

Meeting Recap **May 10, 2023 1:30-3:30pm**

Topic 1: OHA Updates

- **Key Takeaway:** Rebecca Donnell shared registration links for OHA’s Waiver Webinars and encouraged CAC members to attend. Rebecca also updated the CAC on a shift in the timeline for implementation of HRSN benefit rollout, starting with climate related benefits in January to allow for implementation by summer. She also advised the CAC about vacancies on OHA Scoring and Metrics Committee and invited interested members to apply for the at-large position. There was a concern brought forward that more time should be allotted to Rebecca, so she has time to field more questions from the CAC and allow for deeper discussions on topics the CAC desires to have a better understanding of. Rebecca also offered to provide written updates in advance, to help gauge time needed on the agenda and give folks a chance to formulate questions.

Topic 2: – CAC Retreat Reflections and Vision for 2nd Retreat

- **Key Takeaway:** Ana Tellez, facilitator from the retreat and the CAC discussed the major themes that emerged from the retreat: CAC structure and function within HSO governance structure; Influence decision-making; and building a more inclusive relationship with the Board, which will be the focus during the 2nd retreat. Mentorship opportunities for new members and more clarity of CAC’s role in development of the CHA/CHP including access to qualitative and quantitative data in preparation for CHP and CHA work emerged as important areas for the CAC going forward.

Topic 3: Community Investments Update

- **Key Takeaway:** Brendon Bassett & Maria Tafolla updated the CAC on progress and activities around the Food Access FIOC investment, including partnering with OPHI (Oregon Public Health Institute) as a consultant to support funds distribution, given their wisdom on food access strategies that align with the CHP.

Topic 4: Redetermination Update

- **Key Takeaway:** Brendon Bassett provided an update on redetermination work and emerging communication strategies. He gave high level overview of the renewal process and defined how passive and active renewals will be approached; in addition to outreach approach for members that haven’t responded and/or have returned mail. He noted that community messaging is in full swing and encouraged CAC input on community reaction – “is the information getting to those who need it”.

Topic 5: HSO Staffing Update

- **Key Takeaway:** Dr. PhyuSin Myint updated the CAC on HEET team staffing; the Community Engagement Specialist interviews are finished and a candidate has been chosen; The Tribal Relations Strategist job has been posted and hoping to begin interviews soon.

Meeting Schedule

- Next Community Advisory Council meeting: *June 14, 2023*, from *1:30-3:30 pm* at *Zoom*.

Action Items			
What	Who	By When	Status
Share slides and links out to CAC	Brendon	5/15/23	
HEET team to follow up on framework for retreat #2	HEET Team	6/14/23	Initiated

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, Melissa Bates, Maria Tafolla, PhyuSin Myint, Cristina Castano, Mariam Ukbaghi	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