


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	E	Stephanie Jerome	Willamette Health Council	E
Daniel Campbell	Peer/Advocate	A	Lisa Parks	Willamette Health Council	E
Enrique Garcia	Legacy Health	P	PacificSource Staff		
Christina Korkow	Recovery Outreach Community Center	A	Elaine Lozier	PacificSource	P
Maria Lemus	Mano a Mano Family Center	A	Josie Silverman-Méndez	PacificSource	P
Jackie Leung	Micronesian Islander Community	P	Guests		
Lisa Lillico, Co-chair	Peer/Advocate	P	Rebecca Donell	Oregon Health Authority	P
Melissa Lindley	Willamette Vital Health	P	Buffy Hurtado	PacificSource	P
Tim Markwell	New Perspectives Center	A	Kat Mullens	Marion County	P
Breanna McLeod	Peer/Advocate	P	Scott Vu	Marion County	P
Christian Moller Anderson	A Smile for Kids	A			
Clay Peterson, Co-chair	Project ABLE	P			
Jack Stites	Advocate/Volunteer	A			
Kari Wilhite	Polk County	P			
Kiara Yoder	Marion & Polk Early Learning Hub	A			

P – present; E – excused; A - absent

Agenda Item	Discussion	Action / Follow-up
Welcome/Introductions	Mr. Peterson, Co-chair, called the meeting to order and invited everyone present to introduce themselves and to participate in an ice breaker.	
Public comment	Ms. Lillico, Co-chair, allowed for public comment; there was none.	
Oregon Health Authority (OHA) update	<p>Ms. Donell gave a presentation of the following OHA updates.</p> <ul style="list-style-type: none"> Federal Public Health Emergency extended to July 2022 Healthier Oregon – more adults will be eligible for full Oregon Health Plan (OHP) benefits regardless of immigration status. https://www.oregon.gov/oha/HSD/OHP/Pages/Healthier-Oregon.aspx Opportunities: <ul style="list-style-type: none"> OHA is seeking workgroup participants for a Year-long Community and Partner Workgroup (CPWG) to advise on OHP benefit renewal process & strategies. Contact Jeremiah Keisling: 503-510-7884, Jeremiah.Keisling@dhs.oha.state.or.us; link to apply: https://app.smartsheet.com/b/form/d0a6e4cbc72146819d69642f22dd3491 Northeast Oregon Network (NEON) has received a federal Health Resources & Services Administration (HRSA) Workforce Development Grant to support 	<p>Rebecca Donell, OHA Innovator Agent Rebecca.i.Donell@ohadhs.state.or.us 503-559-4102</p>  <p>Oregon Health Authority (OHA) May</p>

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	<p>the health care workforce throughout Oregon who are experiencing compassion fatigue and burnout related to providing services through the COVID 19 pandemic. Promoting Workforce Wellness & Resiliency https://www.neonoregon.org/wellness-at-work</p> <ul style="list-style-type: none"> • Resources: <ul style="list-style-type: none"> ➤ Cost of Living Support Payments: House Bill (HB) 4157 (2022) provides a one-time \$600 payment to low-income workers; to be distributed by July 31, 2022. For information: 503-378-4988 or 1-800-356-4222, questions.dor@dor.oregon.gov ➤ HB 4157 slides: https://drive.google.com/file/d/1in0ECVe8PQstv6wnjlrZoyD8BSKu3Fyk/view 	
CAC Co-chair elections	<p>Mr. Peterson announced the 2-year term for the current CAC Co-chairs, himself and Ms. Lillico is ending.</p> <ul style="list-style-type: none"> • Please consider nominations or volunteering to become a CAC Co-chair and submit application. • By law, a selection committee is required to meet to review CAC Co-chair applications, approve, and recommend approval to the WHC Board of Directors. <ul style="list-style-type: none"> ➤ CAC Chairs are presented to the WHC Board of Directors and approved to be seated on the board. • Ms. Hurtado asked about tribal participation with the CAC and how is tribal representation made/approved by selection committee. <ul style="list-style-type: none"> ➤ Mr. Hopkins will look up the law pertaining to tribal engagement/representation and send a follow-up to the CAC. • Still seeking additional OHP members for CAC. <ul style="list-style-type: none"> ➤ The requirement is for 51% of CAC membership to be OHP member representation. ➤ The aspirational goal for OHP membership on CAC is up to 70% ➤ There is not a limit for OHP members on CAC. ➤ CAC recruitment efforts have been/are ongoing, not closed. • The group discussed the balance of CAC representation from community-based partners/organizations and OHP members. • Discussed CAC OHP member recruitment flyers and materials that need to be approved by OHA. <ul style="list-style-type: none"> ➤ Ms. Donell will send email to the CAC regarding requirement of materials to be approved by the OHA along with FAQ. • Submit nominations and/or self-nominations for CAC Chair(s) to Mr. Hopkins and Ms. Jerome in advance of the June CAC meeting. 	
Townhall update	<p>Mr. Hopkins provided an update on planning for CAC townhalls and listening sessions.</p> <ul style="list-style-type: none"> • Laura Brennan will contract with the WHC to develop 	

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	<p>strategies and template for planning sessions in communities.</p> <ul style="list-style-type: none"> • Project template and contract are in progress. • Ms. Brennan has experience with community-building and how to approach working with specific communities. <p>Mr. Hopkins provided an update on the recruitment status for the CAC Program Manager and will provide an update at the next CAC meeting.</p>	
Community Health Improvement Plan (CHP) progress report	<p>Mr. Hopkins said the CHP progress report is due to the OHA by end of June.</p> <ul style="list-style-type: none"> • Mr. Hopkins, Ms. Jerome, and Ms. Lozier have been working on the progress report. • Mr. Hopkins provided a high-level overview of the narrative portion of the report. • Mr. Hopkins offered to share the final version of the progress report with the CAC; the group agreed. • Ms. Lozier offered to hold another CHA/CHP learning session to go over the basics of CHA/CHP group session or 1:1. <ul style="list-style-type: none"> ➤ Please let Ms. Lozier know if you are interested. 	
Community Benefit Initiative (CBI) update	<p>Mr. Hopkins walked the group through CBI update.</p> <ul style="list-style-type: none"> • CBI is part of the CCO contract related to Health-Related Services and there are “strings attached”, restrictions for how funds are used. <ul style="list-style-type: none"> ➤ The funds are to be invested in the community at a population to improve healthcare quality that are tied to the priority areas and strategies in the CHA/CHP. • Mr. Hopkins outlined next steps of the CBI. <ul style="list-style-type: none"> ➤ Ms. Jerome has been working on the timeline and is working backward from a June 15th deadline. • CBI applications will go through grant application software called “Foundant”, which is an online software. • Ms. Jerome or Mr. Hopkins will send out CBI packet of information, including the timeline and information on Foundant to the CAC following this meeting. 	
Word on the street	<ul style="list-style-type: none"> • Ms. Lindley – Willamette Vital Health – Hosting a summer grief camp experience for kids & families who have experienced the loss of a loved one (in July). https://www.wvh.org/news-events • Ms. Lillico – Meals on Wheels needs volunteers - https://marionpolkfoodshare.org/programs/meals-on-wheels/driver/ • Mr. Peterson said Project ABLE is hosting a BBQ at Wallace Marine Park on July 1st https://projectable.org/ 	
Adjourn meeting	Mr. Peterson adjourned the meeting.	

Minutes were prepared by Andrea Dähler and approved by the Willamette Health Council Community Advisory Council on June 23, 2022.