

Community Advisory Council (CAC) Meeting Notes

Date: August 22, 2022

Location: Virtual Meeting

Note Taker: **Amy Scholze**

Time Started: **3:00pm**

Welcome & Introductions	<p>In attendance</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 45%;">Name</th> <th style="width: 5%;"></th> <th style="width: 45%;">Name</th> <th style="width: 5%;"></th> </tr> </thead> <tbody> <tr> <td>Gabriel Muro</td> <td style="text-align: center;">X</td> <td>Sara Hoover</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Susan Lowe</td> <td style="text-align: center;">X</td> <td>Erika Keener</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Joel Pelayo</td> <td style="text-align: center;">X</td> <td>Christa Rude</td> <td></td> </tr> <tr> <td>Maria Lourdes Torres</td> <td style="text-align: center;">X</td> <td>Debby Jones</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Jacob West</td> <td></td> <td>Trish Elliott</td> <td style="text-align: center;">X</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 45%;">Staff- CGHC</th> <th style="width: 5%;"></th> <th style="width: 45%;">Staff- PS</th> <th style="width: 5%;"></th> </tr> </thead> <tbody> <tr> <td>Suzanne Cross, CAC Coordinator</td> <td style="text-align: center;">X</td> <td>Lexi Stickel</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Jenny Anglin, CGHC Exec Director</td> <td style="text-align: center;">X</td> <td>Elke Geiger</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Lissette Rivera, B2H</td> <td></td> <td>Nicole Shrankel</td> <td></td> </tr> <tr> <td>Katy Williams, B2H</td> <td></td> <td>Buffy Hurtado</td> <td></td> </tr> <tr> <td>Amy Scholze, Covid support</td> <td style="text-align: center;">X</td> <td>Jacob Dilla</td> <td></td> </tr> <tr> <td>Julie Jacobsen, Exec Assistant</td> <td></td> <td>Rebecca Donnell (OHA)</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name		Name		Gabriel Muro	X	Sara Hoover	X	Susan Lowe	X	Erika Keener	X	Joel Pelayo	X	Christa Rude		Maria Lourdes Torres	X	Debby Jones	X	Jacob West		Trish Elliott	X					Staff- CGHC		Staff- PS		Suzanne Cross, CAC Coordinator	X	Lexi Stickel	X	Jenny Anglin, CGHC Exec Director	X	Elke Geiger	X	Lissette Rivera, B2H		Nicole Shrankel		Katy Williams, B2H		Buffy Hurtado		Amy Scholze, Covid support	X	Jacob Dilla		Julie Jacobsen, Exec Assistant		Rebecca Donnell (OHA)									
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Welcome and intros	Voting members only this meeting.																																																																
Public Comment/ Announcements and Bragging	Joel Pelayo announces that Gorge Grown is hiring a food security coordinator.																																																																
Approve June CAC meeting minutes	Motion: Susan Lowe Seconded: Gabriel Muro																																																																
SHARE funding decision	<p>Lexi Stickel presents</p> <p>The SHARE initiative is a new requirement from OHA as part of CCO 2.0, to put a portion of net income towards community initiatives. Spending must fall into one of the four SDOH-E:</p> <ul style="list-style-type: none"> • Economic stability • Neighborhood and built environment • Education • Social and community health <p>Spending requirements:</p> <ul style="list-style-type: none"> • Part of the funding must go to address housing 																																																																

	<ul style="list-style-type: none"> • Part must go to SDOH-E partners • Spending needs to fit with CHIP priorities • CAC has a role in SHARE initiative spending decisions. <p>SHARE initiative funds available: about \$50,000.00.</p> <p>Mid-Columbia Community Action Proposal:</p> <ul style="list-style-type: none"> • MCCAC taking over operations for winter shelter in Hood River in 2023 • Proposing to use SHARE funding to help cover the cost of staff for 4 months with benefits: <ul style="list-style-type: none"> ○ Shelter Manager/Lead Resource Navigator (1 FTE) ○ Part-time shelter staff (0.75 FTE) ○ Part-time shelter staff (0.75 FTE) • Salary costs comes to about \$36,000, benefits \$12,000 • SHARE funding will allow them to open the shelter no later than mid-November or early December 2022. <p>The vote to support the PacificSource SHARE initiative decision to fund MCCAC’s proposal passed unanimously.</p>
<p>SDOHE Funds Process</p> <ul style="list-style-type: none"> • Overview of current state of Flex Funds, possible proposal Lexi Stickel • Process for allocating SDOH-E Funds Jenny Anglin 	<p>A portion of 2021 Quality Pool funds are available to address SDOH-E, and the CAC gets to determine how to use the \$185,000.00.</p> <p>Columbia Gorge CCO Flex funds overview: able to be used in a much more flexible manner to support CCO members in their health care plan for an item or service that normally wouldn’t be billable or covered by insurance (ex. Gym passes, emergency housing, car seats, etc.)</p> <p>As of August 22, 2022, all \$70,000.00 of flexible funds are out.</p> <p>PacificSource CCO proposes \$30,000 from the SDOH-E funds for the flex funds budgets for the end of 2022.</p> <p>On a motion duly made by Susan Lowe, and seconded by Erica Keener, the CAC unanimously approved the PacificSource proposal of using \$30,000 from the SDOH-E funds for the 2022 flex funds budget, with the stipulation that any unspent money stays in the flex funds budget for the following years or is returned to the CAC.</p> <p>One member suggested a process that would include picking one SDOH-E area the CAC is interested in supporting. The larger project area would include more collaboration from cross-sector community partners, include potential in-kind contributions from partners, and lots of community feedback as opposed to the traditional grant process. This could potentially limit the number of applications the CAC receives.</p> <p>A requested change to add a word limit to the applications, as well as a reminder to grant seekers of the audience who will be reviewing the applications.</p> <p>Another suggestion for any proposal that crosses county lines or is more sustainable is weighted favorably in the proposal review process.</p> <p>Applications will be reviewed privately before calling a special meeting to talk over proposals before bringing them to the larger voting members-only group.</p> <p>The decision was made not to cap grant proposal amounts to allow for flexibility for larger projects and proposals.</p> <p>Asked that the grant proposals would be very clear in how they address the CHA/CHIP priorities.</p> <p>Decisions on SDOH-E meeting are likely ok to be made on the November 28th CAC meeting.</p>

Discuss Board/ CAC Meeting in Sept	<p>Ideas for the joint meeting for the CGHC Board and CAC meeting:</p> <ul style="list-style-type: none"> • Have a list of prepared topics or questions to have for CAC/Board members to discuss in breakout rooms • Introduce the Board and CAC to explain the different roles and to add context • Sharing stories as advocacy, directly or through an anonymized presentation. <p>Voting members only and meeting virtually.</p>
Meeting Evaluation	Appreciated being asked questions about the process around distributing the SDOH-E funds.
Next CAC Meetings	<p>September 26th 3:00- 5:00 *** CAC Voting Members and CGHC Board Joint Meeting *** Virtual meeting via Zoom</p> <p>October 24th 3:00- 5:00 *** CAC All Welcome*** Virtual meeting via Zoom</p>