

### Topic 1: OHA Updates

- **Key Takeaway:** OHA Innovator Agent, Rebecca Donnell presented updates including:
  - OHP will continue coverage for those over 6 and up for 2 years without break.
  - Children up to age 6 will have continuous eligibility for that entire 6 years.
  - Benefits for those under healthier Oregon population has extended to all ages. Everyone in Oregon has access to eligibility regardless of residency status.
  - Oregon has one of the lowest disenrollment rates during Redetermination.
  - Basic Health plan coming next year. Individuals about 138 percent of Medicaid threshold but below 200 percent of poverty level have opportunity for this health plan that will be more affordable to them.

### Topic 2: Social Needs Screening Metrics

- **Key Takeaway:** Health Share staff and Eleva consultants present on new CCO Metric around screening for social needs.

#### Questions posed to CAC (with data from organizational survey)

1. What types of interactions feel best for gathering information?
2. Which providers/settings feel most appropriate for prioritizing food, housing, transportation insecurity screening?
3. What frequency feels most appropriate for this type of screening?

#### Examples of CAC responses and questions:

- What is the data informing now that we have the information? What solutions are being offered that make a difference?
  - How can funds be used to support CBO capacity for services and not just collecting information?
  - Multiple types of interactions are okay, key is whether we are able to respond in any way.
  - If submitted electronically, where does information go?
  - Do CBOs have capacity to meet demands depending on how many people are referred to them?
  - Can we reach out to smaller CBOs that may need more capacity or money?
  - More frequency is appropriate because situations can change any minute.
  - Over screening is not a problem, it is over polling – asking about needs without being able to offer a solution
- **Key Takeaway:** HSO and Eleva teams will bring feedback to the metric steering committee to inform metric implementation as well as ongoing interaction with CAC and other community engagement. Next step to meet with CAC again before the end of the year with an update and to determine ongoing engagement around metric.

### Topic 3: HSO Updates

- **Key Takeaways:**
  - Welcome Love Richardson – Tribal Strategist
  - CAC recruitment and orientation in fall
  - Decisions coming soon about funding for CBOs – Food Access and Redetermination support

### Topic 4: SHARE Investment Policy & Process

- **Key Takeaway:** Upcoming joint meeting with CIMAC to discuss SHARE Investment process. Reviewed key assumptions and SHARE requirements.
  - Why rush on getting money out in 2023? HSO must submit a share plan with OHA by end of December. The money does not need to be spent but a commitment needs to be made about funds.

- Joint session on 9/11 is to move forward with both a short-term process for this year, and a more authentic process for next year.

## Meeting Schedule

- Next Community Advisory Council meeting: October 11, 2023

Action Items			
What	Who	By When	Status
Send out notes, meeting materials, and additional information for 9/11 joint meeting with CIMAC	Brendon	9/1/23	In Process
Send reminder for joint meeting	Brendon	9/1/23	In Process
Gather feedback on social needs screening for update back to steering committee	Alyssa, Eleva team, Brendon	9/14/23 Steering Committee	In Process

Participation		
Organization	Representative (indicate Proxy if present)	Present
OHA	Rebecca Donnell	Y
Multnomah County Council Representative	Natasha Davy	Y
Washington County Council Representative	Alicia Lee*	N*
Clackamas County Council Representative	Jaime Zentner	Y
Community Council Members	Candice Jimenez	Y
	Yamungu Seraya,	N
	Lung Wah Lazum	Y
Consumer Council Members	Abigail Lawrence	Y
	Rachel Schutz	Y
	Triniece Rozier-Sheidun	Y
	Francisco Elias	N
Health Share	Brendon Bassett, Christine Kan, PhyuSin Myint, Chris Files, Love Richardson, Maria Tafolla	Y

\* Leaving role at Washington Co. – Position Open