

Community Advisory Council (CAC) Meeting Notes

Date: March 27, 2023

Location: Virtual Meeting

Note Taker: **Jenny Anglin**

Time Started: **3:00pm**

Welcome & Introductions	In attendance			
	Name		Name	
	Gabriel Muro	X	Sara Hoover	X
	Susan Lowe	X	Erika Keener	X
	Joel Pelayo	X	Debby Jones	
	Maria Lourdes Torres	X	Trish Elliott	
	Jacob West	X		
	Staff- CGHC		Staff- PS	
	Jenny Anglin, CGHC Exec Director	X	Lexi Stickel	X
	Lissette Rivera, B2H		Elke Geiger	
	Katy Williams, B2H		Jacob Dilla	
	Amy Scholze, Project Coordinator	X	Dustin Zimmerman (OHA)	X
	Julie Jacobsen, Exec Assistant			
Welcome and intros	Amy Mallett, Buffy Hurtado, Carolyn Black, Dan Curtiss, Daron Ryan, Jolene Petersen, Kathy Smith, Kathy MCEDD, Kenny LaPoint, Naibe Garcia, Victor Mondragon			
Public Comment, Announcements and Bragging	<p>Amy Scholze announces the partner demonstration of the community health dashboard website on Tuesday, April 25 2023, and Wednesday, April 26 2023.</p> <p>Naibe Garcia announces financial literacy classes being held at Mid-Columbia Housing Authority in English and Spanish.</p>			
Approve Feb CAC meeting minutes	On a motion duly made by Susan Lowe, and seconded by Joel Pelayo, the CAC approved the February CAC minutes.			
Reports: CAP report	<p>Susan Lowe reports the Board approved three new members to the CAP recommended by the CAP.</p> <ul style="list-style-type: none"> • Shannon Marie O’Brien, One Community Health • Jaime Preston, Mid-Columbia Center for Living • Dr. James Strohschein <p>The Board approved \$1.2 million in 2021 shared savings to Primary Care organizations based on CCO member assignments. A letter of agreement listing examples of ways to use the funds to improve access to primary care and a report of how funds were used will be submitted by recipients.</p>			

<p>BHAC Chair report</p> <p>Board report</p>	<p>The Board also approved \$300K in 2021 shared savings be reserved to invest in oral health and behavioral health care access.</p> <p>Jenny Anglin shared overview of future funds coming to the CAP later this year, which may be close to \$1 million for projects and workgroups. The CAP requested more about the current workgroups needs at the next meeting to guide the funding allocation.</p> <p>Susan Lowe reports Bridges to Change is opening a recovery home with 8 beds. The BHAC also is working on a charter and a proposal form for the group.</p> <p>No board meeting before the March CAC meeting.</p>
<p>Project Turnkey</p> <p>CAP Workgroups</p> <p>CAC Workgroups</p>	<p>Kenny Lapoint of Mid-Columbia Community Action reports on the progress of Project Turnkey, now known as The Annex, a transitional shelter site located in the old Oregon Motor Motel. An overview was provided of renovation work being done and needs yet to be met. Also shared were criteria on shelter staffing, rules for residents to stay at The Annex, and planned operations.</p> <p>Susan Lowe shares information on how the CAP’s workgroups came to be. CAP workgroups were formed out of necessity to drive work in gaps identified by the clinicians on the panel. Several programs and groups have come from the workgroups, like Active Rx swim passes, the Connected Care pilot program, and the BHAC.</p> <p>A discussion was had on the possibility of CAC workgroups, sponsoring outside workgroups or other options the CAC would like to pursue.</p>
<p>Meeting Evaluation</p>	
<p>Next CAC Meetings</p>	<p>April 24th, 2023. All welcome via Zoom. (Cancelled due to lack of quorum of voting members.)</p> <p>May 22nd, 2023. Voting members only, location TBD.</p>