

# Community Advisory Council (CAC) Meeting Notes

Date: May 22, 2023

Location: Virtual Meeting

Note Taker: **Amy Scholze**

Time Started: **3:00pm**

<b>Welcome &amp; Introductions</b>	<p>In attendance</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Name</th> <th style="width: 10%;"></th> <th style="width: 40%;">Name</th> <th style="width: 10%;"></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>Debby Jones</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Maria Lourdes Torres</td> <td style="text-align: center;">X</td> <td>Trish Elliott</td> <td></td> </tr> <tr> <td>Jacob West</td> <td></td> <td></td> <td></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: 40%;">Staff- CGHC</th> <th style="width: 10%;"></th> <th style="width: 40%;">Staff- PS</th> <th style="width: 10%;"></th> </tr> </thead> <tbody> <tr> <td>Jenny Anglin, CGHC Exec Director</td> <td style="text-align: center;">X</td> <td>Lexi Stickel</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Lissette Rivera, B2H</td> <td></td> <td>Elke Geiger</td> <td></td> </tr> <tr> <td>Katy Williams, B2H</td> <td></td> <td>Jacob Dilla</td> <td></td> </tr> <tr> <td>Amy Scholze, Project Coordinator</td> <td style="text-align: center;">X</td> <td><b>Dustin Zimmerman (OHA)</b></td> <td></td> </tr> <tr> <td>Julie Jacobsen, Exec Assistant</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></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	Debby Jones	X	Maria Lourdes Torres	X	Trish Elliott		Jacob West								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	<b>Dustin Zimmerman (OHA)</b>		Julie Jacobsen, Exec Assistant															
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<b>Public Comment, Announcements and Bragging</b>	<p>Erica Keener shares information about the <a href="#">SPARK DNA autism study</a> at Oregon Health and Sciences University in partnership with the <a href="#">Simons Foundation Autism Research Initiative</a>. The study collects mail in samples of DNA from people diagnosed with autism and their families to look for genetic links to the diagnosis. Contact <a href="mailto:SPARK@ohsu.edu">SPARK@ohsu.edu</a> for more information or call (503)-974-6478.</p> <p>Joel Pelayo shares information about the Raices plant sale on May 6th at The Next Door, Inc., which was well-attended and made enough money to make the plant sale sustainable. On May 19<sup>th</sup> The Next Door, Inc., facilitated a popular education workshop, a pilot program that was also very successful. Popular education is a democratically-structured teaching style developed by Brazilian educator Paulo Freire.</p>																																																																			
<b>Approve March CAC meeting minutes</b>	<p>On a motion duly made by Susan Lowe, and seconded by Joel Pelayo, the CAC approved the March 2023 minutes.</p>																																																																			

<b>Reports: CAP report</b>	<p>Susan Lowe shares the CAP discussed upcoming grant cycle of project proposals and RFP planning and discussed virtual/in person scheduling for future meetings.</p>
<b>CAC Chair report</b>	<p>Jenny Anglin shares that Buffy Hurtado, PacificSource Tribal Liaison, attended the meeting and introduced herself and the work she does as a Tribal Liaison. The board invited Buffy back to share more about the ongoing tribal engagement work. Elke Geiger gave an update on the CCO and shared that the CCO met 100% of the QIMs metrics, which will in turn provide incentive payouts to the clinics and providers who supported these community health improvement efforts. The board was also offered a refresher on the health council’s strategic priorities, and provided feedback on different ways they would like to help support the strategic priority work.</p>
<b>BHAC Report</b>	<p>Susan Lowe shares a group of OHSU MBA students on gaps and opportunities in workforce development for the behavioral health workforce. Key takeaways included: the Columbia Gorge struggles to recruit and retain behavioral health providers due to a high cost of living (including housing costs); the need to develop a paid residency internship programs; the need for a behavioral health clinical supervision program; and developing retention programs. The top three provider types most needed psychiatrists, licensed clinical social workers, and substance use disorder specialists. Half of respondents identified that Spanish-speaking providers are also a need.</p>
<b>CHA/CHIP website</b>  <b>2020 CHIP progress report</b>  <b>2024 CHA workplan</b>	<p>Amy Scholze shares a short demonstration of the capabilities of the new CHA/CHIP health data dashboard, <a href="http://cghealthycommunity.org">cghealthycommunity.org</a>.</p> <p>Amy Scholze shares an update on CHIP priority areas and ongoing work to complete the progress report. In June, the CAC will need to approve the CHIP progress report before it can be sent to OHA by the due date of June 30<sup>th</sup>. An explanation on why the demographic survey hasn’t been sent out because no new members were added since the last progress report.</p> <p>Ronda Zakocs shares information on the 2024 CHA workplan: OHA requirements, feedback on proposed process for the CHA, and vote on key decisions for moving forward.</p> <p>The CAC discussed the drawbacks to having a large regional CHA. The CAC was assured that limiting the scope of the CHA to two counties would not exclude other neighboring counties in Oregon and Washington from collaborative efforts to improve health.</p> <p>On a motion duly made by Susan Lowe and seconded by Gabriel Muro the CAC approved the including only Hood River and Wasco counties in the next CHA.</p> <p>The CAC discussed potential timeframes for future CHAs, and if there is a possibility to align with the 3-year hospital requirements.</p> <p>On a motion duly made by Debby Jones and seconded by Susan Lowe the CAC approved keeping the 5-year cycle the CHA.</p> <p>The CAC discussed additional roles for the CAC during the CHA process, by providing feedback and recommendations, engaging the community, promoting the CHA, and being a liaison to other group memberships.</p> <p>The CAC discussed additional community member and data sources that should be included for review when determining the CHA.</p>
<b>Meeting Evaluation</b>	

<b>Next CAC Meetings</b>	June 26th 3:00 – 5:00 CAC All Members– via Zoom No meeting in July – make up for April? August 28 <sup>th</sup> 3:00 – 5:00 CAC All Members- via Zoom
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