

Welcome and Introductions

Luci Longoria welcomed the committee and reviewed the agenda with everyone.

Topic 1: Community Engagement Operations

Luci went over community engagement operation updates:

- Website
Please take the time to review the Community Advisory Committee website. [Health Share of Oregon | Community Advisory Council \(healthshareoregon.org\)](https://www.healthshareoregon.org/CommunityAdvisoryCouncil)
- CAC meeting notes
August 2024 meeting minutes were approved.
- OHA communication concerns regarding Housing, Nutrition and other benefits
There has been a lot of conversation with the role out of benefits and what members are eligible for. All eligible benefited individuals are going to go in and request housing, nutrition and climate as they are eligible for all these benefits; however, that is not the case. This also poses a concern as Health Share could end up having to communicate to members that they do not qualify for these benefits which could create a negative relationship between Health Share and members. The committee was asked if they have any recommendations on how to communicate with members so that they know what they are eligible for and how to create discussion points. Rachel Schutz stated that a public announcement would be the best. No communication has been sent to certain member groups.
- OHA SDOH Metric Discussion
The Eleva group wanted to encourage the committee to provide feedback regarding the questions and conversation they had previously. They would be willing to come back and continue conversation with the committee.
- August Board of Directors meeting report back
Candice Jimenez and Hilary Flaming were invited to discuss any information from the August Board of Directors meeting with the committee. Candice reported that the meeting went very well. The committee was informed that the information, feedback and talking points that go to the Board of Directors meeting is from the voices of the CAC. The Board of Directors are very open to the information from the CAC and are supportive that topics regarding funding, member services, policy, etc. goes through the CAC for that the committee's voice is part of the process.
- Health Share REALD SOGI Efforts
This graphic is to demonstrate what they have done to support the data and analytics for Health Share. No further discussion or feedback was provided from the committee.



- Public Health Executive Director meeting invite
Luci promoted the communication with the Public Health Executive Director’s meeting. The following individuals have been promoting this:
 - Philip Mayson-Joyner: Clackamas County
 - Andrea Hamberg: Multnomah County
 - Marie Bowman-Davis: Washington County
- CAC is Invited to...
The following conferences are open to the members of the CAC:
 - ↗ CCO 2.0 Conference: October 2nd
 - ↗ State of Reform Health Policy Conference: November 21st
- CAC Stipend Reminder
Luci reminded the CAC that they should turn in their CAC stipends.
- Member Engagement Events
 - NAYA
 - Slavic

Abraham Rodriguez Guillen stated that he is always open to participate in the events to provide information about Health Share and help communicate better understanding of what Health Share

offers. An upcoming event that Abraham will be attending is through OHSU on Oct 6th. A shout out was given to Abraham for all the work and support he has provided at the different community events and member engagement.

Topic 2: Community Capacity Building Funding (CCBF) and SHARE

2023 SHARE Update

Maria Tafolla asked the committee if they remembered SHARE 2023 or OPHI. Some of the committee members remembered. Maria continued the presentation but stating that there is not much to the updates to CCBF and we had paused some of the OPHI work because of the CCBF work.

Overview

- ↳ 2023 SHARE funding Goals and Criteria
- ↳ Timeline
- ↳ Funding Recommendations

Funding Goals

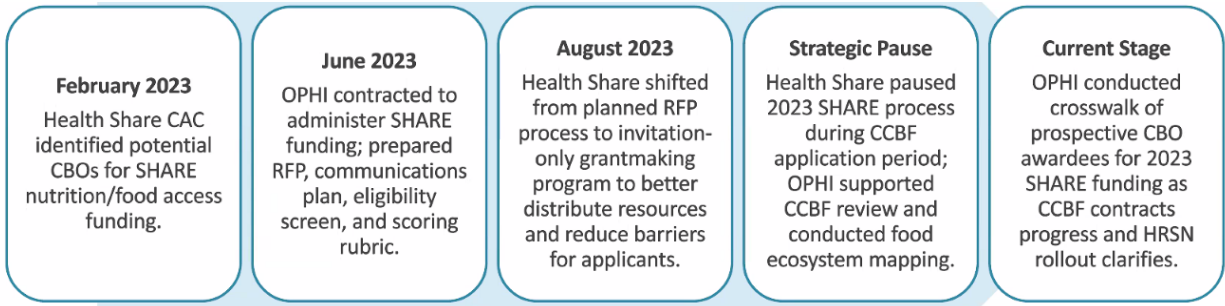
1. Strengthen culturally-specific and community-based approaches to food access
2. Build the network of organizations doing this work in the region
3. Bring more voices to the table as we collectively create long-term, culturally-specific food access for our region's diverse communities.
4. These funds are a downpayment on the CBO network of the future, allowing Health Share to build trust-based relationships that contribute to a more diverse, representative network of partners.

Maria stated that she is willing to go over and walk through where we landed on SHARE 2023 if anyone would like to have more information. Please outreach to her.

Criteria from Funding Goals

1. Existing food access work with culturally-responsive and/or culturally-specific staffing, ideally founded by (or staffed by) communities being served
2. Services in at least one of the following:
 - a. Multnomah
 - b. Washington
 - c. Clackamas County
3. No previous CCBF, HRSN investment (and maybe no existing relationship with Health Share)
4. Operating budget below \$3M
5. Have 501(c)(3) tax exemption status or have a 501(c)(3) fiscal sponsor.

Timeline



Recommended CBOs

1. Community for Positive Aging (Multnomah County)
2. Mercy Connections, Inc. (Multnomah, Clackamas, and Washington Counties)
3. Rohingya Youth Association of Portland (Multnomah County)
4. Equitable Giving Circle (Multnomah and Washington Counties)
5. De Rose Community Bridge and Holistic Wellness (Multnomah and Washington Counties)
6. Growing Gardens (Multnomah, Clackamas, and Washington Counties)
7. Our Village Gardens (Multnomah Counties)
8. Clackamas Service Center (Multnomah and Clackamas Counties)
9. Forrest Grove Foundation (Washington County)
10. Bridging Cultures (Clackamas County)

Next Steps

- Awardees will be contacted by the end of September, notifying them of the one-time, invitation-only grant opportunity.
- OPHI will determine the contracting/payment approach.
- OPHI will work with awardees to execute grant agreements, establish work plans and meeting times, and meet technical assistance needs.
- The project period for grantees is anticipated to be six months.

Discussion

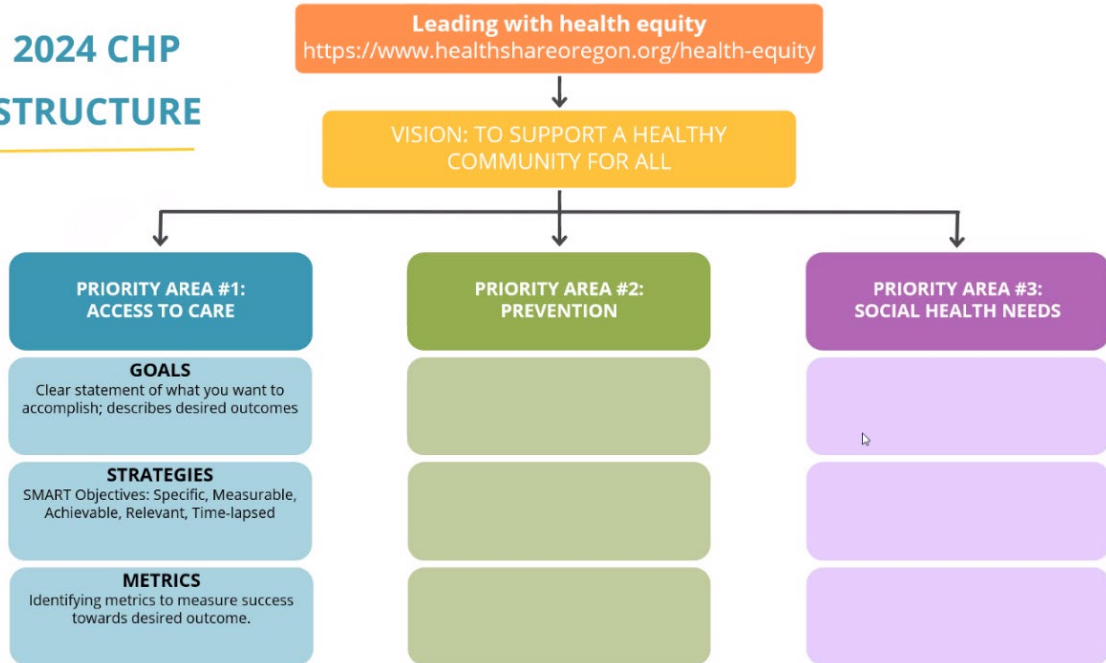
No further questions or feedback was provided by the committee.

Topic 3: Community Health Improvement Plan (CHP)

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 	
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"> Oregon Black Brown Indigenous Council 	
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 	

#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 TIMELINE



Discussion

#1: Access to Equitable Care

- Magdalena Ramirez:
 - Strategy 1, potential metric #3. I see that there are trainings for THW training plans but not for providers. Is it possible to capture how Health Share will support successful integration of THW in clinical teams? Ensuring that providers have awareness of the scope of work of THW and can effectively partner with THWs.
- Jamie Zentner:
 - I'm thinking about the How. How will we increase workforce for CLAS? How will we support THWs sustainability across regional initiatives? How will we invest in health literacy?
 - Grants to CBOs?
 - I really like these three strategies. I like the focus on Health Literacy.
- Natahsa Davy:
 - There are trainings for CHW but not enough jobs for them

#2: Prevention

- Jamie Zentner:
 - Upstream prevention - addressing policies, systems and environments that impact health.
- Yamungu Seraya:
 - Incorporate faith into healthcare practice to improve community mental health/behavioral health.
- Christine Kan:

- That is great feedback - I know this would be so impactful many culturally specific communities!
- ✉ Mariam Ukbazghi:
 - Gun prevention comes up a lot within faith-based organizations especially with Black/African American communities, so I appreciate Yamungu of highlighting this.
- ✉ Natasha Davy:
 - Sharing of culture, food and gathering is healing and can be considered preventative especially from isolation

#3: Social Health Needs

- ✉ Jamie Zentner:
 - Identifying and Addressing as HRSN benefits are for a small segment of society
- ✉ Yamungu Seraya
 - Having a space available for socialization/sport activity for Black/African immigrant and refugees to prevent gun violence and gang activities

This is just the first of many discussions regarding this topic. If you have any feedback, questions or concerns send an email to Christine Kan at kanc@healthshareoregon.org.

Topic 4: CAC Recruitment Strategy Next Steps

The committee reviewed the OHA / HSO Demographic Report response as well as identified the CAC recruitment strategy workgroup.

Topic 5: Joint CAC/Board

Phyusin gave an overview of the agenda for the upcoming Joint CAC/Board meeting. Direction and parking instructions will be sent out through an email soon. The committee was told to come around 2:30pm for food and reception. The joint meeting will be started at 3pm at which time they will review the agenda. More information will be sent out soon.

Wrap-up

No further discussion took place.

Meeting Adjourned.

Meeting Schedule:

Next meeting is scheduled for an **in-person Joint CAC/Board of Director** meeting on **September 18th** from 2:30p – 5pm.

Scheduled monthly CAC meetings are scheduled for:

- October 9, 2024 from 1:30pm – 3:30pm: Virtual
- November 13, 2024 from 1:30pm – 3:30pm: In-person
- December 11, 2024 from 1:30pm – 3:30pm: Virtual

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	x
Consumer Council Members	Hilary Flaming	x
Consumer Council Members	Joy Mutare	
Consumer Council Members	Lauren Riddle	x
Consumer Council Members	Rachel Schutz	x
Health Share of Oregon	Abraham Rodriguez Guillen	x
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	x
Health Share of Oregon	Mariam Ukbazghi	x
Health Share of Oregon	Mariotta Gary-Smith	x
Health Share of Oregon	Marissa Sliwka (<i>recorder</i>)	x
Health Share of Oregon	Ophelia Vidal	x
Health Share of Oregon	Phyusin Myint	x
Multnomah County Council Representative	Natasha Davy	x
Oregon Health Authority	Mark Cokenour	x
Siletz Tribal Representative	Forrest Pearson	x
Washington County Council Representative	Magdalena Ramirez	x