

Community Advisory Council (CAC) Meeting Notes

Date: Oct 23, 2023

Location: Virtual Meeting

Note Taker:

Time Started: 3:00pm

Welcome & Introductions	In attendance			
	Name		Name	
	Gabriel Muro	X	Sara Hoover	X
	Susan Lowe	X	Erika Keener	
	Joel Pelayo		Debby Jones	X
	Maria Lourdes Torres	x	Trish Elliott	X
	Staff- CGHC		Staff- PS	
	Jenny Anglin, CGHC Exec Director	X	Lexi Stickel	X
	Lissette Rivera, B2H		Elke Geiger	X
	Katy Williams, B2H	X	Jacob Dilla	
	Amy Scholze, CAC Coordinator	X	Dustin Zimmerman (OHA)	x
	Julie Jacobsen, Exec Assistant			
Welcome and intros				
Public Comment, Announcements and Bragging	Sara Hoover announced that an Advanced Directive workshop is being held by The Next Door, Inc for Spanish speakers at One Community Health in both The Dalles and Hood River. Amy Scholze announced that approval of the CAC meeting minutes for the previous months in August and September would be done via email.			
Approve Aug and Sep CAC meeting minutes	On a motion duly made by Amy Scholze, conducted via email, and approved by the CAC members, the August and September 2023 CAC meeting minutes were accepted as written.			
Reports: CAP report	Jenny Anglin informed the CAC that many projects seeking funds from the CAP were approved after review and debate by the CAP on September 7.			
CAC Chair report	No board report from September, as September's board meeting is a joint meeting with the CAC.			
BHAC report	Susan Lowe reports that the BHAC discussed their funding situation and future planned projects.			

REAL-D data and social service provider sharing	Lexi Stickels presents and asks for input from the CAC consumer members on healthcare providers sharing REAL-D data (Race, Ethnicity, Language, and Disability) with social service providers to connect OHP members to appropriate services.
2024 CHA update	Ronda Zakocs presents and asks for input from the CAC members on the guiding principles, process, demographics, and population health indicators that should be explored during the 2024 CHA.
2023 Social Determinants of Health grant applicant Q&A	The public meeting closes and grant applicants and CAC members stay to ask questions of the applicants grant proposals.
Next CAC Meetings	November 27th 3:00 – 5:00 CAC Members only – in person at Columbia Gorge Health Council office 610 Court Street, The Dalles, OR 97085 December 18 th 3:00 – 5:00 CAC Members all welcome – via Zoom