



## Community Advisory Council (CAC) Monthly Meeting

**Agenda** **January 11, 2023** **1:30pm-3:30pm**

TOPIC	FACILITATOR	OUTCOMES
1:30p (10 mins) Welcome		<ul style="list-style-type: none"> <li>Meeting Starts</li> <li>Introductions (if needed)</li> <li>Review Agenda</li> </ul>
1:40p (10 mins) Grounding Exercise (optional)		
1:50p (15 mins) OHA Update	Bevin Ankrom	<ul style="list-style-type: none"> <li>Innovator Agent Update</li> </ul>
2:15p (25 mins) HSO & HEET Updates	Dr. Phytusin	<ul style="list-style-type: none"> <li>HSO Updates (staff changes, etc.)</li> <li>CAC retreat and strategic planning</li> </ul>
2:40p (20 mins) FIOC Update Collaboration	Dr. Phytusin	<ul style="list-style-type: none"> <li>FIOC Equity Process Presentation</li> </ul>
3:00p (20 mins) CAC Ops Check-In (FEB mtg)	Mariotta	<ul style="list-style-type: none"> <li>CAC meeting time review</li> </ul>
3:20pm Close of Meeting	Mariotta	<ul style="list-style-type: none"> <li>Affirm decisions made</li> <li>Review next steps</li> </ul>

**NEXT CAC MEETING: February 8, 2023 (virtual)**

**Any updates or changes to the meeting format will be shared promptly.**

**Future CAC Meeting Dates:**

February 8, 2023

March 8, 2023

April 12, 2023

May 10, 2023

## Meeting Notes (taken by Mariotta)

### 1: OHA Update:

- James Schroeder started as OHA director (left HSO in Dec); Yoni is now his Chief of Staff
- lots of changes happening in the bureau
- lots of shifting happening since the new gov took office, more to come
- hoping to drive positive changes across OHP members and implementation of 1115 waiver
- written update/info (from Bevin) will be shared with CAC members

### 2: HSO/HEET staffing updates (Dr. Phytusin):

- HSO/HEET staffing changes

### 3: FIOC Update (Dr. Phytusin):

- presentation re: Equity Tool use/implementation during FIOC process
- CAC asked for slide deck to be shared out

### 4: Food Funding Proposal Ask (Maria):

- interested CAC members wanting to support access for food funding process with her?

Operational support for culturally specific organizations: This investment will support culturally specific organizations and those serving diverse community members who are being under-served by our current system. This would include staff costs, administrative costs, and funds for purchasing food.

Capacity building: In addition, the investment will support those same culturally specific organizations in developing long term strategies and solutions to address food access.

Amount available for support: \$1,500,000

### TASKS:

- Mariotta will send all info (updates, slide decks, etc.) to CAC by next Wed at the latest
- Mariotta will send CAC email re: meeting adjustment (potential new date/time)
- Mariotta will check in with CAC re March meeting time extension for retreat w/ Ana (email)

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### Present at meeting:

HEET team/staff: Phytusin, Maria, Mariotta, Brendon, Chris (supporting in Melissa's absence)

### CAC Members:

- Abigail Lawrence (NxNE)
- Natasha Davy (Multnomah County)
- Candice Jiminez (NWIHB)
- West Livaudais (Oregon SCI)
- Jaime Zentner (Clackamas County)
- Rachel Schultz (Family Justice Center of WashCo)
- Yamungu Seraya (IRCO)
- Francisco Elias (Oregon CSI)
- Triniece Rozier-Sheidun (community member/advocate)

### Absent CAC Members (excused):

- Lung Wah Luzam (community member/advocate)
- Alicia Attala-Lee (Washington County)