

Meeting Recap

March 12, 2025

Welcome and Introductions

Luci welcomed the council members. She started the meeting off with introductions and an icebreaker. Luci reviewed the meeting priorities.

Topic: Community Engagement Operations

Meeting Note Approvals:

February 2025 meeting notes will be emailed out before the official notes are released.

2025 Sponsorship & Events

Sponsorships: Currently underway with opportunities for tech members to join tables and represent Health Share at various events like dinners, tabling events, and informational groups.

Upcoming Sponsorship Events:

- Stand Ups Against Stigma: This Friday night at the Milwaukee Center. Includes drinks and an unlimited dessert buffet. Doors open at 6:30 PM, show starts at 7:00 PM. Several tickets available.
- Community Supper: Hosted by North by Northeast Community Clinic on April 3rd. Tickets available, and members are encouraged to confirm attendance soon.

Informational Tabling: Regularly done at community resource fairs. Members are welcome to join and interact with other Health Share members. Coordination is required in advance.

General announcements/updates

Follow-Up: Members should confirm their attendance for events via email after checking their schedules. More invitations for May events will be sent out soon.

Lara Media – updates and progress on motion videos

- Doula and THW Promotional Video: Script finalized, video in production. Feedback on visuals will be sought once a draft is ready.
- Behavioral Health Access Video: Production starting soon, promoting health benefits related to behavioral health.
- Live Action Manifesto Video: Meeting with the CEO to discuss details. Dr. Joy will provide a testimonial. More opportunities for participation may arise.

Legislative updates

Health Share works closely with county counterparts, especially during legislative sessions, to align on health priorities and advocate for shared resources. This collaboration is crucial for addressing community health needs and ensuring coordinated care.

Health Share provides valuable data on Oregon Health Plan (OHP) clients, which can inform county decisions on health services and budget allocation. This data includes demographics, service usage, and health outcomes, helping counties understand and address the needs of their residents.

Health Share prioritizes funding for organizations based on network needs and readiness to serve members in Clackamas, Multnomah, and Washington counties. This includes support for housing, nutrition, and outreach services, which are critical for addressing social determinants of health.

Community Health Improvement Plan (CHIP): Health Share's CHIP aligns with county health improvement plans, fostering collaboration on community health initiatives. This alignment helps ensure that efforts are coordinated and resources are effectively utilized.

Advocacy and Support: Health Share can lend support to county initiatives, such as advocating for budget increases or expansions in health services. This advocacy is important for addressing budget shortfalls and ensuring that essential health services, like school-based mental health programs, are maintained

CAC Charter Revision Subcommittee

- Call for Volunteers: We are looking for one or two more volunteers to join the subcommittee working on the CAC Charter revision. This subcommittee will work on next steps between meetings.
- Previous Success: This approach worked well for our recruitment strategy.
- Next Steps: Look out for a poll to express your interest.

CAC Volunteer Opportunities Follow Up

CCBF 2025 Application Reviewers

Health Share is launching its 2025 Community Capacity Building funding opportunity. Information about funding priorities is available on Health Share's website, focusing on health-related social needs benefits under the 1115 waiver. The application period is open from April 1st to May 30th. There will be a webinar held on Friday, March 21st to provide more information. It is likely to be recorded and made available on the website. Efforts will be made to clarify this in the frequently asked questions for the upcoming webinar. There will also be support available for applicants who have questions or need assistance with the process.

There were concerns about the accessibility of information for non-English speakers and the need for more detailed talking points to better equip team members. There was an acknowledgment of the systemic barriers for non-English speaking organizations and the need for additional resources to navigate these challenges.

Volunteers are needed for the review panel, with at least two members already confirmed. Health Share coordinates with Trillium to avoid overlap in funding priorities and ensure clear delineation.

Health Share is working with OPHI to support community-based organizations in building capacity and readiness.

CAC Charter Subcommittee

Laura from Washington County and Yamungu Seraya have signed up. The team is reviewing the OHA contract to ensure all expectations are captured for updating the Charter. Subcommittee meetings will be scheduled soon.

Interim Board Liaison

A volunteer is needed to fill in for Candace at a few board meetings in April and May. The role involves attending meetings, reading materials, and offering insights. The time commitment is about two hours per meeting, plus preparation time. This role is eligible for a stipend. Candace shared her positive experience and encouraged others to volunteer, highlighting the opportunity to engage with health system partners and contribute to discussions.

Community Health Improvement Plan (CHIP)

Christine Kan provided updates on the Community Health Improvement Plan (CHIP). The Community Advisory Council (CAC) plays a crucial role in adopting and driving the CHIP, ensuring that agenda items align with CHIP priorities like access to care, prevention, and social health. The CAC should have a say in developing strategies to hold Health Share accountable. This includes providing input on prevention and other focus areas to ensure they are meaningful to the community. The CAC and Health Share staff are responsible for driving activities related to the CHIP. The CAC holds Health Share accountable to ensure activities align with the identified strategies.

No new meeting places or separate steering committees will be created. The CAC serves as the main steering committee, with support from internal Health Share teams and system partners like the board and the Community Impact Member Advisory Council (CI MAC). CI MAC includes hospital systems, health systems, and county representatives. The THW Advisory Committee and public health directors also play roles in supporting the CHIP. Monthly meetings with CHIP coordinators (Natasha, Jamie, and Laura) and public health directors help ensure alignment and inform conversations around investments and policy.

The CHIP for the next five years was submitted and approved by OHA, with minor clarifications needed regarding engagement with school-based health centers and Indian healthcare providers. There are challenges in integrating services due to different management structures and existing programs. The goal is to identify gaps, strengths, and barriers in serving youth and to understand the most utilized services and social determinants of health.

Moving ahead with implementation, including building a draft logic model to outline activities and measure progress. Discussion on what tools, meeting rhythms, and other resources are needed for the CAC to effectively adopt and govern the CHIP. Emphasis on regular communication with partners and the

community to integrate their voices into the CHIP implementation and on identifying and reinforcing strengths within the system, not just focusing on needs.

The planned community event in April has been postponed to June to avoid conflicts with the CCBF process. Importance of meaningful engagement with existing relationships and revitalizing them. Highlighting the Oregon Black, Brown, Indigenous Advisory Coalition (OBBIAC) and their role in lending their voice to community health strategies. Emphasis on not just checking boxes but finding effective mechanisms to achieve desired outcomes. Collaboration with community engagement directors, school administrators, and social workers is crucial.

The process of holding Health Share accountable should be co-created with the CAC, including defining what accountability looks like and establishing checkpoints or reports. Identifying desired outcomes for adopting the CHIP and how to achieve them through collaborative efforts.

Wrap-Up

Driving the CHIP: Emphasis on meaningfully driving the CHIP and uplifting community and member voices. Seeking additional ways to engage member voices in CHIP planning.

- Suggestion to have dedicated meetings focused on the CHIP to allow for in-depth discussions, rather than always placing it last on the agenda and having in-person meetings are preferred for rich discussions and brainstorming.
- Encouragement for honest conversations about what has worked and what hasn't in past CHIP efforts.
- Providing information in advance to allow members to digest and discuss it before meetings and using meeting time for work sessions and discussions rather than presentations. Conducting a poll to find suitable times and methods for these discussions.
- Breaking down the CHIP into priorities, strategies, and metrics for better understanding and engagement.

Grubhub Credits: Reminder about the use of Grubhub credits during lunch hours and potential flexibility around this policy.

Meeting Adjourn

Meeting Schedule:

Next meeting is scheduled for a **virtual** meeting on **April 9th** from 1:30p – 3:30pm.

Upcoming monthly CAC meetings are scheduled for:

May 14, 2025	1:30pm - 3:30pm	In person
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	x
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	
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	
Health Share of Oregon	Mariam Ukbazghi	x
Health Share of Oregon	Mariotta Gary-Smith	
Health Share of Oregon	Marissa Sliwka (<i>recorder</i>)	x
Health Share of Oregon	Ophelia Vidal	x
Health Share of Oregon	Phyusin Myint	
Multnomah County Council Representative	Natasha Davy	x
Oregon Health Authority	Rebecca Donell	
Washington County Council Representative	Laura Daily	x
Siletz Tribal Representative	Forrest Pearson	x