

Meeting Recap

April 09, 2025

Welcome & Introductions

Luci welcomed the council members to the meeting and then reviewed the materials that were sent out. She started a quick round of introductions with an icebreaker.

Topic: Community Engagement operations

Meeting Notes

The notes from the March and February CAC meetings were emailed out. Council members were offered time to review and respond with any feedback through April 18th.

May 2025 Joint CAC and CIC in-person meeting

Luci announced that there had been plans for a joint CAC and CIC meeting in May, but it was discovered just before the meeting that it couldn't take place. Despite this, there are discussions about finding another option for the meeting. CIC members expressed a strong desire to meet with the CAC and CI MAC, but scheduling conflicts have been an issue. Luci and Phytusin will continue to follow up with Karla to arrange a suitable time for everyone.

Update: Program Manager-Tribal Relations recruitment

Phytusin expressed gratitude for the successful interview process and thanked the CAC members, including Candace, and the community for their support. A candidate has been selected, and the offer process is underway, with an offer letter being drafted. Health Share's CEO, Mindy is expected to review the letter soon. A formal announcement about the candidate will be made once everything is finalized.

Board of Directors and CAC retreat in Summer 2025

Phytusin provided an update about planning another CAC and Board gathering, which is part of the contractual requirement. Last year's gathering was well-received, and they are considering having two gatherings this year, depending on everyone's availability. The Board is preparing for a retreat with a consultant to work on their strategic plan, aiming for a tentative date in July or August. Additionally, there are four open seats on the Board of Directors, and they plan to wait until these positions are filled before scheduling a meet and greet with the CAC to allow new members time to settle in. The hope is still have a gathering during the summer months so if anyone is traveling during those months, they should inform Luci in advance. This will help to ensure everyone is able to participate.

Health Equity Training Process

Phytusin shared excitement about upcoming health equity training for the Board, noting that they haven't had formal EDI training in at least three years. While there have been individual learning opportunities, the Board hasn't gone through a collective process. They plan to organize a formal training or gathering this year, potentially facilitated by Human Impact Partners (HIP). Phytusin has reached out to the executive director of HIP, a close friend, to see if she can travel from Oakland to lead the session. This in-person gathering aims to foster learning and relationship-building and is expected to take place in the next couple of months.

CAC Public Meeting reminder

Maria clarified that the CAC is required to hold at least two public meetings. She and Phylus discussed the possibility of having separate spaces for public meetings and Board gatherings to better facilitate relationship building. They emphasized that while not all meetings are public, notes and agendas are made available on the CAC page of the Health Share website. Phylus agreed, noting the importance of private spaces for equity conversations with the Board and Human Impact Partners. They will coordinate with Luci to schedule the public meetings and consider holding more than the minimum of two if desired.

SHARE Rules Public Comment

Maria provided an update on a recent rules advisory meeting and mentioned that public comments will be shared regarding upcoming changes to the SHARE program. She presented a new situation that arose, which wasn't included in the preparation materials. The focus is on the 2024 SHARE investment and the 2-1-1 coordination center, with discussions about shifting and redirecting funding based on current needs. Some 2024 SHARE contracts haven't been finalized due to awaiting clarity from OHA, particularly for nutrition benefits. Maria emphasized the importance of being good stewards of taxpayer dollars and adjusting funding to meet current needs. There will be further discussions about the redistribution of funds and the impact of potential changes in Medicaid funding from the federal government to the state of Oregon.

Luci thanked Maria for the updates and emphasized the importance of keeping everyone informed as more concrete information becomes available. She highlighted the success of previous special office hours and additional information sessions set up by Ophelia to address CAC members' questions. Luci encouraged CAC members to provide feedback and ask questions to ensure their needs are met. She also mentioned upcoming engagement opportunities coordinated by Abraham and thanked Ophelia for the information on CCBF and SHARE.

Legislative Update

Luci introduced Anthony for a legislative update, appreciating his ongoing communication with the CAC. Anthony discussed the importance of the first chamber deadline, where bills that don't make it out of their committee of origin are dead for the session. He mentioned that a bill about SHARE died, but the bills they are working on as part of coalitions survived. Key updates include:

- HB 2205: This bill delays CCO procurement for two years and changes the contract length for CCOs from five years to at least five years, with the possibility of extension by OHA and the Governor.
- HB 2059: This bill, part of the governor's budget, allocates \$90 million for behavioral health capacity, focusing on secure residential treatment facilities for individuals coming out of the Oregon State Hospital.

Anthony explained that the next phase involves working on the governor's budget. He offered to share slides detailing which bills lived and died and to check on the status of HB3835 and S1113.

Phylus asked Anthony about the upcoming Medicaid policy roundtable with Congresswoman Maxine Dexter. Anthony explained that the roundtable is closed to the press and public to facilitate a brainstorming session among healthcare systems and CCOs. The goals are to identify core Medicaid protections and design policies for future resilience. Dr. Phylus will represent Health Share at the

meeting along with Dr. Cat Livingston. Luci expressed gratitude for their participation and collaboration, and noting that more information will follow.

Topic: Community Health Improvement Plan (CHIP)

Christine led a discussion on the Community Health Improvement Plan (CHIP), emphasizing the need for more time to engage with the CHIP during meetings. She highlighted the importance of understanding what it means for the CAC to "adopt" the CHIP, as required by OHA. Christine reflected on feedback from March, noting the desire for a clear definition of adoption and the interest in dedicated sessions or retreats to focus on the CHIP. She encouraged participants to review the CHIP document and engage in the conversation to address any gaps or questions.

Natasha emphasized the need for clarity on how the CAC holds Health Share accountable for implementing the CHIP. Lauren expressed confusion about the CAC's role in adopting versus advising on the CHIP, highlighting the need for clearer definitions. Christine acknowledged this confusion and suggested that the ongoing redrafting of the CAC charter could help clarify these roles. She proposed using today's meeting to engage in a discussion about the CHIP, identify gaps in understanding, and determine whether a dedicated retreat is needed. Luci supported this approach, emphasizing the importance of transparency and engagement in defining the CAC's responsibilities and involvement with the CHIP.

Christine initiated an interactive activity using a virtual "whiteboard" to explore what participants know about the CHIP. Participants shared various insights, including the CHIP's priority areas, its community-driven nature, and its role in guiding investments from health systems and public health departments. Christine then moved the discussion to identify what's missing and what participants need to better understand the CHIP. She encouraged everyone to contribute their thoughts, either directly on the whiteboard or via chat, with Luci offering support to transfer chat inputs to the whiteboard.

Christine facilitated a discussion focusing on identifying what's missing and what participants need to better understand the CHIP. Key points included the need for more time to understand the CHIP, clarity on how the CAC contributes to its strategies, and examples of how funding supports CHIP priorities. Christine proposed having separate sessions: one for CHIP basics and another for discussing the CAC's role in adopting and holding Health Share accountable to the CHIP. Natasha emphasized the importance of joint conversations for moving forward with the CHIP. Christine agreed and suggested a couple of different conversations to address these needs.

Wrap-Up

Luci appreciated Christine's efforts and suggested two stages for CHIP discussions: a CHIP 101 session to familiarize everyone with the objectives and strategies, possibly in a fun, engaging way, and a separate session focused on adoption, implementation, and accountability. Luci emphasized the importance of these sessions for meaningful engagement and thanked everyone for their contributions. She also mentioned the success of using surveys and polls for gathering input and encouraged participants to submit their stipend requests.

Meeting Adjourn

Meeting Schedule:

Next meeting is scheduled for a **in-person** meeting on **Wednesday, May 14th** from 1:30p – 3:30pm.

Upcoming monthly CAC meetings are scheduled for:

| | | |
|--------------------|-----------------|-----------|
| June 11, 2025 | 1:30pm - 3:30pm | virtual |
| July 09, 2025 | 1:30pm - 3:30pm | In person |
| August 13, 2025 | 1:30pm - 3:30pm | virtual |
| September 10, 2025 | 1:30pm - 3:30pm | In person |
| October 8, 2025 | 1:30pm - 3:30pm | virtual |
| November 12, 2025 | 1:30pm - 3:30pm | In person |
| December 10, 2025 | 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 | |
| Consumer Council Members | Francisco Elias | x |
| Consumer Council Members | Hilary Flaming | x |
| Consumer Council Members | Joy Mutare | x |
| 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 | Luci Longoria | x |
| Health Share of Oregon | Maria Tafolla | x |
| Health Share of Oregon | Mariam Ukbazghi | |
| Health Share of Oregon | Mariotta Gary-Smith | x |
| Health Share of Oregon | Marissa Sliwka (<i>recorder</i>) | x |
| Health Share of Oregon | Ophelia Vidal | |
| Health Share of Oregon | Phyusin Myint | x |
| Multnomah County Council Representative | Natasha Davy | x |
| Oregon Health Authority | Rebecca Donell | x |
| Washington County Council Representative | Laura Daily | x |
| Siletz Tribal Representative | Forrest Pearson | x |