, Co-chair	Peer/Advocate	P	Rebecca Donell	Oregon Health Authority	P
Melissa Lindley	Willamette Valley Hospice	P	Aleysa Garcia Rivas	PacificSource	P
Tim Markwell	New Perspectives Center	P	Katharine Ryan	PacificSource – Lane County	P
Breanna McLeod	Peer/Advocate	P	Scott Vu	Marion County Health & Human Services	P
Christian Moller Anderson	A Smile for Kids	P			
Clay Peterson, Co-chair	Project ABLE	P			
Jack Stites	Advocate/Volunteer	P			
Jacqui Umstead	Polk County	E			
Kiara Yoder	Marion & Polk Early Learning Hub	E			

P – present; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/Introductions	<p>Mr. Peterson called the meeting to order at 1:08 pm and acknowledged/welcome the following new CAC members: Christian Moller Anderson, Daniel Campbell, Jack Stites, Ethan Breckheimer, and Jackie Leung.</p> <p>Mr. Peterson deferred introductions and the icebreaker while waiting for members to join the meeting.</p>	
Public Comment	Mr. Peterson allowed for public comment; there was none.	
Oregon Health Authority (OHA) update	<p>Ms. Donnell provided the following OHA announcements.</p> <ul style="list-style-type: none"> <li>There will be a vacancy on the Health Evidence Review Commission (HERC) January 1, 2022 for an Oregon dentist practitioner with expertise in general, pediatric, or public health dentistry. <ul style="list-style-type: none"> <li>The HERC evaluates clinical evidence and prioritizes health services to determine covered services for the Oregon Health Plan (OHP).</li> <li>Ms. Donnell emphasized dental representation on the HERC for review of dental treatments for the OHP.</li> </ul> </li> </ul>	<p>Rebecca Donell, Innovator Agent, OHA <a href="mailto:REBECCA.J.Donell@dhsosha.state.or.us">REBECCA.J.Donell@dhsosha.state.or.us</a> Cell: (503)559-4102</p>

Agenda Item	Discussion	Action / Follow-up
	<ul style="list-style-type: none"> <li>➤ The Commission generally meets five times per year, on Thursday afternoons, and members are encouraged to serve on a subcommittee (either the Evidence-based Guidelines Subcommittee or the Value-based Benefits Subcommittee).</li> <li>➤ Skill or experience evaluating clinical evidence, understanding the needs of health plan members, and working with OHP members will be considered in the application process.</li> <li>➤ This position is appointed by the Governor. <ul style="list-style-type: none"> <li>✓ Application deadline - Sep 20<sup>th</sup></li> <li>✓ contact: Jason Gingerich - <a href="mailto:Jason.D.Gingerich@dhsosha.state.or.us">Jason.D.Gingerich@dhsosha.state.or.us</a></li> </ul> </li> <li>• Next Meeting of the Oregon Health Policy Board (OHPB) is Sep 7<sup>th</sup> 8:30am -12:00 pm <ul style="list-style-type: none"> <li>➤ <a href="https://www.oregon.gov/oha/OHPB/Pages/OHPB-Meetings.aspx">https://www.oregon.gov/oha/OHPB/Pages/OHPB-Meetings.aspx</a></li> </ul> </li> <li>• Oregon Oral Health Coalition - <a href="https://www.orohec.org/">https://www.orohec.org/</a></li> </ul>	
Icebreaker/Introductions	Mr. Peterson led the group with introductions and an icebreaker.	
Community Benefit Initiative (CBI) updates	<p>Ms. Lakey walked through the 2021 CBI grant process.</p> <ul style="list-style-type: none"> <li>• Fall of 2020, the CAC reviewed and scored the CBI applications.</li> <li>• The application deadline is August 27th; she reported on applications received to date and the total grant funding available is \$954,000.</li> <li>• The Willamette Health Council (WHC) team will conduct a completeness review prior to moving the applications forward to the CAC.</li> <li>• The CAC will receive a packet with applications by Sep. 1st and the CAC will have until Sep. 23rd to review and score each application.</li> <li>• The CAC will review applications at the Sep 23rd CAC meeting.</li> <li>• CAC members and/or who are affiliated with organizations who submitted a CBI grant application will be excused from the review and scoring process.</li> <li>• Ms. Lakey reviewed the content review scoring criteria.</li> <li>• The CAC will present their recommendation for grant awards to the WHC Board of Directors at the Oct. board meeting for board approval.</li> <li>• The WHC team will notify all applicants if they are awarded grants or not and distribute funds in Oct./Nov.</li> </ul> <p>Ms. Lakey said that 2020 CBI grant awardees will be submitting their 2nd quarter progress reports; she will provide an update at the Oct. CAC meeting.</p>	
Health Equity Plan (HEP)	<p>Ms. Aleya Garcia Rivas gave a presentation on the progress of the Health Equity Plan.</p> <ul style="list-style-type: none"> <li>• OHA Submission <ul style="list-style-type: none"> <li>➤ The OHA reviewed and scored the HEP in March 2021 giving a scoring of 59 out of 62 points</li> <li>➤ Strategies impact all PacificSource (PS)</li> </ul> </li> </ul>	<p>Aleya Garcia Rivas Health Equity and Diversity Liaison PacificSource <a href="mailto:Aleya.GarciaRivas@pacificsource.com">Aleya.GarciaRivas@pacificsource.com</a> P: 541-284-7690</p>

Agenda Item	Discussion	Action / Follow-up
	<p>Coordinated Care Organization (CCO) regions</p> <ul style="list-style-type: none"> <li>➤ Turned in HEP progress and update Aug 10th 2021.</li> <li>• New strategy <ul style="list-style-type: none"> <li>➤ Review quality and understandability of cultural translations for key member documents</li> <li>➤ Goals: <ul style="list-style-type: none"> <li>✓ To contract with Latinx-serving community partner(s) to do a cultural review of the Spanish OHP member handbook</li> <li>✓ To contract with community partners to improve 5 member materials in 5 non-English languages</li> </ul> </li> </ul> </li> <li>• Culturally and Linguistically Appropriate Services (CLAS) <ul style="list-style-type: none"> <li>➤ A tool for health care organizations to improve quality and help eliminate health care disparities. Source: <a href="http://www.thinkculturalhealth.hhs.gov">www.thinkculturalhealth.hhs.gov</a></li> <li>➤ CLAS standards recap</li> <li>➤ CLAS assessment <ul style="list-style-type: none"> <li>✓ Purpose <ul style="list-style-type: none"> <li>○ See how PS is doing on the 15 CLAS Standards areas</li> </ul> </li> <li>✓ Results <ul style="list-style-type: none"> <li>○ 13 areas of strength</li> <li>○ 16 areas to work on</li> </ul> </li> <li>✓ Next steps <ul style="list-style-type: none"> <li>○ Come up with a plan to improve in all departments</li> </ul> </li> </ul> </li> </ul> </li> <li>• Work in progress <ul style="list-style-type: none"> <li>➤ Complaints &amp; appeals</li> <li>➤ Demographic data</li> <li>➤ CLAS standards</li> <li>➤ Workforce</li> <li>➤ Organizational training &amp; education</li> <li>➤ Language access</li> <li>➤ Member education &amp; accessibility</li> </ul> </li> <li>• Group Q&amp;A</li> </ul> <p>This presentation was sent in advance of this meeting. Please contact Ms. Garcia Rivas if you have additional questions or comments.</p>	
Community Conversations Update	<p>Ms. Lozier recapped feedback from last year's Community Conversations and sought feedback from the CAC on how to proceed with this year's Community Conversations.</p> <ul style="list-style-type: none"> <li>• Proposal: <ol style="list-style-type: none"> <li>1. PS will host a fall 2021 community-facing event in partnership for community-based organization co-hosted with the WHC</li> <li>2. Informal townhall forum (member conversations) <ul style="list-style-type: none"> <li>✓ Member conversations - CAC pick 3 topics for the member conversations</li> <li>✓ Potentially in-person &amp; virtual (hybrid)</li> </ul> </li> </ol> </li> </ul> <p>The CAC gave feedback and discussed last year's event and</p>	<p>Elaine Lozier Community Health Coordinator for Marion/Polk PacificSource Community Solutions <a href="mailto:Elaine.Lozier@pacificsource.com">Elaine.Lozier@pacificsource.com</a> P: 503-210-2511</p>

Agenda Item	Discussion	Action / Follow-up
	brainstormed how to proceed with this year’s event. Please send feedback and/or ideas to Ms. Lozier.	
“Where to Get Care” flyer	<p>Ms. Lozier provided a draft preview of a draft flyer “Where to Get Care” flyer.</p> <ul style="list-style-type: none"> <li>The flyer is still under review and final approval from the OHA.</li> </ul>	
Value Based Payments (VBP) 101	<p>Ms. Lozier gave an overview of VBP that covered the following.</p> <ul style="list-style-type: none"> <li>Triple Aim</li> <li>Value-Based Payments (VBPs) 101</li> <li>VBP programs at PacificSource</li> </ul> <p>The CAC will revisit the topic at a future meeting.</p>	
Word on the Street	<p>Mr. Peterson gave the following announcements for Project ABLE.</p> <ul style="list-style-type: none"> <li>Project ABLE’s upcoming picnic was cancelled due to COVID.</li> <li>Project ABLE has 3 CEUs every Friday from 1 – 3 PM for Peer Support Specialists.</li> <li>Peer Support Specialist trainings will resume soon; he will share the training dates when available (or go to the website: <a href="http://www.Projectable.org">www.Projectable.org</a>)</li> <li>Scholarships available for trainings for Veterans available but will be expiring soon. The trainings are Veteran-specific trainings for how peer support works. Trainings are free.</li> </ul> <p>Ms. Korkow announced that due to the increased COVID risk, the annual Hands Across the Bridge event has changed to a vaccine clinic.</p> <ul style="list-style-type: none"> <li>Friday, Sep 10th. WVP will be operating the vaccine clinic.</li> </ul> <p>Ms. Lindley said Willamette Valley Hospice will be hosting their annual Reflections on the River event to celebrate, honor, and remember loved ones who have died.</p> <ul style="list-style-type: none"> <li>It is a free event and will take place on Sep. 9th</li> <li>Music therapy during event</li> <li>And online on Sep 23rd.</li> </ul>	<p>Clay Peterson Executive Director Project ABLE <a href="mailto:cpeterson@projectable.org">cpeterson@projectable.org</a> Project ABLE Cell: 503-351-0779 <a href="http://www.Projectable.org">www.Projectable.org</a></p> <p>Christina Korkow Executive Director Recovery Outreach Community Center (ROCC) <a href="mailto:christina@roccsalem.org">christina@roccsalem.org</a> P: 503-393-4273 <a href="http://www.roccsalem.org">www.roccsalem.org</a></p> <p>Melissa Lindley Community Outreach Coordinator Willamette Valley Hospice <a href="mailto:melissal@wvh.org">melissal@wvh.org</a> P: 503.588.3600 <a href="http://wvh.org">wvh.org</a></p>
Adjourn meeting	Mr. Peterson adjourned the meeting at 3:08 PM.	

*Minutes were prepared by Andrea Dabler and approved by the Community Advisory Council on October 28, 2021.*