

## Council

- Brad Porterfield, Chair,  
Consumer Representative  
Latino Community  
Association
- Larry Kogovsek, Vice  
Chair, Community  
Representative
- Michael Baker  
Jefferson County Health  
Department
- Elizabeth Batterson  
Consumer Representative
- Mayra Benitez  
Consumer Representative
- Jolene Greene  
Consumer Representative
- Linda Johnson  
Community  
Representative
- Elaine Knobbs-Seasholtz  
Mosaic Medical
- Lauren Kustudick  
Consumer Representative
- Tom Kuhn  
Deschutes County
- Jennifer Little  
Klamath County
- Tre Madden  
Consumer Representative
- Elizabeth Schmitt  
Consumer Representative
- Ken Wilhelm  
United Way
- Cris Woodard  
Community  
Representative
- Vicky Ryan  
Crook County Health  
Department



September 17, 2020

**VIRTUAL**

<https://us02web.zoom.us/j/86103550703?pwd=enBXamUrY3VvdnFhdjR5SVR4Q1FFQj09>

Conference Line: 1.346.248.7799

Meeting ID: 861.0355.0703#

Passcode: 492445#

- 5:30 – 5:40      **Welcome—Linda Johnson**
- Public Comment
  - Approval of Meeting Minutes
  - Announcements
- 5:40 – 5:55      **Central Oregon Health Equity Report—Channa Lindsay**
- 5:55 – 6:50      **Community Health Projects—MaCayla Arsenault & Gwen Jones**
- Application Scoring Results
- 6:50 – 7:00      **Community Hot Topics—Linda Johnson**

### Five Finger Voting:

0: No go! Serious concerns

1: Serious reservations and prefer to resolve concerns before supporting it

2: Some concerns, but will go along with it

3: Support the idea

4: Strong support, but will not champion it

5: Absolutely, best idea ever, willing to champion it

*“The overarching purpose of the CAC is to ensure the COHC remains responsive to consumer and community health needs.”—COHC CAC Charter*



**COHC Community Advisory Council**

**Held virtually via Zoom**

**August 20, 2020**

**Present:**

Linda Johnson, Interim Chair, Community Representative  
Larry Kogosvek, Vice Chair, Consumer Representative  
Rhonda Abbott, Consumer Representative  
Elaine Knobbs-Seasholtz, Mosaic Medical  
Lauren Kustudick, Consumer Representative  
Jennifer Little, Klamath County Public Health  
Tre Madden, Consumer Representative  
Theresa Olander, Consumer Representative  
Brad Porterfield, Chair, Consumer Representative  
Elizabeth Schmitt, Consumer Representative

**Absent:**

Michael Baker, Jefferson County Health  
Mayra Benitez, Consumer Representative  
Jolene Greene, Consumer Representative  
Tom Kuhn, Deschutes County Health Services  
Vicky Ryan, Crook County Health Department  
Mandee Seeley, Consumer Representative  
Ken Wilhelm, United Way of Deschutes County  
Cris Woodard, Consumer Representative

**Others Present:**

MaCayla Arsenault, Central Oregon Health Council  
Elizabeth Batterson, Community Member  
Rebeckah Berry, Central Oregon Health Council  
Thomas Cogswell, Oregon Health Authority  
Gwen Jones, Central Oregon Health Council  
Donna Mills, Central Oregon Health Council  
Tanya Nason, PacificSource  
Leslie Neugebauer, PacificSource  
Kristen Tobias, PacificSource  
Renee Wirth, Central Oregon Health Council

### **Introductions**

- Introductions were made and Linda Johnson welcomed all attendees.

### **Public Comment**

- No public comment was made.

### **Approval of the Minutes**

- Larry Kogosvek motioned to approve the minutes; Jennifer Little seconded. All were in favor, the motion passed unanimously.

### **Announcements**

- Linda Johnson announced she will act as interim chair, and Brad will take on the role of Chair in September.
- Linda noted the CAC approved Theresa Olander as a member, which needs to be ratified by the Board of Directors at the September 10<sup>th</sup> meeting.
- Linda shared another membership application for the CAC has been received and it will be reviewed by the CAC Selection Committee before being submitted to the CAC.
- Linda shared the CAC is invited to participate in the Combined Meeting, September 10<sup>th</sup>, where there will be a training on advocacy.

### **Community Health Projects**

- MaCayla explained that COHC staff changed the name of Community Benefit Initiative to Community Health Projects for the Request for Proposals (RFP) since it resonated more with the community.
- MaCayla gave an overview of the Community Health Projects and announced that the original budget of \$250,000 has been expanded to \$900,000. She reviewed the timeline since the creation of the RFP and upcoming schedule and due dates.
- MaCayla explained that 42 proposals have been submitted, totaling \$1.6M in grants. She announced the CAC will be divided into teams, with each team reviewing 10-11 proposals and scoring them by September 7<sup>th</sup>. She noted that Gwen Jones will be joining her in online drop-in sessions over the next two weeks, creating an opportunity for members to ask questions about proposals.
- MaCayla reviewed the scorecard for proposals, the key definitions, and showed a preview of the survey.
- MaCayla invited the CAC into small group sessions to discuss how the COHC can best support them. The small groups reported back their findings.

### **COHC Board of Directors Strategic Plan**

- For the sake of time, Donna abdicated her slot on this agenda.

### **Traditional Health Workers**

- Tanya Nason gave a presentation on Traditional Health Workers (THWs). She asked the CAC about their experiences with THWs to help inform PacificSource's processes.

### **Community Hot Topics**

- Linda announced that "Hot Topics" will be implemented into meeting agendas going forward so key issues or happenings can be considered for future agendas. She invited the CAC to share "Hot Topics."
  - The lack of mask-wearing in La Pine
  - Outreach to Spanish speakers/resources reaching them in a timely manner and culturally appropriate way
  - Water in Warm Springs
- Linda noted the topics and explained these will be considered with Brad, Larry and staff to prepare future agendas.

### **Closing**

- Linda Johnson thanked the CAC for being willing to share their thoughts and for being engaged in the discussion.