

MINUTES



CAC Meeting / de la reunión
Tuesday, January 14, 2025 5:00 P.M. – 7:00 P.M.

Facilitator / Facilitadora: Co-Chair(s)
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, Guest - Anne</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 Bienvenidos	Welcome/Tech Review Agenda Icebreaker	Chairperson
5:10 P.M. (10 min.)	YCCO Council(s)	<p>PLC (Parent Leadership Council) QCAP (Quality & Clinical Advisory Council)</p> <p>Presentation details: QCAP (Quality & Clinical Advisory Council) is a meeting focused on quality oversight, with representation from various clinics and behavioral health providers. Interested CAC members can join and participate in discussions about quality strategies and community health improvement plans. The QCAP's charter holds two (2) slots for CAC members to bring the community and member perspective to the conversation.</p> <p>PLC (Parent Leadership Council) Presentation details: Parent Leadership Council (PLC), a group of parents from Yamhill County who advise the Early Learning Council on challenges and priorities for families. The PLC is looking for an additional 2 to 3 members and offers opportunities for professional development and community building events.</p>	Shaelyn Wippert Tyler Hartman
5:20 P.M. (20 min.)	CAC Survey & 2025	<p>CAC Survey Results CAC Member Orientation 101 Development Calendar CAC Planning Meeting</p> <p>Results from a survey about preferred engagement methods and information dissemination, indicating that most members prefer in-person meetings and email summaries. The conversation ended with a discussion on how to better respond to the survey results.</p> <ul style="list-style-type: none"> • Send a link out to CAC where the minutes are posted after the meetings • Include the packets in calendar invites <p>A “Welcome to the CAC” video is in final development in response to request for clarity around roles and expectations for new CAC members. The group discussed ways to improve the organization and communication within the group. A buddy system to facilitate relationships, starting each meeting with open Q&A are some ideas from the group. The group also discussed the possibility of increasing the number of</p>	Shanna Moon Beto Reyes

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5:20 P.M. (20 min.)	CAC Survey & 2025	<p>members in the group and the potential for multiple groups or subgroups. YCCO emphasized the importance of being responsive to immediate needs and the group's ability to influence their scope of influence. They also discussed the need for community education and the group's responsibility to provide feedback on funding. The conversation ended with plans to discuss these topics further in future meetings. Other ideas that came from the discussion are:</p> <ul style="list-style-type: none"> • a parking lot during meeting • having a mentorship model • socialization opportunities • community building opportunities together • an annual retreat • revisiting the CAC charter annually <p>Annual calendar of topics and updates for the CAC meetings were discussed, and portions of these updates may be recorded and used in a future video for the CAC. Some of the planned updates are:</p> <ul style="list-style-type: none"> • Government Affairs and CEO will attend the CAC two times a year for legislative and organization updates. • Staff has engaged with YCCO departments to attend future CAC meetings to give overviews of their work and how the CAC can engage. 	Shanna Moon Beto Reyes
5:40 P.M. (5 min.)	Community Engagement Update	<p>Recruitment Video Did not watch or review video</p>	Beto Reyes
5:45 P.M. (15 min.)	HRSN Update (Health Related Social Needs)	<p>General Updates Member Facing Language</p> <p>Staff shared a brief overview of the Health Related Social Needs benefits. These benefits include nutrition, housing, and climate support, with nutrition being the new available benefit. The process for accessing these benefits include a nutrition assessment with a registered dietitian or going to a primary care physician who can refer out to a dietitian.</p> <ul style="list-style-type: none"> • Medically tailored meals are, for example, a renal diet for kidney disease for up to six months <p>All the forms needed, list of providers, and qualifying criteria for HRSN benefits are available on the YCCO website. If anyone has any questions Emily would be</p>	Emily Johnson

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5:45 P.M. (15 min.)	HRSN Update (Health Related Social Needs)	happy to have a conversation with them. <ul style="list-style-type: none"> • Links will be emailed out to the CAC 	Emily Johnson
6:00 P.M. (15 min.)	Funding Updates	<p>Timeline and Process</p> <p>Staff reviewed highlights about the funding cycle for this year, including the release of a Request for Proposal (RFP), technical assistance webinar, and the recruitment of a Grant Review Committee.</p> <p>A Technical Assistance webinar will be held on February 19, 2025 and will cover important dates to remember, how to apply, the different funding streams that are part of this RFP, and their priorities in depth. Webinar will be recorded. Other topics covered:</p> <ul style="list-style-type: none"> • How to submit a quality application • Outcomes, sustainability plans, funding priorities <p>Recruitment for a grant review committee is going on. Staff will recruit potential members at the service integration meetings in March, and will possibly be rooting the Equity Action Work Group for more grant reviewers.</p> <p>Staff requests the CAC to think about spending some time with the Community Health Improvement Plan and consider priorities for CHIP funding before the next meeting.</p> <p>Site Visits</p> <p>CAC members are invited to attend the site visits to organizations that were funded last year. Interested CAC members in the site visits should email about attending in February.</p>	Shanna Moon
		<p>Innovator Agent</p> <p>The OHA Innovator Agent, shared her slide deck and discussed the accomplishments of 2024 and the plans for 2025, including the launch of health-related social needs benefits, the enrollment process for Coordinated Care Organizations (CCOs), and the upcoming contract procurement process.</p> <p>She let the CAC know that waiver webinars have</p>	

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6:15 P.M. (5 min.)	OHA Update Registro y actualizaciones	<p>moved to a quarterly cadence with the next one coming up in April. The registration link registers anyone that signs up for all of the webinars.</p> <p>Acknowledgement of worry and concern among community members across the state was mentioned, and recognized that there is a state of unknown around what might happen once the new Federal Administration officially moves in later this month to Medicaid programs for the Healthier Oregon program. Kristty reassured that there are currently no changes to the programs. OHA will continue to administer and provide OHP coverage as it has been, including Healthier Oregon.</p>	Kristty Zamora- Polanco
6:20 P.M. (5 min.)	Early Learning & SIT Update (Service Integration Team)	<p>Service Integration Specialist</p> <p>Early learning is throwing the Jose Luis Orozco music workshop Saturday, January the 25th in McMinnville. It's a workshop for parents who are interested in learning through music.</p> <p>The SIT Newsletter will be sent out to the CAC through email. 110 resources are listed in the newsletter this month, CAC encouraged to take a moment and look through it.</p> <ul style="list-style-type: none"> • YCAP has energy assistance applications that are open • Encompass has information about warming centers 	Maribel Dobbins
6:25 P.M. (30 min.)	Open Forum	<p>Community Reflection and Concerns</p> <p>The group addressed concerns about potential changes in healthcare policies due to the incoming administration. The group was encouraged to come to the Member Advocacy Group, a CAC subcommittee, to join and talk about some more specific issues as this meeting is more of a high level discussion. Some CAC members shared their family health concerns and that they are scared for the future. Emphasis was put on the importance of advocacy and transparency within this group and YCCO.</p> <p>Some of the reactions from CAC members:</p> <ul style="list-style-type: none"> • “I’m worried about the Affordable Care Act” <p>“I’m hoping that people like us can bring forth politicians that we can actually have conversations with before we're just cutting things. It'll force the politicians look at the issue beyond the superficial</p>	All

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6:25 P.M. (30 min.)	Open Forum	<p>talking points that they're always skewing on.”</p> <p>Staff noted that this group is really powerful in that they can share and publicize the individual experiences and the individual impacts of a healthcare system that works or doesn't work and those kinds of stories are the things that will really resonate some legislators more than others but will really resonate in terms of policy change.</p> <p>The language from OHA and from YCCO is that the mission is to protect health and well-being and that is not anything that is changing.</p>	All
6:55 P.M. (5 min.)	Action Item Update(s) and Review	<p>Captured Action Items (Capturar los puntos de acción)</p> <ul style="list-style-type: none"> • CAC members to review the Community Health Improvement Plan (CHIP) and consider priorities for CHIP funding before the next meeting. • Staff to bring staff from different departments to future CAC meetings to give overviews of their work • CAC will email staff for information about joining the QCAP • The Member Advocacy Group meeting details and link sent to all CAC members. • Calendar invites to all site visits • Share complete map of all CCO's in Oregon • Create name tags for next CAC meeting • Share out the Service Integration Team Newsletter 	Deedee Bloomer
7:00 P.M.	Adjourn Cierre	For the Good of the Order (Por el bien del orden)	Chairperson

Next CAC Meeting: February 11, 2025

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