

MINUTES



CAC Meeting / de la reunión
 Tuesday, May 14, 2024 5:00 P.M. – 7:00 P.M.

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

<p>Location: Hybrid Lugar:</p> <p>Dial-In: Llamar a la reunión:</p>	<p>Zoom Meeting / Reunión de Zoom https://zoom.us/j/83722298812 Or In-Person at: 819 NE 3rd St., McMinnville OR 97128</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>Attendees: Asistentes:</p>	<p>Alejandra Cortes, Alisha Overstreet, Cassie MacPherson, Dan Cushing, *DeAnn Carr, Deedee Bloomer, *Emily Johnson, *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, *Rosio Hernandez, *Seamus McCarthy, Shela Pennington, Shanna Moon, *Shannon Buckmaster, Shay Mooster, Suey Linzmeier, *Theresa Whitesides, Tyler Hartman, Amber Kramer, Liz – Spanish Interpreter, Maria Laine – Spanish Interpreter</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 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 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
<p>5:00 P.M. (10 min.)</p>	<p>Welcome Bienvenidos</p>	<p>Welcome/Tech/Warm up Review Agenda</p> <p>Introductions of new people in the group today</p> <ul style="list-style-type: none"> • Danielle Russell, new YCCO Grant Program Manager 	<p>Shanna Moon</p>

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5:00 P.M. (10 min. cont.)	Welcome Bienvenidos	<ul style="list-style-type: none"> • Olivia Williams, Community, Prevention, and Wellness Coordinator at Yamhill County Public Health • Shela Pennington, new YCCO AmeriCorps Vista • Rachel Flores – expressed interest in CAC membership but joining as guest today <p>Jeff White offered the opportunity to share the Co-chair position to the CAC</p> <ul style="list-style-type: none"> • CAC Co-chair also sits on the Board of Directors for YCCO 	Shanna Moon
5:10 P.M. (15 min.)	Project Updates	2023 CPW Midpoint Olivia shared the Community Prevention and Wellness Spring Updates slide deck on screen Currently funded projects and their updates <ul style="list-style-type: none"> • Julliette’s House – achieved 99.66% of the annual goal by the midpoint and has implemented a more efficient curriculum • McMinnville School District – 76.53% attendance rate at the end of first quarter • Newberg School District – progress in attendance jumped to 79.72% in elementary grades and 75.14% in middle school • Responder Life – just renewed contract in March and will continue with peer support programs and training • Yamhill Valley Community Doulas - Sheridan and Newberg locations have been secured and all surveys have been created • Young Leaders - on track for all planned mini camps, promotional events, and main summer program in July 2024 	Olivia Williams
5:25 P.M. (25 min.)	HRSN Update	CCBF Funding Recommendations & CAC Feedback Amber shared the Community Capacity Building Funds Application recommendations slide deck on screen So far 12 applications have been received totaling 3.1 million dollars with varying areas of focus. Special attention was given to populations served and linguistic competencies YCCO had 1.3 million dollars to award so each application amount was reduced by 10% of total asked based on eligible expenses and population The 10 organizations selected are: <ul style="list-style-type: none"> • Community Wellness Collective 	Amber Kramer

Time	Topic(s)	Details / Notes / Action Items	Name
5:25 P.M. (25 min. cont.)	HRSN Update	<ul style="list-style-type: none"> • Creating Opportunities • Henderson House • Juliette’s House • Just Compassion • Oregon Wellness Network • Polk County - • SNACK • YCAP • Meals on Wheels – funded at full ask <p><u>Questions or feedback</u></p> <p>Were any of the individuals that reviewed applications impacted by any of the organizations that submitted applications for funding?</p> <ul style="list-style-type: none"> • No outside community member applications for the review process were received <p>Why is Polk County asking this CCO for funding?</p> <ul style="list-style-type: none"> • 2,500 of YCCO members reside in Polk County so they are applying for funds to serve the YCCO members that reside there <p>Why was Creating Opportunities ask amount reduced so much when they are the primary organization supporting IDD populations?</p> <ul style="list-style-type: none"> • Creating Opportunities is mainly doing outreach and engagement activities. The CCO is trying to award an even amount across the board for specifically outreach and engagement. They will not be delivering a service, only helping with the referral 	Amber Kramer
5:50 P.M. (10 min.)	RFP Update	RFP Update Shanna shared current Spring RFP information on screen <ul style="list-style-type: none"> • All applications are being sorted and reviewed for appropriate tiers – tier 1, tier 2, and tier 3 • June meeting will consist of discussions and voting on Spring RFP funding Slated for Teir 1 CHIP Funds <ul style="list-style-type: none"> • Churches United for West Valley • Community Wellness Collective • McMinnville Playschool • Play and Learn Daycare Center • Yamhill County CASA Program • Yamhill Enrichment Society • The Bridge Learning Community 	Shanna Moon

Time	Topic(s)	Details / Notes / Action Items	Name
5:50 P.M. (10 min. cont.)	RFP Update	<ul style="list-style-type: none"> The Soup Kitchen at St. Barnabas <p>Action Item: Shanna to email Spring RFP information out to everyone so it can be reviewed before next month's meeting</p>	Shanna Moon
6:00 P.M. (20 min.)	TQS Update	<p>2024 TQS Projects overview & CAC Feedback/Questions</p> <p>Tyler shared 2024 Transformation and Quality Strategy (TQS) slide deck on screen and gave a brief overview of the TQS and reviewed the nine components for 2024</p> <ol style="list-style-type: none"> Behavioral Health Integration CLASS Standards Health Equity: Cultural Responsiveness Oral Health Integration Patient-Centered Primary Care Home (PCPCH): Member Enrollment PCPCH: Tier Advancement Serious and Persistent Mental Illness (SPMI) Special Health Care Needs (SHCN): Full Benefit Dual Eligible Population SHCN: Non-duals Medicaid Population <p><u>Projects:</u></p> <ul style="list-style-type: none"> Project Behavioral Health Neighborhood – Tracking of member level health indicators PCPCH Tier Advancement and Member Enrollment – Engage in deep dive of member demographics, sexual orientation, and gender identity Integrated Oral Health Services for Diabetics – Drive increased integration between Oral Health services and Physical/Behavioral Health services. System and Structural Supports building for SCHN: Dual Eligible Population – Partner with NSDS to increase the range of support services and Medicare/Medicaid dual eligible members Diabetes Education and Monitoring Pilot – New pilot project in which a cohort of YCCO member with uncontrolled diabetes will be offered diabetes education from a licensed professional, and also a continuous blood glucose monitor 	Tyler Hartman Christine House

Time	Topic(s)	Details / Notes / Action Items	Name
6:00 P.M. (20 min. cont.)	TQS Update	<p><u>Questions or feedback</u></p> <p>How can you make sure the population you aim to serve is getting the help they need if there's no person in customer service that can respond to a simple phone call in the persons language?</p> <p>The group discussed the need to take a more in-depth look at the front lines providing customer service and the language barriers</p> <ul style="list-style-type: none"> • Member Advocacy Subcommittee is working on Member Handbook and Customer Service scripts and welcomes CAC members to join in the review process • Many non-English speaking members have the benefits but don't ever use them because they can't access the system <p>Tyler stated that this would be a great future TQS project</p> <p>Action Item: Tyler to send CAC members TQS document to review in June</p>	Tyler Hartman Christine House
6:20 P.M. (10 min.)	Update(s)	<p>Recruitment</p> <ul style="list-style-type: none"> • CAC is always recruiting <p>Social Media: Brand awareness and engagement</p> <p>Jenefar shared Social Media 101: Your Complete Guide to Social Media Basics slide deck on screen to give the CAC members a basic knowledge of social media and let the CAC know how they can interact and support YCCO's social media content.</p>	Shanna Moon Jenefar de Leon Cossey
6:30 P.M. (10 min.)	OHA Update(s) Registro y actualizaciones	<p>Innovator Agent</p> <p>Kristty shared the OHA Innovator Agent slide deck on screen</p> <ul style="list-style-type: none"> • No questions or feedback 	Kristty Zamora-Polanco
6:40 P.M. (5 min.)	Early Learning Updates	<p>Service Integration Specialist</p> <ul style="list-style-type: none"> • No updates from Early Learning 	Maribel Dobbins
6:45 P.M. (10 min.)	Demographic Survey	<p>Overview, due date, survey time</p> <ul style="list-style-type: none"> • People in person to take the paper Demographic Survey before they leave • People online will take the Demographic Survey once Shanna sends out the link <p>Action Item: Shanna to send out Demographic survey link to folks participating online at the CAC meeting this month</p>	Shanna Moon

Time	Topic(s)	Details / Notes / Action Items	Name
6:55 P.M. (5 min.)	Action Item Update(s) and Review	Captured Action Items (Capturar los puntos de acción) <ul style="list-style-type: none"> • Shanna to email revised Spring RFP information out to every one so it can be reviewed before next months meeting • Tyler to send CAC members TQS document to review in June • Shanna to send out Demographic survey link to folks participating online at the CAC meeting this month 	Deedee Bloomer
7:00 P.M.	Adjourn Cierre	For the Good of the Order (Por el bien del orden)	Shanna Moon

Next CAC Meeting: June 11, 2024 5:00 P.M. to 7:00 P.M.

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