

Meeting Recap **October 09, 2024**

Welcome and Introductions

Christine Kan welcomed the committee. She started the round-robin of introductions. During introductions Mark Cokenour, who has been covering for Rebecca Donell as our Oregon Health Authority representative, stated that Rebecca is back. Rebecca was at the meeting and stated that she was excited to be back. We will miss having Mark at the same time are excited to see Rebecca come back.

Christine reviewed the agenda with the team.

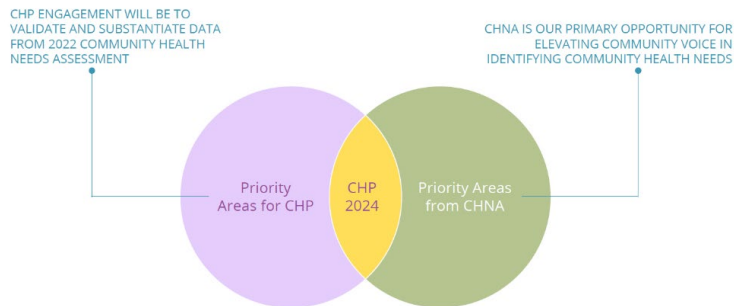
Topic 1: Community Engagement Operations

Luci Longoria went over community engagement operation updates:

- CAC meeting notes
September 2024 meeting minutes were approved.
- State of Reform Health Policy Conference
If you are interested in attending The State of Reform Health Policy conference on November 21st please outreach to Luci Longoria.
- Community Engagement Strategy 2.0 Update
Luci stated that about a year ago the Chiefs and Directors met for the first Community Engagement Strategy retreat to explore strategies around community engagement. The follow-up retreat took place in September 2024. She explained that Christine Kan and Mariam Ukbazghi supported Dr. Phytusin in this conversation with the Chiefs and Directors.
- CAC Stipend reminder
Don't forget to turn in stipends to Luci Longoria if you have one.

Topic 2: Community Health Improvement Plan (CHIP)

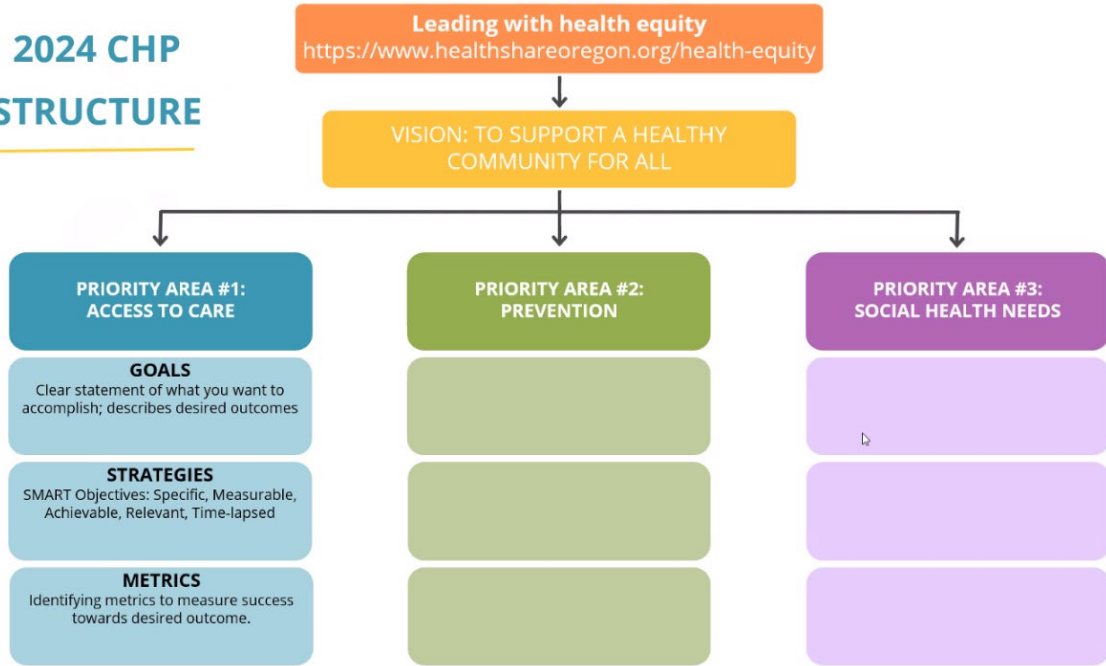
CHIP ENGAGEMENT AND IMPACT



2024 CHP Priority Areas

- ↗ Access to Care
- ↗ Prevention
- ↗ Social Health Needs

**2024 CHP
STRUCTURE**



COMMUNITY + PARTNER ENGAGEMENT

2024

	MAY 2024	JUNE 2024	JULY 2024	AUGUST 2024
IDS/ICN/SYSTEMS PARTNERS		<ul style="list-style-type: none"> Joint Behavioral Health Workgroup EL Hub/Public Health/CCO Monthly 	<ul style="list-style-type: none"> Internal Clinical Workgroup THW Advisory Committee 	<ul style="list-style-type: none"> HCWC CHP Implementation Group
COMMUNITY	<ul style="list-style-type: none"> Black Brown Indigenous Conference Portland All Nations Canoe Family 	<ul style="list-style-type: none"> HSO/TCHP Community Health Event 	<ul style="list-style-type: none"> Social Emotional Health Community Event 	<ul style="list-style-type: none"> Oregon Black Brown Indigenous Advisory Council (OBBIAC)
HEALTH SHARE GOVERNANCE	<ul style="list-style-type: none"> COMMUNITY ADVISORY COUNCIL 			
		<ul style="list-style-type: none"> Community Impact Committee Board of Directors Community Impact MAC 		<ul style="list-style-type: none"> System of Care Advisory Council Children's Health Advisory Council

#1: Access to Equitable Care

GOAL: Members (and the workforce that supports them) are able to access the health care system, connect to care easily and locally, and get their health needs met.

- ↗ Increase Workforce for CLAS (Culturally and Linguistically Accessible services)
- ↗ Support sustainable for community-based traditional health workers (THWs)
- ↗ Invest in basic health literacy through intentional, culturally specific, and sustainable community education

#2: Prevention

GOAL: Align efforts, investments, and community partnerships to support prevention across all ages. *(This ranges from ensuring supports for children to have a healthy start, to ensuring adults with substance use disorders have access to effect, person-centered treatment wherever they seek care in our region.)*

- ↗ Support trauma-informed, equity-centered, prevention-focused physical and behavioral/mental health services, clinics, and community centers.
- ↗ Increase community awareness of and systemic readiness for a coordinated network of behavioral health services.

#3: Social Health Needs

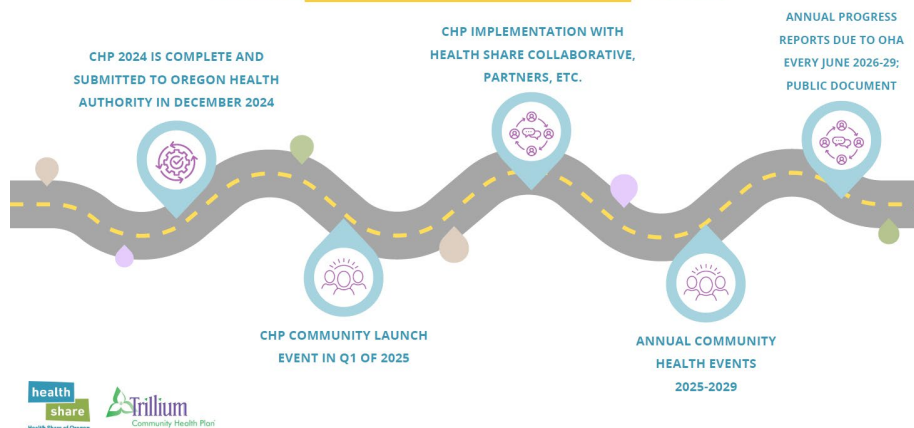
GOAL: Partnerships are established to address social determinants of health in member population. Social Health benefit (HRSN) is implemented.

- ↗ Deliver Health Related Social Needs (HRSN) benefits (housing supports, nutrition supports, climate supports, and outreach + engagement)
- ↗ Identify and address the social needs of members, including food insecurity, housing insecurity, transportation needs, and childcare
- ↗ Invest in equity-centered and community-informed solutions for improving outcomes for justice system-involved people

CHP 2024 - FINAL PHASE



COMMUNITY HEALTH PLAN 2024-2029



Discussion

Christine then went over the “2025-2029 Community Health Improvement Plan” with the committee. Once the draft is ready for review it will be shared with the committee for feedback and comments. Christine Kan asked the committee if there were any questions so far and none were brought forward. One of the committee members provided feedback regarding acronyms in the beginning so that it’s more likely to be seen early on in the document.

Christine provided the quote: “CHP is shared by the relevant LPHAs, hospitals, other CCOs, and Federally Recognized Tribes of Oregon in the CCO’s service area.” She then asked the question: what examples do you have that demonstrate the partnership stated above?

- Perhaps outlining examples of these partnerships (initiatives, funding, etc.) and impact of collective efforts.

- Similar to self-attestation of tribal, Alaska native village or First Nations affiliation is how I see HSO operating.
- I would like to see more long-term partnerships with linguistic and culturally specific CBOs.
- Joint meetings with Trillium CAC might be helpful.

A committee member congratulated the work Christine Kan and team have done on the CHIP. She then asked the question: Christine, you mention that Health Share and Trillium will be submitting the metrics separately, are they different metrics? Christine explained that they are different metrics due to how we capture metrics.

A question was posed regarding the language of “federally recognized” is an interesting and is wondering who gets left out, if anyone?

Another member validated what was brought-up to the committee regarding “federally recognized”. They identified that Health Share has worked hard to be very inclusive. However, when looking at it from the language of “federally recognized” it is left open for individuals, groups, etc. to be left out.

Another question was asked if the community events in 2025 be done together with Trillium? It was stated that this is the goal. This idea is to be brought back to the CAC for further discussion.

If you have any feedback, comments or suggestions, please outreach to Christine Kan at kanc@healthshareoregon.org. On October 31st they will be submitting the initial draft for work on.

Topic 3: CAC Recruitment Strategy Next Steps

Luci Longoria reviewed the CAC recruitment strategy and the steps that have been taken so far on recruitment. She also reviewed the community engagement that Love Richardson, Tribal Relations Strategist has done with Tribal representatives. Luci then explained that the next step they would like to take is to make a workgroup to discuss the CAC recruitment strategy. She stated that there are still three candidates who are interested in still being members on the CAC. After reviewing this information, Luci asked the committee members if anyone one would like to join the workgroup. The following committee members volunteered for the workgroup:

- Joy Mutare
- Yamungu Seraya
- Lung Wah Lazum
- Potentially - Lauren Riddle

Wrap-up

Identify follow up action and future agenda items

- Potential November agenda items include:
 - Traditional Health Worker Advisory Council – Strategic Opportunities Prioritization
 - Map annual CAC agenda topics for 2025
 - Recruitment strategy implementation next steps
 - CAC Charter review

Meeting Adjourn

Meeting Schedule:

Next meeting is scheduled for an **in-person** meeting on **November 13th** from 1:30p – 3:30pm.

Upcoming monthly CAC meetings are scheduled for:

December 11, 2024	1:30pm – 3:30pm	Virtual
January 8, 2025	1:30pm – 3:30pm	In-person
February 12, 2025	1:30pm – 3:30pm	In-person

Participation		
Organization	Representative	Present
Clackamas County Council Representative	Jaime Zentner	x
Community Council Members	Candice Jimenez	x
Community Council Members	Lung Wah Lazum	x
Community Council Members	Yamungu Seraya	x
Consumer Council Members	Francisco Elias	
Consumer Council Members	Hilary Flaming	x
Consumer Council Members	Joy Mutare	x
Consumer Council Members	Lauren Riddle	x
Consumer Council Members	Rachel Schutz	
Health Share of Oregon	Abraham Rodriguez Guillen	
Health Share of Oregon	Christine Kan	x
Health Share of Oregon	Love Richardson	
Health Share of Oregon	Luci Longoria	x
Health Share of Oregon	Maria Tafolla	
Health Share of Oregon	Mariam Ukbazghi	
Health Share of Oregon	Mariotta Gary-Smith	
Health Share of Oregon	Marissa Sliwka (<i>recorder</i>)	
Health Share of Oregon	Ophelia Vidal	
Health Share of Oregon	Phyusin Myint	
Multnomah County Council Representative	Natasha Davy	x
Oregon Health Authority	Rebecca Donell	x
Oregon Health Authority	Mark Cokenour	x
Siletz Tribal Representative	Forrest Pearson	x
Washington County Council Representative	Magdalena Ramirez	x