

Minutes

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

P – present; E – excused; A - absent

| Agenda Item | Discussion | Action / Follow-up |
|---|---|--------------------|
| Welcome/Introductions | Ms. Lakey called the meeting to order with introductions and an ice breaker. | |
| Public Comment | Ms. Lakey allowed for public comment; there was none. | |
| Approval of August 26 th and September 23 rd 2021 meeting minutes | <p>The August and September minutes were provided in advance of this meeting. Corrections were noted to be made to both sets of minutes.</p> <p>MOTION: Ms. Korkow made a motion to approve the August 26th minutes with corrections; Mr. Moller Anderson seconded the motion. Ms. Yoder abstained. The motion passed unanimously.</p> <p>MOTION: Ms. Yoder made a motion to approve the September 23rd minutes with corrections; Ms. Lindley seconded the motion. The motion passed unanimously.</p> | |
| November & December CAC meetings | <p>Ms. Lakey sought the group’s input regarding the November CAC meeting, scheduled for November 25th (Thanksgiving holiday) and the December meeting scheduled for December 23rd.</p> <ul style="list-style-type: none"> The group agreed to cancel the November meeting and find an alternate date for the December meeting. Ms. Lakey will reschedule November presenters to | |

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| Health Information Technology (HIT) Collaborated | <p>December or a later date.</p> <p>Ms. Jensen said the WHC Clinical Advisory Panel (CAP), has a subcommittee called HIT Collaborative.</p> <ul style="list-style-type: none"> • The HIT Collaborative is seeking a consumer/member representative to join their committee. • Ms. Jensen explained the purpose of the HIT Collaborative and the benefit of adding a member representative. • The HIT collaborative has convened twice as of this meeting and is scheduled to meet in November and January. • Mr. Hopkins elaborated on the Collective platform; that it is a provider-to-provider notification system that electronically notifies a member’s clinician/practitioner when a member presents to a provider or emergency room for care. • The HIT collaborative will look at all things from Electronic Medical Records to referral platforms (i.e., Unite Us). • Let Ms. Jensen or Ms. Lakey know if you are interested in joining the HIT Collaborative. | Stephanie Jensen CAP Program Manager sjensen@willamettehealthcouncil.org |
| 2021 Community Benefit Initiative (CBI) results & scoring tool | <p>Mr. Hopkins expressed his appreciation and acknowledged the CAC’s great work in their review and thoughtful discussion of the 2021 CBI grants. Over \$1 million and 13 CAC-recommended grants were approved.</p> <p>Ms. Lakey invited group discussion of the scoring tool and the application review process.</p> <ul style="list-style-type: none"> • Ms. McLeod said she really liked that the scoring tool/document was color-coded. • Ms. Lindley proposed for the future, that the application and the scoring criteria align; Ms. Korkow agreed. • It was suggested that the application be shortened and changed to limit the amount of information and let applicants know that certain parts (elements) of the application may be weighed differently. • Be more transparent about what the requirements are so that applicants are informed and know screening criteria. • Follow-up meetings will be offered this year to applicants who were not funded to talk about other funding opportunities, technical assistance, or connecting them to appropriate community partner(s). • Consider splitting up the applications by groups of CAC members who review different parts of the applications. • The group reflected on this year’s process and scoring tool and brainstormed improvements to implement for future applications & scoring. • Ms. Jensen said Inter-Community Health Network (IHN) in Corvallis invited applicants to make a presentation about their grants/projects which allowed for Q&A. • Ms. Lakey will schedule a subgroup of the CAC (Ms. McLeod, Ms. Lindley, Mr. Moller-Anderson, and Mr. Hopkins) to review the application and scoring tool while the process is still fresh. • Ms. Lakey will convene the subgroup in January. | |

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| 2020 Community Benefit Initiative (CBI) Q2 reports | <p>Ms. Lakey provided an update on the 2020 CBI grantees, 2nd quarter report.</p> <ul style="list-style-type: none"> • Capitol Dental Care • Catholic Community Services (CCS) of the Mid-Willamette Valley and Central Coast • HIV Alliance • Iron Tribe Network • Mano a Mano • Marion County Health and Human Services • Northwest Senior and Disability Services • Recovery Outreach Community Center <p>Updates included money spent as of the report, progress, activities, challenges, and requests for each organization.</p> <ul style="list-style-type: none"> • Final reports are due December 31st (except for CCS). • The group brainstormed ideas to congratulate/acknowledge the organizations on their completed projects. • Ms. Lakey will follow-up with a poll to gather ideas from the group. | |
| PacificSource Value Based Payments (VBP) discussion | <p>Ms. Lozier gave a presentation on VBPs to set the stage for 2022.</p> <ul style="list-style-type: none"> • Triple Aim <ul style="list-style-type: none"> ➢ Better health ➢ Better care/patient experience ➢ Lower costs • VBPs are a key strategy for Oregon to achieve the Triple Aim • Ms. Lozier talked about the traditional fee for service payment model vs VBPs. • The presentation/discussion was cut short due to vigorous group discussion and ran out of time. • The group requested that PacificSource continue discussion at a future CAC meeting in 2022.00 • Ms. Lozier invited group discussion and Q&A. | Schedule additional VBP presentation/discussion in 2022. |
| Oregon Health Authority (OHA) update | <p>Ms. Donell shared the following OHA updates.</p> <ul style="list-style-type: none"> • Regarding the Medicaid Waiver: Presentation for CAC members on the “Focused Equity Investment” concept paper • Learn about proposed changes to the Oregon Health Plan through a process called a Medicaid Waiver. • One of these changes will focus on how community members and community-based organizations direct health equity spending. This may affect the role of CACs, if approved. • The changes will address efforts to improve health equity for communities of color and tribal communities • This session will provide an opportunity for CAC members to learn about the proposed change and ask questions • Session Information - 11/17/2021, 3-4 pm • Register: https://www.zoomgov.com/meeting/register/vJlSd-GsqD4sGKDhG95PpeuaE9DisvT7s9M | |
| Adjourn meeting | The meeting was adjourned. | |

Minutes were prepared by Andrea Dabler and approved by the Willamette Health Council Community Advisory Council on December 9, 2021.