

**Topic 1:** SHARE Investment: discuss Share proposal ideas from CAC members

**Key Takeaways:**

- Abigail elevated West and Francisco's **OSCI CHW programing proposal** – investing in expansion of culturally specific CHW supports for the Hispanic community to the Tri-County area
  - CAC members noted alignment with building community capacity and expanding access to culturally and linguistically specific services.
- Rachel proposed investment in **Family Peace Center Project** on behalf of the Family Justice Center of Washington County.- would bring more domestic and sexual violence trauma services for children and youth. The project would increase awareness, access to programming and services. Funding would be used to increase capacity, establish a potential medical center for survivors, and increase programming/operations. Potential to bring in culturally and linguistically appropriate services as well.
  - Broad CAC support for proposal and noted clear linkage to CAC priorities around social connection
- Yamungu proposed **investment in African culturally specific CBOs** that are offering food access, mental health services, gang/gun violence prevention services
  - CAC agreed that food work could be addressed as part of Culturally-specific food access project/expansion
  - No specific CBOs were proposed for mental health/gun violence services (POIC and AYCO were briefly discussed)
  - Yamungu will provide proposal identifying specific CBOs.
- Health Share staff - Proposed expansion of last year's Culturally-specific food access investment and partnership with OPHI.
- Lung: proposed a project on **Rockwood CDC** transitional housing and supports (school enrollment, OHP) – exit to permanent housing. Hotel shelter (75 rooms).

**Themes discussed during proposal consideration:**

- Center community need and hold space for the capacity needed to support these proposals
- Should CAC choose one proposal to advance, or all? This is not defined and something for CAC to further discuss and staff will support recommendations.
- Proposals do need CAC consensus to move forward. We are in a tight timeline to submit proposals
- Historically HSO has not directly funded CBOs, SHARE opportunities are fairly new so we want to connect, support and leverage the lens CAC brings into the process
- Proposals will be reviewed from CAC as well as CI MAC/plan partner submissions.
- There are connection points that we can make within current work that is happening to bring in the different proposals that we can continue to leverage beyond this SHARE process.
- Group review proposal form and required information

**Decisions on Proposals to Advance:**

- Quality matters more than quantity: how can we align to overall CAC priorities, goals, and strategy centering in Health Share's Racial Equity Commitment.
- Group agreed all proposals align strongly with CAC priorities and should be advanced and we can frame the proposals to thread in language of how these proposals align with the specific criteria, strategies and align with

our goals

- Recommendation approach: CAC members proposing projects can complete Word version of proposal template, then send to HEET team for additional support with language and framing to align with CAC goals, CHIP, etc.

- **CAC agreed on this approach and proposal drafts will be sent to Brendon by Mon. 10/16**

## Topic 2: Redetermination: Community Outreach

### Key Takeaway:

- Brendon reviewed organizations that received funding and next steps and asked CAC for feedback
- SACCO, Urban League, IRCO, NWFS, OLHC, Afghan Support Network, We Care, Rockwood CDC, CAP all received funding.
- Confirmed that funding covers services in Tri-county area

## Topic 3: Health Share Updates

### Key Takeaways:

- Brendon reminded CAC members of **stipend availability** as end of year approaches and offered support with application process to receive a stipend – including individual support as needed to address specific income situations.
- CAC Recruitment starting in Oct. - some members are terming out, we are going to start outreach and want to get your feedback on your experience. We will continue conversations on recruitment and gather insight from CAC on needed perspectives and representation within the CAC
- Join CAC/Board meeting – aim to hold in Jan.. More discussion on goals and preparation at the next meeting

## Topic 4: General CAC updates

- Lung: Nov 21st Wilke’s Elementary School Health Fair

## Meeting Schedule

- **Next Community Advisory Council meeting: 11/8/23 @ 1:30 p.m. (Virtual)**

Action Items			
What	Who	By When	Status
SHARE proposal submissions - CAC members to send drafts to Brendon	CAC Members	10/16	
Staff will review drafts and support revisions as needed to align with CAC priorities and CHIP.	Brendon, Mariotta, Christine	10/18	
CAC members submit proposals through online form	CAC members assigned	10/20	

<b>Participation</b>		
<b>Organization</b>	<b>Representative (indicate Proxy if present)</b>	<b>Present</b>
OHA	Rebecca Donnell	<b>NO</b>
Multnomah County Council Representative	Natasha Davy	<b>NO</b>
Washington County Council Representative	OPEN (Erin Jolly, proxy)	<b>NO</b>
Clackamas County Council Representative	Jaime Zentner	<b>NO</b>
Health Share	Brendon Bassett, Mariotta Gary-Smith, Maria Tafolla, Phyusin Myint, Christine Kan, Mariam Ukbazghi, Love Richardson	<b>ALL</b>
Community Council Members	Candice Jimenez, Yamungu Seraya, Triniece Rozier-Sheidun, Lung Wah Lazum	<b>ALL except, Candice</b>
Consumer Council Members	Abigail Lawrence, Rachel Schutz, Francisco Elias	<b>ALL</b>