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| **Meeting Summary** | **December 13, 2023**  |

The CAC members met together to celebrate Wes and Abigail as they finished their term on the CAC.

**Welcome & Introductions**

**Topic 1: CAC member recruitment**

Health Share is seeking at least 5 new members for the CAC in 2024. As Abigail artfully stated, the more diverse voices we have on this body, the more effective it will be in its advocacy and leadership. Folks who are interested can contact Mariotta with further questions or clarifications.

**Topic 2:** **Medicaid Waiver: Evaluation feedback sessions for CAC members**

Oregon is required to do an independent evaluation of its Medicaid Waiver. The Oregon Health Authority (OHA) has contracted with CORE—the Center for Outcomes Research and Education—to develop the evaluation design for the current Medicaid Waiver. The federal government has a list of evaluation requirements and OHA wants to be sure that the priorities of community partners are also represented in the final evaluation plan.

**Topic 3: Invitation for feedback**

CORE will be hosting two virtual waiver evaluation feedback sessions for CCO Community Advisory Council members. Sessions will include a brief reminder of what’s new in this waiver, as well as some background on the evaluation planning process and federal requirements. Participants will be asked what questions or topics are most important to include when evaluating how the waiver is going and what impact it is having.

* **January 5, 9:00-10:30 a.m**. Register here: <https://www.zoomgov.com/meeting/register/vJItdumtqTMpG_nJJvPnPf7ZzrXGUKpj9Ns>
* **January 8, 5:00-6:30 p.m**. Register here: <https://www.zoomgov.com/meeting/register/vJIsdemgqz8iE855Y7L78R9ZG4SI6Gpcspk>
* Meetings will be held via Zoom. Live Spanish interpretation and ASL interpretation will be available.
* ***Consumer CAC members attending either session are eligible to receive a $25 electronic visa gift card***. Staff from CORE will coordinate the distribution of gift cards after each session.

Contacts for questions: OR1115WaiverEval@providence.org or Tom Cogswell (thomas.cogswell@oha.oregon.gov).

**Topic 4: Wrap-up**

January’s meeting will be the joint meeting with Board of Directors – scheduled for Jan. 17th at Asian Health and Service Center.  Phyusin and the HEET team will be collaborating with the CAC in developing the agenda for that time. It is an exciting opportunity to build connection with the Board and set the stage for 2024.

Meeting Adjourned

**Meeting Schedule:**

Next meeting is scheduled for **January 10, 2024**, from **1:30pm – 3:30pm**.

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| **Participation** |
| **Organization** | **Representative****(Indicate Proxy if present)** | **Present** |
| Oregon Health Authority | Rebecca Donnell | x |
| Clackamas County Council Representative | Jaime Zentner | x |
| Multnomah County Council Representative | Natasha Davy | x |
| Washington County Council Representative | Magdalena Ramirez | x |
| Health Share of Oregon | Brendon Bassett, *recorder* | x |
| Health Share of Oregon | Christine Kan | x |
| Health Share of Oregon | Love Richardson | x |
| Health Share of Oregon | Maria Tafolla | x |
| Health Share of Oregon | Mariam Ukbazghi | x |
| Health Share of Oregon | Mariotta Gary-Smith,  | x |
| Health Share of Oregon | Phyusin Myint | x |
| Health Share of Oregon | Marissa Sliwka | x |
| Health Share of Oregon | Mark Lewis | x |
| Health Share of Oregon | Anthony Montoya | x |
| Community Council Members | Candice Jimenez | X |
| Community Council Members | Lung Wah Lazum | x |
| Community Council Members | Triniece Rozier-Sheidun | x |
| Community Council Members | Yamungu Seraya | x |
| Consumer Council Members | Abigail Lawrence | x |
| Consumer Council Members | Francisco Elias | x |
| Consumer Council Members | Rachel Schutz | x |