

Meeting Recap

June 14, 2023 1:30-3:30pm

Topic 1: OHA Updates

- **Key Takeaway:** Rebecca Donell provided a document about PHE ending and what changes will be made to certain authorities and flexibilities. Discussed the Keep Covered campaign that will help people be aware of changes and walk them through what is needed to determine eligibility. Provided links to Keep Covered campaign website that can inform needs. Website also provides opportunities for feedback and to request materials. She provided a links to monthly webinars with updates on OHA information and CAC 101 learning sessions July 17 and 26 and links to register. This will provide overview of CCOs and how CACs work. CHAs and CHPs. She mentioned call for public triage on June 26 and contact information if anyone would like to their expertise. Jamie Zentner explains that public triage document explains how HCP make decisions when they have limited resources. She explained that air quality devices like ACs have been provided to certain folks through health-related services enrolled in CCOs. Going forward these will be Medicaid funded products.

Topic 2: – Community Health Improvement Plan

- **Key Takeaway:** Maria explained that our new Community Health Improvement Plan (CHIP) is due in 2024. Maria walked through the journey of various cycles of CHNA and CHIP. In 2018 a vision was created for how we wanted to move forward. CAC members identified priority populations and decided what areas should be focused on. Most recent CHNA was completed by Healthy Columbia Willamette Collaborative (HCWC) in 2022. Partnered with HMA and OHEA and they did 37 listening sessions, 311 community members and 508 online survey responses. Slide were used to show this, and Brendon shared a link to HCWC 2022 report. Maria provided a timeline for CAC presentation, Community CHIP Events, Governance presentation and Board presentation. Presented the guiding values which are strength based, adaptive and aligned. The group agreed that the guiding values should remain the same. Maria discussed the priorities that were surfaced in the last CHIP and it was agreed that focus areas should remain the same moving forward, while strategies may need to adapt or change. It was mentioned that we need to ensure that we have clear definitions on each focus area.

Topic 3: CAC Retreat #2 - Preparation

- **Key Takeaway:** Brendon mentioned that he and Physin will be meeting with Ana to develop the agenda for the CAC Retreat part 2 on July 19th. Brendon reviewed themes and stated the HEET team's commitment to review plus delta from last retreat, provide upfront information and answer questions from first retreat.

Topic 4: Health Share Updates

- **Key Takeaway:** Physin mentioned that HSO is still recruiting for role of Tribal relationship specialist. Currently on round 2 and looking to conduct interviews in July. HSO is working on Board retreat and working to bring in leaders to help give thoughts on where they think HSO should be headed. Old Calendar invites to be cancelled and new invite to be sent out that will last through end of year.
- **Meeting Schedule**
- Next Community Advisory Council meeting (Retreat): *July 19, 2023*, from 11am – 3pm in person

Action Items			
What	Who	By When	Status
Share slides, notes, links, and other materials back out to CAC	Brendon	6/16/23	In Process
Share recording of CCO 101 session with CAC members after 7/17 for those unable to attend	Brendon	ASAP once available	
Send out retreat details, agenda, and accompanying materials	Brendon Phyusin Ana	7/12/23 and as needed	

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	
Health Share	Brendon Bassett, Mariotta Gary-Smith, Chris Files, Maria Tafolla, Phyusin Myint, Cristina Castano , Mariam Ukbazghi	X
Community Council Members	Candice Jimenez, Yamungu Seraya, Triniece Rozier-Sheidun, Lung Wah Lazum	X
Consumer Council Members	Abigail Lawrence, Rachel Schutz, Francisco Elias	X