

# MINUTES



CAC Meeting / de la reunión

Tuesday, February 11, 2025

5:00 P.M. – 7:00 P.M.

Facilitator / Facilitadora: Co-Chair(s)

Scribe / Escriba: Deedee Bloomer

|   |  |             |  |                 |   |
|---|--|-------------|--|-----------------|---|
| <p><b>Location: Hybrid</b><br/><b>Lugar:</b></p> <p><b>Dial-In:</b><br/><b>Llamar a la reunión:</b></p> | <p><b>In-Person at:</b> 819 NE 3rd St., McMinnville OR 97128<br/><b>Zoom Meeting / Reunión de Zoom</b> <a href="https://zoom.us/j/83722298812">https://zoom.us/j/83722298812</a></p> <p><b>Meeting ID / ID de la Reunión:</b> 837 2229 8812<br/><b>Dial in / Llamar:</b> +1 346 248 7799</p> <p>Cell Phone controls / Controles del teléfono celular:<br/>Press / Presione: *6 mute(silenciar) / unmute(reactivar el micrófono)<br/>*9 raise your hand(para levantar la mano)</p> <p>Si desea servicios de interpretación marque este número <b>+1 253 205 0468</b> y después este código <b>840 3696 9793</b> 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 <b>+1 253 205 0468</b>, and enter code <b>840 3696 9793</b> when prompted.</p> |             |  |                 |   |
| <p><b>Attendees:</b><br/><b>Asistentes:</b></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, Dan Cushing, Mayra Rosales - Guest</p>   |             |  |                 |   |
| <p><b>Review Materials:</b><br/><b>Revisión de Materiales:</b></p>                                      | <ul style="list-style-type: none"> <li>• Agenda / Programa</li> <li>• Executive Brief / Resumen ejecutivo</li> </ul>   |             |  |                 |   |
| <p><b>Meeting Norms:</b><br/><b>Normas de la reunión:</b></p>   | <table border="0"> <tr> <td style="vertical-align: top; padding-right: 20px;"><b>CARE</b></td> <td> <p>Courtesy: respecting time &amp; each other<br/>Agenda: staying on topic<br/>Roles: taking responsibility, prepare by reviewing materials<br/>Evaluation: meeting the goal and following norms</p> </td> </tr> <tr> <td style="vertical-align: top; padding-right: 20px;"><b>ATENCIÓN</b></td> <td> <p>Cortesía: respetar el tiempo y a los demás<br/>Programa: mantenerse en el tema de la conversación<br/>Papeles: asumir responsabilidad, prepararse revisando los materiales<br/>Evaluación: alcance de objetivos y cumplimiento de las normas</p> </td> </tr> </table>   | <b>CARE</b> | <p>Courtesy: respecting time &amp; each other<br/>Agenda: staying on topic<br/>Roles: taking responsibility, prepare by reviewing materials<br/>Evaluation: meeting the goal and following norms</p> | <b>ATENCIÓN</b> | <p>Cortesía: respetar el tiempo y a los demás<br/>Programa: mantenerse en el tema de la conversación<br/>Papeles: asumir responsabilidad, prepararse revisando los materiales<br/>Evaluación: alcance de objetivos y cumplimiento de las normas</p> |
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**(A) Action / Acción, (D) Decision / Decisión, (I) Informational / Informativo, (P) Presentation or Handout / Presentación o Folleto**

| Time                          | Topic(s)                                       | Details / Notes / Action Items  | Name                           |
|-------------------------------|--|---|--------------------------------|
| <b>5:00 P.M.</b><br>(10 min.) | <b>Welcome<br/>Bienvenidos</b>                 | Welcome/Tech <ul style="list-style-type: none"> <li>Piloting new interpretation platform</li> </ul> Review Agenda<br>Icebreaker   | Chairperson                    |
| <b>5:10 P.M.</b><br>(40 min.) | <b>Regional Health Equity Coalition (RHEC)</b> | <p>Regional Health Equity Coalition (RHEC) of Marion, Polk, and Yamhill Counties – Community Needs Assessment</p> <p>Mayra, RHEC Program Coordinator led a discussion, primarily spoken in Spanish, about the community needs assessment conducted by the Regional Health Equity Coalition (RHEC). The RHEC reached out to people in all three counties, conducting surveys that included focus groups, interviews, community events, and informational tables.</p> <ul style="list-style-type: none"> <li>1,006 English surveys and 1,997 Spanish were collected.</li> <li>The assessment was carried out over six months, with 54 activities in total.</li> </ul> <p>The survey revealed that the majority of respondents were Hispanic or Latino, and that many families had multiple generations living together.</p> <p>Photographs were shared of the activities, highlighting efforts to make the assessment inclusive and welcoming to all. The survey results showed that the community's top three needs were affordable housing, mental health services, and access to medical care.</p> <p>The CAC discussed the possibility of aligning with the top three urgent needs listed in the Community Health Assessment (CHA).</p> | Mayra Rosales Salvador Pantoja |
| <b>5:50 P.M.</b><br>(30 min.) | <b>CHIP Funding Priorities</b>                 | <p>Touch base: Community Health Improvement Plan (CHIP) Funding Priorities</p> <p>Staff led a discussion around the CHIP funding priorities. The seven focus areas are:</p> <ul style="list-style-type: none"> <li>Access to healthcare</li> <li>Emergency preparedness</li> <li>Food and nutrition</li> <li>Housing</li> <li>Infants and youth</li> <li>Mental health and substance use</li> <li>Transportation</li> </ul>   | Shanna Moon                    |
| <b>5:50 P.M.</b>              |  | The CAC agreed to prioritize the following focus areas for  | Shanna                         |

| Time                          | Topic(s)                           | Details / Notes / Action Items   | Name        |
|-------------------------------|------------------------------------|--|-------------|
| (30 min.)                     | <b>CHIP Funding Priorities</b>     | <p>CHIP funding</p> <ul style="list-style-type: none"> <li>Housing as the most urgent with priority populations being: multi-generational, people with disabilities, and high needs. Also noted there was a need to increase temporary housing capacity, including transitional housing. <ul style="list-style-type: none"> <li>McMinnville in the works to update the city code to include transitional housing</li> <li>A need was noted to have more conversations about what the review criteria might include and the importance of addressing cultural barriers as housing related projects move forward.</li> <li>Capital investments cannot be made with CHIP funds</li> </ul> </li> <li>Transportation</li> <li>Mental health</li> <li>Access to health care</li> <li>Peers and youth</li> </ul> <p>Motion was put forth to review this list by Monday, February 17, 2025 as the live TA webinar is on Wednesday, February 19, 2025 and the CHIP funding priority details will be communicated to the community.</p> <p><b>Action Item:</b></p> <p>Staff to:</p> <ul style="list-style-type: none"> <li>Research to understand the zoning laws.</li> <li>Send out the list of prioritized focus areas for the CHIP funds to the CAC group for validation.</li> <li>Include the validated high-level priority ideas in the RFP for CHIP funds.</li> <li>Provide clarification on the differences between CHIP and SHARE funding streams.</li> </ul> <p>Specific outreach and promotion to agencies that could deliver programs and initiatives that align with the CHIP can be done.</p> | Moon        |
| <b>5:50 P.M.</b><br>(0 min.)  | <b>Community Engagement Update</b> | <p>CAC Orientation Video</p> <p>Did not cover, no time</p>   | Beto Reyes  |
| <b>6:20 P.M.</b><br>(28 min.) | <b>Government Affairs</b>          | <p>Government Relations Introduction: CAC 101 Series</p> <p>Legislative Update</p>   | Dan Cushing |

| Time                          | Topic(s)                  | Details / Notes / Action Items  | Name        |
|-------------------------------|---------------------------|---|-------------|
|                               | <b>Legislative Update</b> | <p><b>Government Relations Introduction:</b></p> <p>Dan provided an overview of the 2025 legislative session, including the current balance of power in the Oregon legislature. He highlighted priority bills and initiatives, including fair procurement processes for CCOs, 10-year contracts, funding mechanisms, and a maternal and child health omnibus bill. The child success model, based on the maternal medical home concept, is a key focus, with potential funding to implement it in pilot sites. Dan also mentioned other priority bills related to expanding nutrition assistance and allowing more flexible use of funds to improve healthcare access. Dan encouraged CAC involvement in the legislative process and offered to provide more details on additional priority bills. Several ways to provide comments are:</p> <ul style="list-style-type: none"> <li>• In-person in Salem</li> <li>• Testify through Zoom</li> <li>• Write written testimony – a letter</li> </ul> <p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>• Dan to email the CAC group about opportunities for members to testify on bills, particularly for SB 695 (Momnibus) on February 25th.</li> <li>• Shanna and Dan to work together on creating a resource with contact information and guidance for CAC members to engage in legislative advocacy.</li> </ul> <p>Dan gave a brief update around the Oregon Health Plan before moving to the 2025 Legislative Session update. Oregon Health Authority has not made any changes to the Oregon Health Plan and that includes benefits for gender affirming care and the Healthier Oregon program, which is Medicaid like coverage, virtually identical coverage, for people who are undocumented and would otherwise be ineligible for Oregon Health Plan. Those are state funded programs and as such, they will be covered. They are protected until a court says they are not and it would be communicated well in advance.</p> <p><b>2025 Legislative Session Update:</b></p> <p>Dan gave the CAC a visual timeline of the legislative session noting that Oregon uses a biennial cycle and explained the flow of the legislative session.</p> |             |
| <b>6:20 P.M.</b><br>(28 min.) | <b>Government Affairs</b> |   | Dan Cushing |

| Time                          | Topic(s)                                     | Details / Notes / Action Items   | Name                   |
|-------------------------------|--|--|------------------------|
|                               | <b>Legislative Update</b>                    | <p>Dan stated this sessions themes are:</p> <ul style="list-style-type: none"> <li>• Early childhood</li> <li>• Coordinated Care Organizations (CCO) – contract renewal is coming up for every CCO</li> </ul> <p>Next year's themes will include:</p> <ul style="list-style-type: none"> <li>• Transportation - roads and bridges need a lot of work</li> <li>• Fortifying Oregon - Oregon has very different values than the power in Washington, D.C, which is almost the exact opposite of the balance of power that is here in Oregon.</li> </ul> <p>2,679 bills were introduced as of last week. Dan stated he will go through every bill and see if it pertains to health and rate the priority of the bill.</p> <ul style="list-style-type: none"> <li>• Currently he is tracking 276 bills for YCCO</li> <li>• Procurement is a top priority. 10-year contracts are wanted because there is a lot of costs and discontinuity for members if they have to change CCOs</li> </ul> <p>There is also a bill to be able to use SHARE funds for things like improving healthcare access and behavioral health access</p> |                        |
| <b>6:48 P.M.</b><br>(12 min.) | <b>Member Advocacy Subcommittee</b>          | <p>Introduction: CAC 101 Series Update</p> <p>Staff and Co-chairs have been working to restructure what the Member Advocacy Subcommittee looks like. This meeting is designed to provide a space for CAC members to discuss their experiences and concerns in a more narrowed down topic, and to ensure that feedback is addressed.</p> <ul style="list-style-type: none"> <li>• Once monthly, non-structured style communication</li> </ul> <p>CAC members urged to consider attending the Member Advocacy Subcommittee meetings on the 4th Tuesday of each month from 10:00 AM to 11:00 AM on Zoom.</p> <p><b>Action Item:</b></p> <ul style="list-style-type: none"> <li>• Staff send out quarterly reports to the CAC summarizing the Member Advocacy Subcommittee meetings.</li> </ul>  | Chairperson            |
| <b>7:00 P.M</b><br>(1 min.)   | <b>OHA Update Registro y actualizaciones</b> | <p>Innovator Agent</p> <p>OHA Innovator Agent slide deck will be shared out through email.</p>   | Kristty Zamora-Polanco |

| Time                         | Topic(s)  | Details / Notes / Action Items  | Name            |
|------------------------------|---|---|-----------------|
| <b>7:01 P.M.</b><br>(1 min.) | <b>Early Learning &amp; SIT Update (Service Integration Team)</b> | Service Integration Specialist<br><br>The SIT newsletter will be shared out through email. No updates discussed.  | Maribel Dobbins |
| <b>7:01 P.M.</b><br>(1 min.) | <b>Action Item Update(s) and Review</b>                           | <b>Captured Action Items</b> (Capturar los puntos de acción) <ul style="list-style-type: none"> <li>• Emily to do research to understand zoning laws</li> <li>• Emily to send out the list of prioritized focus areas for the CHIP funds to the CAC group for validation.</li> <li>• Emily to include the validated high-level priority ideas in the RFP for CHIP funds.</li> <li>• Emily to also provide clarification on the differences between CHIP and SHARE funding streams.</li> <li>• Dan to email the CAC group about opportunities for members to testify on bills, particularly for SB 695 (Mominibus) on February 25th.</li> <li>• Shanna and Dan to work together on creating a resource with contact information and guidance for CAC members to engage in legislative advocacy.</li> <li>• Shanna to send out quarterly reports to the CAC summarizing the Member Advocacy Subcommittee meetings.</li> </ul> | Deedee Bloomer  |
| <b>7:02 P.M.</b>             | <b>Adjourn Cierre</b>   | For the Good of the Order (Por el bien del orden)<br>Meeting ended at <b>7:02pm</b>   | Chairperson     |

**Next CAC Meeting: March 11, 2025**

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