Community Advisory Council (CAC) Meeting Notes

Date: June 26, 2023 Location: Virtual Meeting

Note Taker: Amy		n caa	•	ne Sta	rted: 3:00pm	
Welcome &	In attendance					
Introductions	Name		Name		1	
	Gabriel Muro	Х	Sara Hoover		-	
	Susan Lowe	X	Erika Keener		-	
	Joel Pelayo	X	Debby Jones	Х	-	
	Maria Lourdes Torres	X	Trish Elliott		-	
	Jacob West					
	Staff- CGHC		Staff- PS			
	Jenny Anglin, CGHC Exec Director	Х	Lexi Stickel	Х	1	
	Lissette Rivera, B2H	Х	Elke Geiger	Х		
	Katy Williams, B2H	Х	Jacob Dilla			
	Amy Scholze, CAC Coordinator	X	Dustin Zimmerman (OHA)			
	Julie Jacobsen, Exec Assistant					
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Welcome and	Amy Mallott Hood Pivor Valloy A	dult C	antor: Polinda Pallah Hood P	ivor Cou	Inty Provention Contor:	
	Amy Mallett, Hood River Valley Adult Center; Belinda Ballah, Hood River County Prevention Center;					
introductions	Carolyn Black, Oregon Health Authority; Isa Jimenez, OHSU; Jane Palmer, Hood River Prevention Department; Kathy Fitzpatrick, Mid-Columbia Economic Development District; Katie Ortgies, Oregon					
	Department of Human Services; Martha Edwards, PacificSource; Martha McInnes, North Central Public Health Department; Meg Kalmbach, 211; Molly Rogers, Northern Oregon Regional Corrections					
	Facilities; Naibe Garcia, Mid-Columbia Housing Authority; Samantha Baker, PacificSource; Solome Mekbib, University of Western States; Victor Mondragon, Hood River County Public Health					
	Department					
Public	Lexi Stickel shared that the Orego	n Hea	alth Authority (OHA) approved	d the CA	 C member application	
Comment,	Lexi Stickel shared that the Oregon Health Authority (OHA) approved the CAC member application recruitment flyers. Generic flyers are also available for recruitment.					
Announcements	As of July 1, 2023, Healthier Oregon will be expanding to all people regardless of immigration status and will be automatically rolled over to Oregon Health Plan (OHP).					
	Carolyn Black will be stepping down from serving the Gorge and Central Oregon soon and is working with Katie Ortgies who will take over.					

Jane Palmer shared that throughout the Columbia Gorge area, there is an opportunity for people to participate in tobacco treatment services free of charge. In some instances, this includes nicotine

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	replacement therapy. The QR code can be accessed on the North Central Public Health's district tobacco page and Hood River prevention website. Posters are available to agencies who are interested in desktop or wall-mounted options.
Approve May CAC meeting minutes	On a motion duly made by Susan Lowe and seconded by Joel Pelayo, the CAC approved the May 2023 CAC minutes.
CAP report	Susan Lowe shared update on the Pathfinder 2 Study, a blood test that can screen for certain types of cancers. The report on Tobacco Sensation Program was shared. The project proposal form and funding announcement for the Clinical Advisory Panel (CAP) will be available soon. No time to discuss workgroups.
BHAC report	The Behavioral Health Advisory Council (BHAC) homegrown workforce has had discussions regarding ways to keep people in the area, such as colleges doing internships. There is a shortage of doctors, dentists, and behavioral health providers.
	Jenny shared updates on Central Oregon Behavioral Health Consortium supervision, licensure, training, and creating a network for Behavioral Health providers. There is interest in partnering to expand in The Gorge. The health council is submitting a grant application to help fund expanding services in The Gorge.
CHIP Progress report	Amy Scholze shared the annual Community Health Improvement Plan (CHIP) progress report. The Annex utilized 1.6M in renovations and is recruiting volunteers for cleanup. The grand opening of the Columbia Gorge Food Bank in May will provide more space for teaching and demonstrations. The Gorge Regional Transit Strategy is complete. Oregon State University (OSU) extension received funds to study wildfire smoke preparedness. SafeSpace Children's Advocacy Center breaks ground on new facility in Hood River allowing case load to double. Social Connection and Communication opportunities shared. There is funding access to primary care in The Gorge.
	On a motion duly made by Susan Lowe and seconded by Gabe Muro, the CAC approved the 2023 CHIP progress report as presented.
CAC Chair/Board report	Jenny Anglin shared Board highlights regarding developing processes and policies for how the Council uses funds in the community and how they are distributed: Community Benefit Initiative, Quality Pool funds, and Shared Savings.
SDOH-E QIM: Social Needs Screening	Lexi shared an update regarding Social Determinants of Health (SDOH-E) through the new Quality Incentive Metric (QIM). SDOH-E are non-medical factors that influence health outcomes. The Coordinated Care Organization (CCO) QIMs are used to help improve care, increase access, reduce health differences, and curb rising costs of healthcare. New for 2023 is the SDOH-E screening using QIM developed by OHA addressing housing, food, and transportation.
SHARE Initiative discussion	Executive Session
Plan for July Social & Sept joint Board	The CAC social gathering is July 24, 3-5pm. Stipend for those who attend. The location will be Ferment or Wilderton in Hood River.

meeting	Insight for Action just finished the Bridges to Health program evaluation and would like to present it		
	at the joint CAC & Board meeting. Invitation would potentially be extended to the Bridges to Health		
	Community Health Workers (CHW). Meetings will either be entirely in person or on Zoom, not both.		
	CAC, Board, and CHW's B2H will be included. Leaning towards virtual.		
Meeting			
Evaluation			
Next CAC Meetings	July 24th 3:00 – 5:00 pm CAC Social Gathering, location TBD		
	August 28th 3:00 – 5:00 CAC Voting Members– zoom		