AGENDA

Yamhill COMMUNITY CARE

CAC Meeting / de la reunión
Tuesday, February 13, 2024 5:00 P.M. – 7:00 P.M.

Facilitator / Facilitadora: Shanna Moon
Scribe / Escriba: Deedee Bloomer

Location: <mark>Hybrid</mark> **Lugar:**
 	
 Dial-In: **Llamar a la reunión:**
	Zoom Meeting / Reunión de Zoom: https://zoom.us/j/83722298812
	 Or In-Person at: 819 NE 3rd St., McMinnville OR 97128
	
	 Meeting ID / ID de la Reunión: 837 2229 8812
	 Dial in / Llamar: +1 346 248 7799
	 Cell Phone controls / Controles del teléfono celular:
	    Press / Presione: *6 mute(silenciar) / unmute(reactivar el micrófono)
	            *9 raise your hand(para levantar la mano)

Attendees: **Asistentes:**	Alisha Overstreet, Cassie MacPherson, *Clay Peterson, *Dan Cushing, *DeAnn Carr, Deedee Bloomer, Emily Johnson, *Esmeralda Fajardo, *Guadalupe Vega, *Hope Caldwell, Jeff White, *Jeanne McCarty, Jenefar de Leon Cossey, *Jenna Harms, *Jennifer Richter, *Jill Roe, Kristty Zamora-Polanco, *Larry Soderberg, *Laura Bivens, Maribel Dobbins, *Robin Ferrel, *Seamus McCarthy, Shanna Moon, *Shannon Buckmaster, Shay Mooster, Suey Linzmeier, *Theresa Whitesides, Tyler Hartman, Maria Layne
Review Materials: **Revisiónde Materiales:**	• Agenda / Programa • Executive Brief / Resumen ejecutivo

Meeting Norms: **Normas de la reunión:**	**CARE** **C**ourtesy: respecting time & each other
	            Agenda: staying on topic
	            Roles: taking responsibility, prepare by reviewing materials
	            Evaluation: meeting the goal and following norms
	
	 ATENCIÓN 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

(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. (5 min.)	**Welcome Bienvenidos**	Welcome/Review Agenda New CAC member application – Spanish speaker • Voting will take place via email	Emily Johnson

Time	Topic(s)	Details / Notes / Action Items	Name
5:05 P.M. (5 min.)	**Intro to Site Visits**	What is a Site Visit? • Shanna visits the SHARE grantees that the CAC group approved to talk about the work they are doing CAC Member Attendance is encouraged at site visits • CAC members can see the impact of the work being done in CAC meetings and how it affects the community Site visits are starting in March • Email Shanna if interested	Shanna Moon

5:10 P.M. (45 min.)	**Funding Discussion: Part I**	Trust-based Philanthropy Video Excerpt
		
		Recording started at 9:02
		Discussion:
		• The concept of multi-years grants is a good strategy. It sends a message that we want to be around for a long time to be able to impact the work that people are doing.
		
		Recording started at 23:15
		Discussion:
		• Group had a discussion about grantees needing to understand what's required of them for reporting purposes and when it's required
		• YCCO wants to build an authentic relationship with the grantees to get genuine feedback about the process and how YCCO can be more precise on how to respond to the community
		• OHA asks for data on grant spending
		   o For SHARE, reports include all of the outcome measures that are put into the contracts
		   o For other grants, a single box in an excel sheet lists the anticipated outcome in more of a summary
		   o YCCO would like to work with more grantees to get outcomes linked to OHP member data
		
		Recording started at 37:55
		Discussion:
		• Theme is just having integrity
		• Listening is a powerful tool that facilitates trust
		
		Trust-based Philanthropy Self-Reflection Tool and Equitable Grantmaking Continuum Funder Tool both added to packet for review
		
		Trust-based Philanthropy Self-Reflection Tool shared on
			Shanna Moon

Time	Topic(s)	Details / Notes / Action Items	Name

5:10 P.M. (45 min.)	**Funding Discussion: Part I**	screen for group to review
		• YCCO uses tools like this as a guide only because the CCO does have restrictions and requirements for stewardship and a certain level of risk intolerance that a philanthropy organization would not have.
		• YCCO would score pretty high on most of the principes listed
		• Need to improve on number 10
		• Number 11, "offering support beyond the check" is something the CCO is working on this year
		   o Q & A session will be held after the grant cycle has ended
		• What are some of the things that feel especially vital for a good grant partnership?
		   o Have a more QI partnership approach – deep dive into why things don't work out and provide support for grantees
		      • Smaller nonprofits have been appreciative of the help and guidance in the past
			Shanna Moon

5:55 P.M. (50 min.)	**Funding Discussion: Part II**	RFP Review
		Joint Funding Streams Request for Proposals application shared on screen
		
		Historical Context
		This Joint RFP was begun more than a year ago as part of an overarching goal to have a single RFP cycle and process for all of our different funding streams
		• To keep partners from getting confused when applying for grants
		• To put onus of administrative decision making around what application fits what specific funding stream best
		   o Early Learning grants provided by the Early Learning Hub
		   o Community Health Improvement Plan grants that the CAC decides on
		   o Community Prevention and Wellness Fund which is evidence-based primary prevention programs
		• This year the joint grant application is ready and will be released in March
		
		The goal today is to get approval from this group on the combined RFP knowing that it is attempting to be inclusive of all of the funding streams. The CCO is looking for feedback from the CAC on what makes sense in something this
			Emily Johnson

Time	Topic(s)	Details / Notes / Action Items	Name
5:55 P.M. (50 min.)	**Funding Discussion: Part II**	ambitious. Feedback: • Spell out what TA is. • Add follow up questions like: What other similar services are in the area • Think about adding nonprofit status to the SHARE grants • Can "These types of organizations are encouraged to apply" be added as a reference? • Add a statement like: "Recipients agree to be featured on the YCCO website and in press releases and outreach as appropriate." • How has this population been involved in the development of this project and/or proposal? YCCO will be putting together an external ad hoc review committee to review all the grant applications. The committee will be given a rubric to score each application as objectively as possible. The applications will be weeded down and the smaller pool will be presented to the CAC for review.	Emily Johnson
6:50 P.M. (5 min.)	**Early Learning Updates**	Service Integration Specialist • No updates	Maribel Dobbins
6:45 P.M (5 min.)	**OHA Update(s) Registro y actualizaciones**	Innovator Agent OHA Innovator Agent slide deck shared on screen • Want to highlight Oregon's Medicaid Advisory Committee (MAC) recruitment and HERC Listening Sessions	Kristty Zamora-Polanco

6:55 P.M. (5 min.)	**Action Item Update(s) and Review**	**Reminders/Announcements** (Recordatorio)
		• Building Resiliency for Adversity Training flyer
		  ○ For Community – February 29, 2024
		  ○ For Providers – March 21, 2024
		  ○ Please follow appropriate link in flyer
		Captured Action Items (Capturar los puntos de acción)
		• Send out CAC application voting information
		• Share out Building Resiliency for Adversity training flyer
			Deedee Bloomer
			Shanna Moon

6:45 P.M.	**Adjourn Cierre**	For the Good of the Order (Por el bien del orden)	Emily Johnson

Next CAC Meeting: March 12, 2024 5:00 P.M. to 7:00 P.M.

Respectfully submitted,
Deedee Bloomer, YCCO Integrated Systems Coordinator