

Meeting Recap

April 12, 2023 1:30-3:30pm

Welcome and Introductions

Topic 1: HSO Update

- **Key Takeaway:** Dr. Phyuysin Myint briefed the MAC on HSO staff changes: welcomed a new CFO Mark Lewis; and introduced Mariam Ukbazghi, the new EDI Portfolio Manager. Update on EDI team hiring activities and timelines. Also, extended an invitation to any CAC members interested in attending the Lifeworks NW breakfast on Apr. 20th. Phyuysin provided an update on the Food Access FIOC investment work. And briefed CAC on upcoming deliverables (reports) to OHA (HEP & CAC demographic). Phyuysin also informed the CAC about the forthcoming EDI training for HSO Executive team and EDI team building activities.

Topic 2: – Child & Family Partnerships

- **Key Takeaway:** Peg King provided a portfolio overview of the work being done in this space. She encouraged CAC members to reach out if they know of any CBOs that align with this work. Several members provided feedback. It was noted to include Peg in the CHP development process.

Topic 3: OHA Update

- **Key Takeaway:** Rebecca Donnell, our new OHA Innovator Agent, gave a deeper dive overview of the 1115 Waiver. The main concern from the CAC was what communication plan is in place to the public about the waiver and benefits. Rebecca noted the partnership between OHA and CCOs to get the word out. Rebecca also provided an overview on HRSN (Health-related Social Needs) and the targeted populations for this benefit.

Topic 4: Retreat Debrief

- **Key Takeaway:** Brendon Bassett opened the discussion with identifying major themes that emerged: CAC structure, influence decision-making, build relationship with Board of Directors. The Part 2 Retreat will delve into the areas further. Dr. Phyuysin Myint commented briefly on the upcoming CHP & CHA work in collaboration with the HCWC.

Meeting Schedule

- Next Community Advisory Council meeting: *May 10, 2023* from 1:30-3:30pm on Zoom.

Action Items			
What	Who	By When	Status
Share slide decks and summary of FIOC investments out to CAC	Brendon	4/14/2023	
CAC members notify Brendon or Phyuysin of interest in attending Lifeworks breakfast	CAC`	ASAP	

Participation		
Organization	Representative (indicate Proxy if present)	Present
OHA	Rebecca Donnell	X
Multnomah County Council Representative	Natasha Davy	X

Washington County Council Representative	Alicia Lee	X
Clackamas County Council Representative	Jaime Zentner	X
Health Share	Melissa Bates, Maria Tafolla, Mariotta Gary-Smith, Brendon Bassett, Phytusin Myint, Mariam Ukbaghi, Cristina Castano, Peg King	X
Community Council Members	West Livaudais, Yamungu Seraya, Triniece Rozier -Sheidun, Lung Wah Lazum, Candice Jlmenez	X
Consumer Council Members	Abigail Lawrence, Rachel Schutz, Francisco Elias	X