

MINUTES



CAC Meeting / de la reunión

Facilitator / Facilitadora: Co-Chair(s)

Tuesday, March 11, 2025

5:00 P.M. – 7:00 P.M.

Scribe / Escriba: Deedee Bloomer

<p>Location: Hybrid Lugar:</p> <p>Dial-In: Llamar a la reunión:</p>	<p>In-Person at: 819 NE 3rd St., McMinnville OR 97128 Zoom Meeting / Reunión de Zoom https://zoom.us/j/83722298812</p> <p>Meeting ID / ID de la Reunión: 837 2229 8812 Dial in / Llamar: +1 346 248 7799</p> <p>Cell Phone controls / Controles del teléfono celular: Press / Presione: *6 mute(silenciar) / unmute (reactivar el micrófono) *9 raise your hand(para levantar la mano)</p> <p>Si desea servicios de interpretación marque este número +1 253 205 0468 y después este código 840 3696 9793 seguido por el símbolo # al escuchar la grabación. Nota: la grabación será en inglés pero al ingresar el código se le conectará con un traductor.</p> <p>For language interpretation, call +1 253 205 0468, and enter code 840 3696 9793 when prompted.</p>
<p>Attendees: Asistentes:</p>	<p>*Alejandra Cortes, *Alisha Overstreet, Beto Reyes, Caitlin Nemeth, Cassie MacPherson, Danielle Russell, Dawn Sward, Deedee Bloomer, Emily Johnson, Guadalupe Vega, Jeff White, Jenefar de Leon Cossey, Kristty Zamora-Polanco, *Maribel Dobbins, *Rachel Flores, Rosio Hernandez, *Seamus McCarthy, *Shela Pennington, Shanna Moon, Shay Mooster, Suey Linzmeier, Traci Moon, Tyler Hartman, *Yvette Clark, *Shealyn Wippert, Ann Partridge</p>
<p>Review Materials: Revisión de Materiales:</p>	<ul style="list-style-type: none"> • Agenda / Programa • Executive Brief / Resumen ejecutivo
<p>Meeting Norms: Normas de la reunión:</p>	<p>CARE</p> <p>Courtesy: respecting time & each other Agenda: staying on topic Roles: taking responsibility, prepare by reviewing materials Evaluation: meeting the goal and following norms</p> <p>ATENCIÓN</p> <p>Cortesía: respetar el tiempo y a los demás Programa: mantenerse en el tema de la conversación Papeles: asumir responsabilidad, prepararse revisando los materiales Evaluación: alcance de objetivos y cumplimiento de las normas</p>

(A) Action / Acción, (D) Decision / Decisión, (I) Informational / Informativo, (P) Presentation or

Handout / Presentación o Folleto

Time	Topic(s)	Details / Notes / Action Items	Name
5:00 P.M. (10 min.)	Welcome	Welcome/Tech Review Agenda Icebreaker Welcome New Community Advisory Council (CAC) member	Chairperson
5:10 P.M. (25 min.)	Community Engagement Update	Onboarding Videos and Feedback Community Advisory Council (CAC) group reviewed two versions of a new member onboarding video. <ul style="list-style-type: none"> The group provided specific feedback for improving the videos Listening Sessions Staff conducting initial listening sessions in the community in preparation for upcoming CHA, with main goal to build relationships.	Beto Reyes Emily Johnson
5:35 P.M. (5 min.)	Recruitment Update	Updates 2023-2024 Next steps: <ul style="list-style-type: none"> Continue to refine the recruitment process Explore CAC member mentorship program 	Shanna Moon
5:40 P.M. (10 min.)	Funding Update	Site Visits Staff completed 17 site visits in February to grant awardees. CAC members were invited. Grant Review Committee Staff attended Service Integration Team (SIT) meetings to share funding opportunities, and recruit members for the grant review committee. Request for Proposal (RFP) Update Update and timelines were shared. Community Capacity Building Funds (CCBF) Update Update and timelines were shared.	Shanna Moon
5:50 P.M. (15 min.)	Member Facing Policies	Shortened Policy Language: YCCO created accessible policy summaries for members.	Emily Johnson

Time	Topic(s)	Details / Notes / Action Items	Name
6:05 P.M. (15 min.)	Language Access	Staff language access metrics discussion Language Access Meeting Summary <ul style="list-style-type: none"> • Reviewed interpreter requirements, reporting, and progress toward metrics • Discussed challenges • Shared member experiences 	Shay Mooster
6:20 P.M. (15 min.)	OHA Update	Innovator Agent <ul style="list-style-type: none"> • Federal changes and impact • Information is on the Oregon Health Authority website 	Kristty Zamora-Polanco
6:35 P.M. (5 min.)	Early Learning & SIT Update (Service Integration Team)	Service Integration Specialist - not covered	Maribel Dobbins
6:55P.M. (5 min.)	Action Item Update(s) and Review	Captured Action Items (Capturar los puntos de acción) <ul style="list-style-type: none"> • Send out information and invites for the HRSN panel • Group will review member facing policies on their own time; submit comments by end of March • Innovator Agent will provide Updates any changes to OHP or other state programs as they occur • Email the SIT Newsletter out 	Deedee Bloomer
7.00 P.M.	Adjourn	For the Good of the Order <ul style="list-style-type: none"> • Next meeting mentor/mentee volunteers will be paired up • Plan to attend May and June meetings to review and vote on funding • CEO update next month 	Chairperson

Next CAC Meeting: April 8, 2025

*Respectfully submitted,
Deedee Bloomer, YCCO Integrated Systems Coordinator*