

Minutes

CAC Members			Willamette Health Council Staff		
Cherity Bloom-Miller	Confederated Tribes of the Siletz Indians	P	Andrea Dabler	Willamette Health Council	P
Tammy Brister	Marion County Health & Human Services	P	Justin Hopkins	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
Lisa Lillico	Peer/Advocate	P	Josie Silverman-Méndez	PacificSource	P
Melissa Lindley	Willamette Valley Hospice	P	Community Partners		
Hope McKnight	Peer/Advocate	A	Dustin Zimmerman	Oregon Health Authority	P
Clay Peterson	Project ABLE	P	Guests		
Kristty Polanco	Polk County Health Services	A	Susan McLaughlin	Marion County Health & Human Services	P
Paola Ramirez del Valle	Mano a Mano	P	Cassandra Vigil	PacificSource	P
Kiara Yoder	Marion-Polk Early Learning Hub	P	Christina McCollum	PacificSource	P

P – present; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/ Introductions	Mr. Peterson, CAC Chair, called the meeting to order at 1:03 PM and welcomed everyone and took roll call for attendance.	
Ice-breaker	Ms. Lillico, CAC Co-chair led the group with an ice-breaker.	
Public Comment	Mr. Hopkins allowed for public comment; there was none.	
Oregon Health Authority (OHA) update	Mr. Hopkins proposed that Mr. Zimmerman, Innovator Agent, OHA be given time at each meeting to provide OHA updates. <ul style="list-style-type: none"> Mr. Zimmerman said his work priorities are primarily related to COVID-19 efforts and he has been working on health equity plans throughout the state. He welcomed any questions and will provide updates at future meetings. 	
Review and approval of May 19 th and June 22 nd meeting minutes	Draft minutes from the May 19 th and June 22 nd meetings were distributed in advance. <p>MOTION: Ms. Korkow made a motion to approve the May 19, 2020 meeting minutes; Ms. Yoder seconded the motion. The motion passed unanimously.</p> <p>MOTION: Ms. Korkow made a motion to approve the June 22, 2020 meeting minutes; Ms. Lillico seconded the motion. The motion passed unanimously.</p>	
Community Benefit Initiative (CBI) proposal	Ms. Josie Silverman-Méndez presented background information on the Community Benefit Initiative (CBI). <ul style="list-style-type: none"> Under the Coordinated Care Organization (CCO) 2.0 contract, PacificSource Community Solutions is required to allocate a portion of their revenue to health-related 	

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	<p>services (HRS) Community Benefit Initiatives.</p> <ul style="list-style-type: none"> • CBI are required to meet evidence-based, community-level interventions focused on improving population health and health care quality. • There are 2 defined areas of criteria that CBI activities are required to meet. <p>Mr. Hopkins provided background relevant to the proposed CBI spending plan.</p> <ul style="list-style-type: none"> • The Willamette Health Council (WHC) Community Impact Committee (CIC) is comprised of a subgroup of the WHC board members. • The CIC’s main charge is to provide grant and donation funding to organizations and programs that serve PacificSource members disproportionately impacted by COVID-19. • The CIC convenes every two weeks to review grant and donation applications using an equity scoring tool as the basis for awarding funds. • Grant and or donations may be awarded up to \$15,000. • Long-term, the goal for CIC is to move beyond COVID-19 for funding programs to benefit PacificSource Community Solutions members. • Mr. Hopkins walked the committee through the CBI spending plan proposal timeline and scenarios for procurement, application, funding process, and guiding principles. • CAC members who are on the CBI workgroup are Christina Korkow, Paola Ramirez del Valle, and Kiara Yoder. • The committee deliberated on the proposal. <p>MOTION: Ms. Korkow made a motion to move the proposed CBI spending plan as presented forward to the Willamette Health Council Board of Directors on August 5th; Ms. Lindley seconded the motion. The motion passed unanimously.</p>	
<p>Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP)</p>	<p>Ms. McLauchlin presented a PowerPoint presentation on the 2018-2024 Community Health Process.</p> <ul style="list-style-type: none"> • The CHP includes two key products: <ul style="list-style-type: none"> ➤ Community Health Assessment (CHA) https://www.co.marion.or.us/HLT/communityassessments/Documents/MarionPoik_CHA_2019_Final_Copy.pdf ➤ Community Health Improvement Plan (CHIP) https://www.co.marion.or.us/HLT/chip • The CHA is a 250-page document, completed in 2019 and data collection included: <ul style="list-style-type: none"> ➤ local health statistics ➤ community voice ➤ health system ➤ forces of change • Ms. McLauchlin walked through the CHA & CHIP changes, priorities, and next steps. 	
<p>Transformation and Quality Strategy (TQS)</p>	<p>Ms. Vigil provided an overview of the PacificSource Community Solution’s Transformation and Quality Strategy (TQS) for 2020.</p> <ul style="list-style-type: none"> • Goals #1 – CAC and PacificSource partner to talk about 	

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	<p>priorities and what projects will benefit the community.</p> <ul style="list-style-type: none"> • Goal #2 – Create projects that meet all of the required 14 topic areas. CAC member help choose projects. • The 14 project components: <ol style="list-style-type: none"> 1. Access to care: Quality and adequacy of services 2. Access to care: Cultural considerations 3. Access to care: Timely 4. Behavioral health integration 5. Cultural and linguistically appropriate services (CLAS) standards 6. Appeals and grievances 7. Health equity: data 8. Health equity: cultural responsiveness 9. Oral health integration 10. Patient centered primary care home (PCPCH) 11. Serious and persistent mental illness 12. Social determinants of Health and Equity (SDOH-E) 13. Special health care needs (SHCN) 14. Utilization review • TQS Spotlights: <ul style="list-style-type: none"> ➤ Access ➤ Grievance and appeals ➤ Oral health integration ➤ Health equity ➤ Behavioral health integration ➤ Members with SHCN ➤ SDOH-E • Ms. Vigil discussed next steps and allowed for Q&A. 	
Review CAC draft charter	Review of the charter was deferred to a future meeting.	Ms. Dabler will email the draft charter.
Recruiting additional Oregon Health Plan (OHP) members	<p>CAC recruitment flyers were provided in English and Spanish.</p> <ul style="list-style-type: none"> • The committee brainstormed ideas and strategies for recruiting members. • CAC members are encouraged to invite potential members and or people of interest. • Discussed recruiting OHP members who are dually eligible (Medicare/Medicaid), youth/young adult (16 years or older), Tribal members • The WHC would be responsible for certified interpreters for participants who need a language other than English. • The recruitment flyers have been distributed to the WHC board members. It was suggested to send flyers to the newly formed WHC Clinical Advisory Panel (CAP). • Discussed health literacy and message in the flyer. Mr. Hopkins will work on a revised flyer. • It was suggested that Family Support Partners could bring a guest. 	Ms. Dabler will send the fliers in an alternate format for posting/sharing.
CAC Roster	The current CAC roster was provided in the meeting packet.	
Adjourn meeting	Mr. Hopkins adjourned the meeting at 3:04 PM.	

Minutes were prepared by Andrea Dabler and approved by the Community Advisory Council on August 27, 2020.