

MINUTES



CAC Meeting / de la reunión

Facilitator / Facilitadora: Shanna Moon

Tuesday, June 11, 2024 5:00 P.M. – 7:00 P.M.

Scribe / Escriba: Deedee Bloomer

Location: Hybrid 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: *Denotes absent Asistentes: *Denota ausente	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 Laine, *Jill Roe, Kristty Polanco, *Larry Soderberg, Laura Bivens, Maribel Dobbins, Rachel Flores, Rosio Hernandez, Seamus McCarthy, *Shela Pennington, Shanna Moon, *Shannon Buckmaster, Shay Mooster, Suey Linzmeier, Tyler Hartman, Manda Palmertree, Beto Reyes, Daniell Russel, Fabiola Ramos, Maria Layne and Ariel - Spanish Interpreters
Review Materials: Revisión de Materiales:	<ul style="list-style-type: none"> • Agenda / Programa • Executive Brief / Resumen ejecutivo
Meeting Norms: Normas de la reunión:	<div> CARE Courtesy: respecting time & each other Agenda: staying on topic Roles: taking responsibility, prepare by reviewing materials Evaluation: meeting the goal and following norms </div> <div> 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 </div>

(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 / Warm up / Review Agenda Welcome to new staff members: <ul style="list-style-type: none"> • Manda Palmertree, Manager of Provider Network • Beto Reyes, Community Engagement Specialist 	Shanna Moon

Time	Topic(s)	Details / Notes / Action Items	Name
5:10 P.M. (5 min.)	May Follow up	<p>Language Access Update</p> <ul style="list-style-type: none"> A meeting was held to elevate the Language Access issue brought up at last months meeting, no conclusion as of yet I Speak cards are available in the office in 12 different languages <ul style="list-style-type: none"> These cards will be given to all members upon enrollment that do not speak English as their first language Deaf or Hard of Hearing cards are available as well <p>New Member Welcome</p> <ul style="list-style-type: none"> Rachel Flores joined last month as a guest and is now a CAC member <p>Membership Update</p> <ul style="list-style-type: none"> Theresa Whitesides no longer a CAC member 	Shanna Moon Shay Mooster
5:15 P.M. (5 min.)	CAC Demographic Report	<p>CAC Demographic Report: 2024</p> <p>Demographic data shared on screen from the CAC Demographic Survey given out last month</p> <ul style="list-style-type: none"> CAC group agrees that survey data can be shared with OHA 	Shanna Moon
5:20 P.M. (60 min.)	Funding Review	<p>RFP Process</p> <p>CAC group reviewed the 2024 Joint Spring RFP Funding Recommendations shared on screen, also in each packet</p> <ul style="list-style-type: none"> 50 applications were received and reviewed 8 applications were pushed forward for CHIP funding by the review committee \$100K in CHIP funds available Yamhill County CASA Program was changed to EL funding today Oregon Family Support Network will also be partially funded by EL <p>Group discussed what would happen if all of the funds were not allocated to grants today. The remaining money could be used to identify another need in the community associated with the Community Health Improvement Plan and be used to fund a fully separate program. Spending the funds in a way that aligns with the Strategic Plan and the CHIP would be supported.</p>	Shanna Moon Emily Johnson

Time	Topic(s)	Details / Notes / Action Items	Name
		<p>Group discussed concerns around Churches United for the West Valley and whether or not to fund their lower scoring grant application.</p> <ul style="list-style-type: none"> Churches United received support with their grant application process from the TA sessions held by the CCO and still scored on the low end Grand Sheramina supports Churches United with food Vague descriptions on budget worksheet Liability insurance listed as a need – could partner with the food bank and do the same work without needing funding <p>Group also discussed the high need for children / family resources in the West Valley. All in agreement to fund the grant for Churches United for the West Valley.</p> <p>Group reviewed SHARE grant applications and data although the CAC does not have responsibility for making definite decisions about these applications. CAC reviewed to bring concerns or advocate for during the final review process of the Board of Directors.</p> <ul style="list-style-type: none"> Alisha would like to advocate for the Creating Opportunities application – the developmental disability community is a marginalized population and more funding has been pushed into the Spanish speaking community in a disproportionate manner 	
6: 20 P.M. (10 min.)	Vote	<p>Funding Recommendations</p> <p>Group used Robert's Rule and Jeff moved to fund the following CHIP grant applications, all were second and no abstains given</p> <ul style="list-style-type: none"> McMinnville Playschool Soup Kitchen @ St. Barnabas The Bridge Learning Community Yamhill Enrichment Society Churches United for West Valley <p>Next steps are to take these approvals from the CAC to the Board of Directors for the final vote and decision. The CAC will be notified on final decision from the Board and updates will be given on how the programs are doing once awarded funding.</p>	Emily Johnson
6:30 P.M (10 min.)	OHA Update(s) Registro y	Innovator Agent	Kristty Zamora-

Time	Topic(s)	Details / Notes / Action Items	Name
	actualizaciones	Innovator Agent Update will be shared out via email	Polanco
6:40 P.M. (10 min.)	Early Learning Updates	Service Integration Specialist No update given	Maribel Dobbins
6:50 P.M. (10 min.)	Action Item Update(s) and Review	Reminders (Recordatorio) Captured Action Items (Capturar los puntos de acción) <ul style="list-style-type: none"> • No Captured Action Items 	Emily Johnson
7:04 P.M.	Adjourn Cierre	For the Good of the Order (Por el bien del orden)	Shanna Moon

Next CAC Meeting: July 9, 2024 5:00 P.M. to 7:00 P.M.

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