



Community Advisory Council Meeting **Draft** Minutes

February 9, 2022

Virtual Meeting

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**Attendees:**

**EOCCO CAC Member Roll Call**

**Baker:** Albert Rowley, Mandy Peterson, Kristina Gueli. **Gilliam:** Chanel Kelly, Amanda Nelson, Teddy Fennern. **Grant:** Simmie Waddel, Mike McManus, Tory Stinnett. **Harney:** Vera Williams, Nic Calvin, Jennifer Williams. **Lake:** Commissioner James Williams, Bailey Guido, Suzannah Burke. **Malheur:** Lea Nunemaker, Sarah Poe, Oceana Gonzalez. **Morrow:** Nazario Rivera.

**Sherman:** Amber De Grange. **Umatilla:** Kelly Condie, Morgan Linder. **Union:** Winnie Andrews, Diana Elledge, Matt Scarfo. **Wallowa:** Ted Thorne, Kristen Ruckdashel. **Wheeler:** Ellie Bray, Colleen Davis, Matt Davis. **Confederated Tribes of the Umatilla Indian reservation (CTUIR):** Maurice Bronson.

**EOCCO:** Linda Watson, Jill Boyd, Marci McMurphy, Jorge Ramirez Garcia, Christian Munoz, Rosalie Kelly, Summer Prantl, Courtney Whidden Rivera, Kalie Paine, Courtney (Val) Valenzuela, Audrey Egan.

**Guests:** Sean Jessup, Karen Wheeler, Andi Walsh, Deana Maher, Estela Gomez, Karma Ezell, Tyler Johnson, Alma Ponce, Justin Miller

**Facilitator:** Ari Wagner

TOPIC	DISCUSSION ITEM	ACTION ITEM
Welcome, Roll Call and Introductions	Sean Jessup, Chief Executive Officer EOCCO, and Vice President for Medicare and Medicaid Programs for Moda Health gave the opening comments. He hopes in the future the meetings can be in person. The single Community Advisory Council (CAC) was formed to meet an Oregon Health Authority 51% consumer member requirement. The Local Advisory Councils (LCAC) name will change to Local Community Health Partnership (LCHP). Funding at the local level will continue as well as work at the local level.	

	<p>Karen Wheeler, Chief Executive Officer for Greater Oregon Behavioral Health (GOBHI), and Tribal Liaison for EOCCO spoke next. She thanked everyone for coming. She explained EOCCO is administered by GOBHI and Moda who essentially comprise staffing for EOCCO. She shared her excitement about the single CAC and the OHP representation and diversity of members in this group.</p> <p>Jen Goodman-Hammans, the ex Co-Chair for the RCAC, introduced herself. She offered to help the new CAC by sharing her experience and giving feedback.</p> <p>The EOCCO Field team and other EOCCO staff introduced themselves.</p>	
<p>Breakout rooms</p>	<p>In an effort to help people become acquainted, everyone broke up into 4 virtual breakout rooms, plus the main room. Topic discussed “Why are you interested in being on the Community Advisory Council?”</p> <p>Summary of the breakout rooms:</p> <p><b>Breakout room 1: Facilitator Linda Watson</b> Members represented Wheeler, Malheur, Lake, Gilliam, and Sherman Counties</p> <ul style="list-style-type: none"> <li>● To learn and bring prevention and awareness to my community</li> <li>● To be a part of systems of value and connect people (CHW)</li> <li>● To connect people in my community to resources</li> <li>● Big giver, advocate and share with people</li> <li>● People often have shame in asking for/receiving resources; we are here to help people in our community.</li> <li>● Provide support to community through programs such as Frontier Veggie Rx</li> <li>● To make sure people are heard</li> <li>● I am someone in my community that everyone goes too; OHP Assister/CHW</li> </ul> <p>A continual theme: wanting to do best for children that are on OHP· Kids – EOCCO all kids getting what they need.</p> <ul style="list-style-type: none"> <li>● Preschool/infant toddler teacher, 4 y old son – OHP consumer</li> <li>● Wellness for early childhood</li> <li>● Supervise kids on probation, support young consumer members</li> </ul> <p>Most people do not comprehend what it is like living Isolated Frontier Remote (not rural) – people are spread out</p> <ul style="list-style-type: none"> <li>● Born and raised in Summer Lake – 80 miles one-way</li> </ul>	

to drive to my office

- Distant to large grocery store – 2-hour drive
- Remote living – high desert

**Breakout room 2: Facilitator Marci McMurphy**

- Would like to know specific programs occurring in other LCHPs that are having a positive impact on members so that it may be replicated.
- Would like to know how metrics are being met in other places, again, so similar in-roads can be made in their county.
- Would like to be able to communicate resources to community members in a knowledgeable way. To be able to share information via LCHP Facebook platforms.
- It would be helpful to have a member handbook that has forms (especially for transportation) and how to communicate with EOCCO.

Some advice that they would like to give new members:

- Take the time to educate yourself on the Oregon Health Plan, EOCCO, and GOBHI.
- Give yourself time to understand. It takes a while to connect all the pieces together... Be kind to yourself and don't give up.
- If you don't know something or don't understand something, be sure to ask questions

**Breakout room 3: Facilitator Jorge Ramirez Garcia**

- Work with EOCCO and Moda health plans to make them better.
- Interested in Health equity and public policy so everyone gets the health care they need.
- Change the structure to make it easier to access and help members who are experiencing trouble with access.
- Would like the CAC to improve Dental access, and scheduling for members.

**Breakout room 4: Jill Boyd Facilitator**

- Advocate for Children
- Look at and understand the foster care system and what mental health support EOCCO provides
- Frontier communities have limited access and continuity of care, barriers with travel expenses, time, and repeating yourself to providers.
- Explaining the services
- Navigating the Medicare and Medicaid systems

**Main room: Ari Wagner Facilitator**

- Help other members when they need it and know what Oregon Health Plan does and doesn't do.
- Help members apply for the Oregon Health Plan

	<ul style="list-style-type: none"> <li>• Understand where the needs are, and how to support them.</li> <li>• Learn about EOCCO and the work being done.</li> <li>• Support the members and counties</li> </ul> <p>Overall summary: members want to help, and they want to understand how it all works. There are staff from the EOCCO and the Oregon Health Authority who want to support this work in Eastern Oregon.</p>	
<p>Overview of CAC Member Roles and Duties</p>	<p>Responsibility for members is participating, sharing information and a commitment of 3 years, a total of 12 meetings. We will try to reach a consensus for voting. If that doesn't work, we will bring it to the EOCCO board for input and decisions. Requirement from the Oregon Health Authority (OHA) is to work on the health assessment and community health improvement plan. CAC meetings will be quarterly. We will have a member orientation, meeting stipend, and member reimbursement of child care.</p> <p>We are in the process of hiring the EOCCO CAC Coordinator.</p> <p>EOCCO Contract Deliverables for 2022 -see PowerPoint slide.</p> <p>Communication between the three groups Local Community Health Partners (LCHP), EOCCO Community Advisory Council (CAC) and the EOCCO Board of Directors. Communication is open, and should go both ways.</p> <p>Community Benefit Initiative Reinvestment (CBIR) funds have historically gone out to the LCACs and can go to things that aren't covered in other areas. Projects that have been done: Children in Recovery, Frontier Veggie Rx program. CBIR funds will need to be approved by the CAC. It is a good opportunity for us to share on a county level. Projects can be new or ongoing. March 18 is the due date for the application. Since this date is in between the CAC meetings, we will reach out by phone or email.</p> <p>Community funds timeline: June1 through July 2023.  <b>Supporting Health for All through Reinvestment (SHARE) Funds</b> are to find access and support for affordable housing. This application is due in July, 2022. \$340,000.00 was invested last year. The EOCCO board has approved \$1.5 million additional funding for SHARE this year.</p>	
<p>EOCCO CAC Charter Update</p>	<p>Slides contain the components, not the charters. There was a lot of information to consider. The CAC requested time to review it. The slides will be sent out, and a vote taken offline.</p>	
<p>EOCCO</p>	<p>If you are interested, know someone you would like to see as the</p>	

CAC Chair/Co- Chair	chair/co-chair or would like more information on becoming a chair or co-chair, please reach out to the staff.	
Future EOCCO CAC Meeting Schedule and Decision Making	<p>Next steps:</p> <ul style="list-style-type: none"> <li>● Two items to review offline, CBIR/Share funds and the charter.</li> <li>● The CAC meets quarterly in February, June, August, and October. Materials will be sent out a week before the CAC meetings.</li> <li>● The annual Demographic Report is due to OHA on June 30, 2022.</li> <li>● The minutes, including the chat, will be sent out to the members.</li> <li>● We will reach out to members to schedule the orientation.</li> </ul>	
Adjourn	Meeting minutes submitted by Rosalie Kelly	