

# Community Advisory Council (CAC) Meeting Notes

Date: Aug, 2023

Location: Virtual Meeting

Note Taker: **Amy Scholze**

Time Started: **3:00pm**

<b>Welcome &amp; Introductions</b>	In attendance		
	<b>Name</b>		<b>Name</b>
	Gabriel Muro	<b>x</b>	Sara Hoover
	Susan Lowe	<b>x</b>	Erika Keener
	Joel Pelayo		Debby Jones
	Maria Lourdes Torres	<b>x</b>	Trish Elliott
	Jacob West	<b>x</b>	
	<b>Staff- CGHC</b>		<b>Staff- PS</b>
	Jenny Anglin, CGHC Exec Director	<b>x</b>	Lexi Stickel
	Lissette Rivera, B2H		Elke Geiger
	Katy Williams, B2H		Jacob Dilla
	Amy Scholze, Project Coordinator	<b>x</b>	<b>Dustin Zimmerman (OHA)</b>
	Julie Jacobsen, Exec Assistant		
<b>Welcome and intros</b>			
<b>Public Comment, Announcements and Bragging</b>	<p>The CHIP Progress Report was accepted by OHA with no remarks on items to address.</p> <p>The CAC recruitment flyer is translated into Spanish.</p> <p>Questions about ordinances around the houseless population and the public nuisance notice to St. Vincent de Paul Community Meals service.</p>		
<b>Approve June CAC meeting minutes</b>	Motion: Susan Lowe      Seconded: Trish Elliott		
<b>Reports: CAC Chair report</b>	<p>Updates on contracting and value-based payments presentation from PacificSource.</p> <p>We are meeting OHA compliance on value-based payment contracts for organizations around the gorge.</p> <p>Draft of the community investment policy, which the board approved. CAC is now designated to approve investments in CHIP social determinants of health and equity. CAP is designated to approve investments in quality improvements and healthcare delivery.</p>		

	Six Rivers Mediation presented their work the board. Belinda Ballah from Hood River Prevention shared their opioid overdose prevention efforts.
<b>Kindergarten readiness – Social-Emotional Health Metric</b>	Gaby Swisher of PacificSource presents background information on the OHA Social-Emotional readiness metric, the groundwork PacificSource and community partners have laid, and the selected train-the-trainer program model, The Incredible Years. Providers and parents who are interested in the trainings should contact Gaby Swisher to find out more information.
<b>Funding Streams</b>	<p>Amy Scholze presents on the different funding mechanisms available to the CAC and the totals allocated since the last CHIP.</p> <ul style="list-style-type: none"> <li>• Community Benefit Initiative: \$1,450,000</li> <li>• QIM funds for SDOH investments: \$524,231</li> <li>• Shared Savings Funds for SDOH investments: \$325,000</li> </ul>
<b>Community Benefit Initiative</b>	<p>Jenny Anglin and Lexi Stickel present their proposal for this year’s Community Benefit Initiative funding (\$500,000). The proposal is to fund the Bridges to Health program with \$375,000, and the remaining \$125,000 will go to the Confederated Tribes of Warm Springs designated projects.</p> <p>Susan Lowe makes a motion to fund the Bridges to Health Pathways with CBI funds at \$375,000, Trish Elliott seconds the motion. The motion passes.</p>
<b>Overview of the SDOH CAC grant cycle</b>	Amy Scholze presents on the proposed grant cycle process for 2023. The CAC offers input on changes to be made for the 2023 cycle.
<b>Next CAC Meetings</b>	<p>September 25<sup>th</sup> 3:00 – 5:00 CAC Members and Board Members only – via Zoom</p> <p>October 23<sup>rd</sup> 3:00 – 5:00 CAC All Members – via Zoom</p>