

Council Members

- Brad Porterfield, Chair,
Consumer Representative
Latino Community
Association
- Elizabeth Schmitt, Vice-Chair
Consumer Representative
- Mayra Benitez
Consumer Representative
- Conor Carlsen
Consumer Representative
- Natalie Chavez
Jefferson County Health
Department
- Miranda Hill
Klamath County
Representative
- Linda Johnson
Community Representative
- Elaine Knobbs-Seasholtz
Mosaic Medical
- Tom Kuhn
Deschutes County Health
Services
- Theresa Olander
Consumer Representative
- Mande Seeley
Consumer Representative
- Stacy Shaw
Consumer Representative,
Crook County Health
Strategist



COMMUNITY ADVISORY COUNCIL

September 15, 2022

VIRTUAL

Video Conference Link In Calendar Invite

Conference Line: 1.669.900.6833

Meeting ID: 852 966 546#

Passcode: 400494#

- | | |
|--------------------|--|
| 12:00-12:20 | Welcome – Brad Porterfield (CAC) <ul style="list-style-type: none">• Land Acknowledgement• Meeting Practices• Introductions• Public Comment• Group Discussion – Meeting In-Person / Hybrid• Approval of Meeting Notes – August |
| 12:20-12:30 | CAC Members Small Group Breakout Session |
| 12:30-12:40 | Community Health Projects – MaCayla Arsenault (COHC) |
| 12:40-1:00 | Emerging Issues: Oral Health Coalition Discussion – Gwen Jones (COHC) |
| 1:00-1:30 | CAC/Board Combined Meeting Topics – Gwen Jones (COHC) |

Five Finger Voting:

0: No go! Serious concerns

1: Serious reservations, 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

Land Acknowledgement

We recognize and acknowledge the indigenous land on which we live, work, learn, play, and grow. This is the land of the Warm Springs, Wasco, Northern Paiute, Tenino, Klamath, Molalla, and Yahooskin. We acknowledge them as the past, present, and future caretakers of this land. It is on their traditional land where we partner to improve the health and well-being of Central Oregonians. We aspire to be good guests honoring the concept in the Warm Springs culture: "This land is for you to know and live upon and pass on to the children."



Community Advisory Council (CAC) Meeting Changes: What to Expect

We want the CAC to be a warm and welcoming place for all. We want to ensure all CAC members feel comfortable to fully participate and contribute. To do this we are making some adjustments to how our CAC meetings are run. These changes are:

- Making the meetings less institutional and formal to create a warmer and more welcoming atmosphere. Examples are using more plain language, having more conversations and less presentations, and simpler voting instead of motioning.
- Renaming each attendee in Zoom with their role; either a CAC Member, Support Staff, or Guest. This will help easily identify who's who in the virtual space especially for guests and those members who are new.
- Asking all supporting staff from COHC, PacificSource, and the OHA to share why they are attending and what their role is in supporting the Community Advisory Council.
- Inviting all CAC members in attendance to share input during discussions and before decisions are made. We want to prioritize Consumer Representatives and make sure all voices are heard. Guests in attendance are invited to contribute to the conversation when requested by the CAC Chair or Vice Chair.
- Building relationships between CAC members. We will be setting aside time at each meeting for CAC members to go into a virtual break out room, answer icebreaker questions or chat about anything they'd like.



COHC Community Advisory Council

Held virtually via Zoom

August 18, 2022

CAC Members Present:

Brad Porterfield, Chair, Consumer Representative
Elizabeth Schmitt, Vice Chair, Consumer Representative
Conor Carlsen, Consumer Representative
Linda Johnson, Community Representative
Mandee Seeley, Consumer Representative
Miranda Hill, Klamath County Public Health
Natalie Chavez, Jefferson County Health
Stacy Shaw, Consumer Representative
Theresa Olander, Consumer Representative

CAC Members Absent:

Elaine Knobbs-Seasholtz, Mosaic Medical
Mayra Benitez, Consumer Representative
Tom Kuhn, Deschutes County Health Services

COHC Staff Present:

MaCayla Arsenault, Central Oregon Health Council
Gwen Jones, Central Oregon Health Council
Kelley Adams, Central Oregon Health Council
Camille Smith, Central Oregon Health Council
Renee Wirth, Central Oregon Health Council

Support & Guests Present:

Kristen Tobias, PacificSource
Dustin Zimmerman, Oregon Health Authority
Tania Curiel, Oregon Health Authority
Buffy Hurtado, PacificSource Tribal Liaison
Carolyn Black, Oregon Health Insurance Marketplace

Introductions

- Brad Porterfield welcomed all attendees. In order to save time at the meetings, only CAC members and those people in attendance who are new, changed roles, or guests will verbally introduce themselves. Everyone else will use the Chat to enter their name and role.
- Dustin Zimmerman introduced himself to the group as the Innovator Agent from Oregon Health Authority, replacing Rebecca Donell.

Land Acknowledgement

- Conor Carlsen read the Land Acknowledgement (see August packet for statement).

Meeting Practices

- Brad Porterfield reviewed the Meeting Practices and how the CAC meetings are meant to be welcoming for all (see August packet).

Public Comment/Patient Story

- Brad welcomed public comment.
- Kristen Tobias with PacificSource provided an update on Flex Funds. PacificSource made a proposal to the Central Oregon Health Council's Provider Engagement Panel to move \$240,000 into the Flexible Services account to support the individual needs of the members for the rest of 2022 and 2023. These funds are available to PacificSource members and reach out to Kristen with any questions.

Emerging Issues Update

- Gwen Jones updated the CAC that things are in process for the periodontal emerging issues. A draft of an advocacy letter to OHA level folks is being worked on and a meeting has been set up with Oral Health Coalition for early September.
- Mandee Seeley has been having issues with reimbursement process. Mandee would like to add this in the emerging issues discussion.

Approval of June Meeting Notes

- Brad Porterfield asked the CAC members in attendance to vote on approving the notes from June. There were no objections to the meeting notes, so they are approved.

CAC Member Small Group Breakout Session

- The topic for the August meeting was: Do you have a favorite book? Why is it your favorite?

2022 Community Health Projects Process

- MaCayla Arsenault updated the group on the funds that are being added to the award pool making it a total of \$1,941,474.20. So far there is the potential of 55 pre-applications to review that would be due by September 15th. MaCayla went over some options for the review process to handle the large amount of applicants. It was agreed that a spreadsheet listing some of the criteria and splitting the CAC into 3 groups would be helpful. Links to all of the full pre-application would also be provided.

Warm Springs Shelter Pictures

- Buffy Hurtado shared some photos of the Warm Springs shelter units. Each unit is air conditioned with 2 spaces each. There is a restroom, shower room, and laundry room available to the residents. Raised garden beds were put in to provide education on gardening and processing their own food. The residents really enjoy the covered dining area with picnic tables. Buffy also shared a picture of the YouthLine call center that will provide peer support.

CAC/Board Combined Meeting Topics

- Gwen Jones updated the group that the next CAC/Board combined meeting will be in October. She would like the group to think about ideas or topics that they would like to share with the Board. Due to time constraints the questions will be sent out to the group via email to allow time to think about ideas, topics, and/or suggestions.

September 2021 Board-CAC Priority Action Poll

Place the following in order of priority

