

MINUTES



CAC Meeting / de la reunión

Tuesday, June 10, 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 +1 253 215 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 +1 253 215 0468, and enter code 840 3696 9793 when prompted.</p>				
<p>Attendees: Asistentes:</p>	<p>Alejandra Cortes, Alisha Overstreet, Ann Partridge, 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, Shanna Moon, *Shay Mooster, Traci Moon, Tyler Hartman, *Yvette Clark</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>	<table border="0"> <tr> <td style="vertical-align: top; padding-right: 20px;">CARE</td> <td> <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> </td> </tr> <tr> <td style="vertical-align: top; padding-right: 20px;">ATENCIÓN</td> <td> <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> </td> </tr> </table>	CARE	<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>	ATENCIÓN	<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>
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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
5:00 P.M. (10 min.)	Welcome Bienvenidos	Tech and Dinner	Staff
5:10 P.M. (5 min.)	Early Learning & SIT (Service Integration Team) Update	Service Integration Specialist <ul style="list-style-type: none"> SIT Newsletter has been sent out May 22nd Baby Shower served 72 families Two more baby showers scheduled in July and August 2025 	Maribel Dobbins
5:15 P.M. (5 min.)	OHA Update Registro y actualizaciones	Innovator Agent <ul style="list-style-type: none"> Oregon filed a lawsuit with 23 other states around the termination of COVID funds Updates given on Big Beautiful Bill impact OHP benefits have not changed and HRSN funds are secure through 2027 Seeking CAC member input about the new Beneficiary Advisory Council 	Kristty Zamora- Polanco
5:20 P.M. (10 min.)	Member Materials Review	Member Magazine <ul style="list-style-type: none"> Did not review 	Emily Johnson
5:30 P.M. (15 min.)	CAC Funding Prep	Materials and Structure RFP Update (THW, SHARE, CPW) MA Subcommittee Summary Projects for SHARE Funding Consideration Presented the two projects that internal Social Determinants of Health Committee have identified as most appropriate based on available funds, organizational priorities, and state requirements. Questions raised: <ul style="list-style-type: none"> Would partially funding programs be prohibitive to the organizations? Concern about whether a faith based organization would deny services to people with other religious backgrounds or groups. Staff did not identify any indication that services would be limited to only certain faith backgrounds in the application. How many people would receive services with the available funding? Up to 20 people for each house and 2 houses. Which program has more of a success rate? <ul style="list-style-type: none"> Do people re-engage in substance use? Are they able to retain housing after leaving the program? 	Shanna Moon Emily Johnson

Time	Topic(s)	Details / Notes / Action Items	Name
5:30 P.M. (15 min.)	CAC Funding Prep	Motion agreed to recommend allocating all available SHARE funds to support a peer support, substance use program.	Shanna Moon Emily Johnson
5:45 P.M. (20 min.)	CAC Funding Review I	<p>Eligible CHIP Proposals Review II Vote I</p> <p>CAC group agreed to review all applications</p> <ul style="list-style-type: none"> May want to allocate partial funding, or fund one with all funds <p><u>Recusals:</u></p> <ul style="list-style-type: none"> Cassie MacPherson – Early Childhood Support and Education Caitlyn Nemeth – OPODS Program from YCHHS and Henderson House Rachel Flores – Henderson House <p>In the distribution of funds, the CAC wants to prioritize distribution of support across the County vs. focus just on McMinnville and Newberg.</p>	Emily Johnson Co-Chairs
6:05 P.M. (5 min.)	Break	5 - minute break	Co-Chairs
6:10 P.M. (65 min.)	CAC Funding Review II	<p>Eligible CHIP Proposal Review II Vote II</p> <p>In second round of voting, CAC considered the impact of partial funding for nutrition in one specific place or dispersed in several areas. All agreed they want to know what other programs are good candidates before considering any partial funding. Four applications still need more discussion.</p> <p>Quorum voted for full funding of three projects, and partial for one. The group presented three versions of how to allocate the remaining funds. To ensure a full slate of recommendations in time for Board consideration, CAC agrees to vote on remaining allocation options via email.</p> <p>Next Steps – An email will be sent out to the CAC group stating what the quorum voted for tonight. The rest of the project descriptions and a survey will be sent out for voting and share any additional feedback.</p>	Emily Johnson Co-Chairs

Time	Topic(s)	Details / Notes / Action Items	Name
7:15 P.M. (6 min.)	Action Item Update(s) and Review	Reminders (Recordatorio) Captured Action Items (Capturar los puntos de acción) <ul style="list-style-type: none"> Staff to send CAC group a survey for voting and feedback through email 	Deedee Bloomer
7:21 P.M.	Adjourn Cierre	For the Good of the Order (Por el bien del orden)	Chairperson

Next CAC Meeting: July 8th, 2025

Respectfully submitted,

Deedee Bachmeier, YCCO's Integrated Systems Coordinator