

MINUTES



CAC Meeting / de la reunión

Facilitator / Facilitadora: Co-Chair(s)

Tuesday, February 11, 2025

Scribe / Escriba: Deedee Bloomer

5:00 P.M. – 7:00 P.M.

<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, Dan Cushing, Mayra Rosales - Guest</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 <ul style="list-style-type: none"> Piloting new interpretation platform Review Agenda Icebreaker	Chairperson
5:10 P.M. (40 min.)	Regional Health Equity Coalition (RHEC)	Regional Health Equity Coalition (RHEC) of Marion, Polk, and Yamhill Counties – Community Needs Assessment 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. <ul style="list-style-type: none"> 1,006 English surveys and 1,997 Spanish were collected. The assessment was carried out over six months, with 54 activities in total. The survey revealed that the majority of respondents were Hispanic or Latino, and that many families had multiple generations living together. 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. The CAC discussed the possibility of aligning with the top three urgent needs listed in the Community Health Assessment (CHA).	Mayra Rosales Salvador Pantoja
5:50 P.M. (30 min.)	CHIP Funding Priorities	Touch base: Community Health Improvement Plan (CHIP) Funding Priorities Staff led a discussion around the CHIP funding priorities. The seven focus areas are: <ul style="list-style-type: none"> Access to healthcare Emergency preparedness Food and nutrition Housing Infants and youth Mental health and substance use Transportation 	Shanna Moon
5:50 P.M.		The CAC agreed to prioritize the following focus areas for	Shanna

Time	Topic(s)	Details / Notes / Action Items	Name
(30 min.)	CHIP Funding Priorities	<p>CHIP funding</p> <ul style="list-style-type: none"> • 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"> ○ McMinnville in the works to update the city code to include transitional housing ○ 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. ○ Capital investments cannot be made with CHIP funds • Transportation • Mental health • Access to health care • Peers and youth <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>Action Item:</p> <p>Staff to:</p> <ul style="list-style-type: none"> • Research to understand the zoning laws. • Send out the list of prioritized focus areas for the CHIP funds to the CAC group for validation. • Include the validated high-level priority ideas in the RFP for CHIP funds. • Provide clarification on the differences between CHIP and SHARE funding streams. <p>Specific outreach and promotion to agencies that could deliver programs and initiatives that align with the CHIP can be done.</p>	Moon
5:50 P.M. (0 min.)	Community Engagement Update	CAC Orientation Video Did not cover, no time	Beto Reyes
6:20 P.M. (28 min.)	Government Affairs	Government Relations Introduction: CAC 101 Series Legislative Update	Dan Cushing

Time	Topic(s)	Details / Notes / Action Items	Name
	Legislative Update	<p>Dan stated this sessions themes are:</p> <ul style="list-style-type: none"> • Early childhood • Coordinated Care Organizations (CCO) – contract renewal is coming up for every CCO <p>Next year’s themes will include:</p> <ul style="list-style-type: none"> • Transportation - roads and bridges need a lot of work • 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. <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"> • Currently he is tracking 276 bills for YCCO • 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 <p>There is also a bill to be able to use SHARE funds for things like improving healthcare access and behavioral health access</p>	
6:48 P.M. (12 min.)	Member Advocacy Subcommittee	<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"> • Once monthly, non-structured style communication <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>Action Item:</p> <ul style="list-style-type: none"> • Staff send out quarterly reports to the CAC summarizing the Member Advocacy Subcommittee meetings. 	Chairperson
7:00 P.M (1 min.)	OHA Update Registro y actualizaciones	<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
7:01 P.M. (1 min.)	Early Learning & SIT Update (Service Integration Team)	Service Integration Specialist The SIT newsletter will be shared out through email. No updates discussed.	Maribel Dobbins
7:01 P.M. (1 min.)	Action Item Update(s) and Review	Captured Action Items (Capturar los puntos de acción) <ul style="list-style-type: none"> • Emily to do research to understand zoning laws • Emily to send out the list of prioritized focus areas for the CHIP funds to the CAC group for validation. • Emily to include the validated high-level priority ideas in the RFP for CHIP funds. • Emily to also provide clarification on the differences between CHIP and SHARE funding streams. • Dan to email the CAC group about opportunities for members to testify on bills, particularly for SB 695 (Mominibus) on February 25th. • Shanna and Dan to work together on creating a resource with contact information and guidance for CAC members to engage in legislative advocacy. • Shanna to send out quarterly reports to the CAC summarizing the Member Advocacy Subcommittee meetings. 	Deedee Bloomer
7:02 P.M.	Adjourn Cierre	For the Good of the Order (Por el bien del orden) Meeting ended at 7:02pm	Chairperson

Next CAC Meeting: March 11, 2025

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