



Community Advisory Council Meeting Minutes

June 8, 2022

Virtual Meeting

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Attendees:

EOCCO CAC Member Roll Call

Wheeler County: Colleen “Coco” Davis, Matt Davis, **Wallowa County:** Ted Thorne, Johna Alford, Kristen Ruckdashel, **Union County:** Diana Elledge, Winnie Andrews, **Umatilla County:** Kelly Condie, Sandy Waters, Morgan Linder, **Confederate Tribe:** Maurice Bronson, **Malheur County:** Sarah Poe, Lea Nunemaker, **Sherman County:** Amber DeGrange, **Lake County:** Commissioner James Williams, Iris Contreras, Bailey Guido, **Harney County:** Jennifer Williams, Vera Williams, **Grant County:** Simmie Waddel, Mike McManus, Tory Stinnett, **Gilliam County:** Chanel Kelly, Amanda Richardson, Teddie Fennern, **Baker County:** Kristina Gueli, Albert Rowley.

EOCCO: Marci McMurphy, Linda Watson, Ari Basil-Wagner, Tracey Blood, Lourdes Reyna, Rosalie Kelly, Christian Muñoz, Karen Wheeler, Kalie Paine, Jill Boyd, Summer Prantl, Courtney Whidden Rivera, Kalie Paine, Courtney (Val) Valenzuela, Audrey Egan.

Guests: Estela Gomez, Yami Gonzalez, Tom Cogswell, Rosa Armenta, Sharon Mattson, Alex Jones, Kristi Alvarado

TOPIC	DISCUSSION	ACTION ITEM
Welcome Roll Call and Introductions	<p>Ari Basil-Wagner opened the meeting and welcomed everyone.</p> <p>The field team of Lourdes Reyna, Linda Watson, Marci McMurphy, Tracey Blood, and Jill Boyd introduced themselves, the counties they serve and what county they live in.</p> <p>Linda Watson took EOCCO CAC Member Roll Call.</p> <p>Attendees put their names and the county they are from in the chat:</p> <p>Amber DeGrange 11:31 AM</p> <p>Amber DeGrange- Sherman County (employee)</p>	

<p>Johna Alford11:31 AM Johna Alford - Wallowa County Kristen Ruckdassel11:31 AM Kristen Ruckdassel Wallowa County Albert Rowley11:31 AM Albert Rowley - baker county Tory Stinnett11:32 AM Tory Stinnett Grant County James Williams11:32 AM James Williams - Lake County Jennifer Williams11:32 AM Jennifer Williams-Harney County Chanel Kelly11:32 AM Chanel Kelly-Gilliam County Teddy Fennern11:32 AM Teddy Fennern Gilliam County LCHP Coordinator Bailey Guido11:32 AM Bailey Guido from Lake County with Take Root and KPI associated with the Douglas ESD Kristina Gueli11:32 AM Kristina Gueli Baker County Morgan Linder11:32 AM Morgan Linder - Umatilla County Sarah Poe11:32 AM Sarah Poe, Malheur County tedrthorne11:32 AM Ted Thorne, Wallowa County Amanda Richardson11:32 AM Amanda Richardson - Gilliam Jennifer Williams11:32 AM Vera Williams-Harney County will e here in a few minutes Jesse McManus11:32 AM Michael McManus Grant County Maurice Bronson11:33 AM Maurice Bronson ,Yellowhawk Tribal Health Center Colleen Davis11:33 AM Coco Davis- Wheeler county :)</p>	
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	<p>Estela gomez11:34 AM Estela Gomez, OHA, Innovator Agent. I need to leave early.</p> <p>Ari opened the meeting and Welcomed everyone.</p> <p>Marci McMurphy11:34 AM Now: Welcome- Ari Basil-Wagner Now: Roll call and introductions- Lourdes Reyna</p> <p>Deana Maher - OHA11:35 AM Hi Lourdes, can you please add me to your list serv and invite list: deana.m.maher@dhssoha.state.or.us</p> <p>Marci McMurphy11:38 AM Thank you Deana, we will be sure to capture your email address.</p> <p>Deana Maher - OHA11:38 AM Thank you, Marci :)</p>	
EOCCO CAC Charter	<p>Marci: You all should have received a copy of the charter. Jill shared her screen and Marci went over the highlights. The charter is what we use for our map for how to run the CAC. This CAC ensures that the healthcare needs of all the members in our area are being addressed. We will meet every three months. It is open to the public and people can join virtually. OHA provides the rules for the CAC and the members - who can be members, and voting members. The EOCCO CAC selection committee selects the CAC members. The selection committee is looking at the makeup of the CAC. We want it to be diverse and to represent the region. OHP members must make up the majority membership of the CAC. The CAC has to have at least 51% members. It can be OHP members, or the parents or caregivers of OHP members. If a CAC member resigns, we will replace them. We want to fill the seat quickly, within 30 days, but can go as long as 120 days.</p> <p>Tracey reviewed the terms (3 years). The CAC coordinator is Lourdes, who will schedule meetings. Leadership - Chair and Vice-chair who are elected by a majority vote.</p> <p>Decision Making</p> <p>Voting - guests can participate in the meeting but can't vote.</p>	

Membership Removal - when we talk about the committee, we are talking about the selection committee.

Sarah Poe: Thank you. This was helpful to understand what our duties are and the scope of our work. For this group, we would be overseeing the development and drafting of a community assessment. She is overseeing this now for the hospital. How much of that burden is on EOCCO staff or this group? Because there are so many other assessments going on, she is hesitant if this group is doing the community health assessment.

Marci: We are required to do one every five years. We don't expect you as members to carry that burden. That is something the staff will do. Though we may reach out to you for contact information.

List of Duties.

Marci: If you hear of a great program in the community we want to hear about it. We might be able to widen it and share with all of EOCCO.

Each year we do a progress report which informs us, the field team does the work on this, but again we may reach out to members.

All emails will come from Lourdes. Please reach out to her if you haven't received an email from her. Her contact information is: Lourdes Reyna lreyna@gobhi.org

If you would like to receive the stipend - contact us and let us know. If you have already informed us, you don't have to do it again.

Sarah Poe 12:01 PM

I have minor questions and suggestions on the charter. Who is the contact for the document? Don't need to take the time from this meeting.

Tracey Blood 12:01 PM

Please contact Lourdes at lreyna@gobhi.org

Tory Stinnett: Under the membership, is there a reason we don't define the OHP membership as well?

Marci: Are you meaning that it is an OHP member, or parent?

Tory: As an EOCCO member interested in why we listed out, are governments and tribes separate?

Marci: Yes

Lourdes asked Sarah to share

Sarah Poe: Under the membership piece at the top, there are ways we word that, so we are setting us up for success. Where it is saying the CAC will represent the diversity of the region. She reads that it is saying it will include all races, ages etc. Think that isn't true but that we will do our best to represent everyone.

Sarah Poe12:02 PM

Thank you.

It's on there.

Tory Stinnett12:05 PM

Include but not limited to?

Marci: Because this is an OHP document, we have to present it at a 6th grade reading level.

Sarah: There is a section that reads: the EOCCO CAC will represent the diversity of the region and all the health needs of everybody in this area. What we can do is try to address them, there is no way to meet all the needs. Want to make sure we aren't promising something that we can't deliver.

Ari: Good catch, what we have written definitely makes statements in a way that we don't intend. Thank you.

Tory: Under leadership, she would find a different terminology, because we are all leaders in our communities.

Tracey Blood12:06 PM

diversity - to the extent possible?

Sandra Waters OR-PENDLETON12:07 PM

"Disorder" is not a popular term.

Marci: We want to take a vote on the content of this document, understanding that the language may change.

Lourdes: It seems like we have multiple comments in the chat. She would like to reword it and send it via email for the vote. Open though, to suggestions.

Marci: I would point out that we would have to have all of that accomplished by August. It also needs to be submitted to OHA by June 30, 2022.

Sarah Poe12:10 PM

I agree, Sandy. But it is required for treatment and most OHP mental health services.

Lourdes: We are working with OHA in regards to that.

	<p>Jennifer Williams: From what she understands from the DOA, it has to be 100% participation and 100% agreement.</p> <p>Karen: This group and meeting is not subject to public meeting laws. You can do an email vote, and it would be a majority.</p> <p>Ari: It applies to other meetings, but not to the CAC.</p> <p>Tracey Blood12:11 PM</p> <p>Sandra - Is there an alternative term being used that could be considered?</p> <p>Jennifer Williams12:12 PM</p> <p>good to know thank you</p> <p>Chanel Kelly12:12 PM</p> <p>Yes good to know thank you!! Good info we're sharing</p> <p>Marci: Thank you so much for your input.</p>	
Meeting Frequency	<p>We are scheduled to meet quarterly, but we are finding that our agendas are packed. What does the group think about meeting every other month?</p> <p>Tory: It would be helpful if they are working meetings - to go through documents, vote, have a goal and talk through it.</p> <p>Diana: Every other month would work, she would be open to it. Be productive about it.</p> <p>Marci: Have you felt stress or pressure about having a quarterly meeting?</p> <p>Vera (Under Jennifer Williams) hasn't felt pressure, because the meetings have been longer. She is okay with doing more if they are shorter, but can't do longer ones all the time.</p> <p>Chanel Kelly: More meetings and shorter time would be helpful.</p> <p>stela gomez12:13 PM</p> <p>The EOCCO CHP Progress Report is due June 30th.</p> <p>Sandra Waters OR-PENDLETON12:14 PM</p> <p>@Tracey, I have heard several patients state "I don't have a 'disorder', I just need some help..."</p> <p>Tracey Blood12:15 PM</p> <p>Makes sense, Sandra. Thank you for your comments!</p> <p>Ari: I appreciate the time and input going through the charter. Given the comments, I wonder if we should do a vote on more frequent, but shorter meetings now? This change would be a nice alignment for EOCCO board meeting.</p> <p>Albert Rowley12:16 PM</p>	

	<p>I agree to have more meetings Colleen Davis12:16 PM i agree with if having shorter meetings more often. I can facilitate that Teddy Fennern12:17 PM Either more often a little shorter time commitment or we can just do a little longer meeting one time a quarter maybe even an in person meeting and do a work session with a lunch Sandra Waters OR-PENDLETON12:17 PM Agreed with more, shorter, meetings. Plus, it may give our members something to look forward to. Albert Rowley12:18 PM I motion to approve Tory Stinnett12:18 PM May I please have more information as to why we don't meet the criteria of public meeting laws? Tory: As long as the language is to approve that we have every other month that are shorter. Davis12:18 PM I'll second that as long as the meeting like Tory said Kristi Alvarado12:18 PM I third that!! Simmie Waddel12:19 PM I vote to approve every other month Chanel Kelly12:19 PM Fourth that lol</p> <p>Marci McMurphy12:21 PM Thank you everyone for your input and votes. Kristi Alvarado12:21 PM More open discussion definitely!!!!</p>	<p>Motion: Rowley/Davis To hold CAC meetings every other month, with a shortened time frame. 21 Approved 13 opposed. Motion passed.</p>
<p>Approval of the February 9, 2022 Minutes</p>	<p>Ted Thorne 12:22 PM I move to approve the minutes. Diana Elledge (Chucks mom) Seconded. Jennifer Williams12:23 PM aye for vera and jennifer Jesse McManus12:23 PM I approve</p>	<p>Motion:Thorne/Elledge to approve the meeting minutes. 17 Approved 1 Abstention, 0 opposed. Motion</p>

	<p>Kristina Gueli 12:23 PM Aye</p> <p>Bailey Guido 12:23 PM Aye</p> <p>Tory Stinnett 12:23 PM I didn't review, so I will be neutral (abstention)</p>	<p>passed.</p>
<p>EOCCO CAC Chair and Vice Chair elections</p>	<p>Lourdes: In your email the description of CAC Chair and Vice Chair positions were sent and requests for nominations. We received two, Sarah Poe for chair, and Diana Elledge for vice Chair.</p> <p>Alex Jones 12:25 PM Yes I am interested</p> <p>Sarah Poe 12:25 PM I self-nominated for vice actually.</p> <p>Marci: Clarified that Alex needs to apply to the membership selection committee and become a member before he can be a chair.</p> <p>Lourdes: Sarah did say vich chair, Diana indicated that she would be interested in either position. Sarah, are you good with being a vich chair? Sarah: She is happy to support Diana.</p> <p>Jennifer: Were Sarah and Diana the only two nominated? Lourdes: Yes.</p> <p>Vera William: I motion to accept Diana as Chair, Sarah as Vice Chair.</p> <p>Jennifer Williams 12:29 PM vera motions</p> <p>Johna Alford 12:30 PM I second</p> <p>Ted Thorne 12:30 PM aye</p> <p>James Williams 12:30 PM aye</p> <p>Lea Nunamaker 12:30 PM aye</p> <p>Alex Jones 12:30 PM Can't wait to make a decision for others to apply</p>	<p>Motion: V. Williams/Alford to accept Diana Elledge as Chair and Sarah Poe as Vice Chair for the EOCCO CAC. 20 Approved, 7 opposed. Motion passed.</p>

	<p>Albert Rowley12:30 PM aye</p> <p>Matt Davis12:30 PM Aye</p> <p>Chanel Kelly12:31 PM Aye</p>	
<p>Community Health Plan (CHP) Progress Report & CAC Demographic report</p>	<p>Jill shared her screen and presented on the CHP and CAC Demographic Report.</p> <p>Lourdes: For the process, we need a motion to approve the content, so we can move forward and submit it to OHA. You will all receive the final document.</p> <p>Tory: I don't want to approve anything until I see the final document</p> <p>Jennifer Williams12:42 PM vera williams motions</p> <p>Chanel Kelly seconded.</p> <p>James Williams12:43 PM abstain</p> <p>Lea Nunamaker12:44 PM I would like a final doc too</p> <p>Albert Rowley12:43 PM aye</p> <p>Jennifer Williams12:43 PM aye vera and jennifer</p> <p>Lourdes: We are voting on the content as it is, but not on the final document, as it isn't completed yet.</p> <p>Ari: The stars didn't align to do business like we want to support the CAC. We didn't have the timing on the process that we will have over the next year. In an ideal situation, as soon as we got the information, we would be going over it, and submitting drafts. On this timeline, none of that occurred. We did the best we could, with the short time we had. She wants to highlight this is not typical; we want your input direction and dialogue. The plan starts on July 1, where we can work with you and get your input. The timing of things didn't allow us to put in place the</p>	<p>Motion: V. Williams/Kelly to approve the content of the CHP and CAC Demographic Report with the final documents to be voted on by email. 12 approve, 1 oppose, 1 abstention. The motion passed.</p>

kind of working relationship we want with the CAC. For the next year, we will plan this out proactively over the next month. This is an exception.

Tory: She supports all the work that is going on. She just can't put her name to something that isn't finished.

Ari: Completely respect that, not by design but by timing.

Colleen Davis12:45 PM

will we all be sent a final document once done?

Marci McMurphy12:45 PM

Coco, the answer is "yes." :)

Colleen Davis12:45 PM

excellent....TY

:)

James Williams12:47 PM

I just need to see the final document

Jennifer Williams12:47 PM

I have been putting feelers out to get a Burns Tribal member involved

Marci McMurphy12:47 PM

Thank you James.

Thank you, Jennifer!

Kristi Alvarado12:48 PM

I second that Tory!!!

Lea Nunamaker, as an objector, I completely understand and appreciate your work. Just don't want to set a precedent.

Ari: What we could do today is confirm that the content is approved, and we can send out the final document for the email vote. Want to know that the concepts are good.

Ari: We are trying to clarify, and she is introducing a re-look at voting.

Marci McMurphy12:50 PM

Didn't the vote already occur?

Tory Stinnett12:50 PM

That aligns better for me

Karen: Suggest that the concepts are approved, and we will take another vote when the final document is complete.

Matt Davis12:51 PM

concepts and information are in line with my expectations, final doc would be nice prior to final vote.

	<p>Kristi Alvarado12:51 PM I agree with Matt! Chanel Kelly12:52 PM I second that Matt</p>	
<p>Healthier Oregon Presentation</p>	<p>Estelle Gomez, OHA Innovator Agent, and Yami Gonzalez, OHA Innovator Agent Presented. Yami is the new innovator agent working alongside Estela. Healthier Oregon was previously called Cover All People.</p> <p>Tory Stinnett12:56 PM I would love a copy of Yami's Presentation Marci McMurphy12:57 PM Tory, we will send it out with after meeting materials. Lourdes Reyna12:57 PM I will make sure to send that over Tory. Jennifer Williams12:57 PM vera would like a copy as well Tory Stinnett12:57 PM Great thank you! Great information :) Kristi Alvarado12:57 PM I would also like a copy please. Marci McMurphy12:58 PM We will send it out to all EOCCO CAC members. Jennifer Williams12:58 PM thank you marci Marci McMurphy12:59 PM Kristi Alvarado, what county are you with? Kristi Alvarado12:59 PM Lake County Estela gomez12:59 PM Nice Job Yami!</p>	<p>Lourdes will send out the presentation to all the EOCCO CAC members after the meeting.</p>
<p>CAC Member Comment & Feedback</p>	<p>Lourdes: We will vote on the charter,the CHP, and the CAC Demographic report. Please be looking for the emails. If you haven't received emails from her please let her know. She wants to make sure you are getting the information.</p>	

Colleen Davis1:00 PM

I need to step away for a few mins.... I'll return asap

Matt Davis1:00 PM

I've got to jump off and log into my 1:00 mtg. Thanks All!

Marci McMurphy1:00 PM

Tory, we will ensure timelines are clear.

Thank you Matt and Coco.

Tory Stinnett1:00 PM

Thanks Marci!

Maurice: The vote for the Chair and Vice Chair? Were the nominations sent out? Was there a list that we were able to choose from?

Lourdes: An email was sent out to self nominate or nominate an individual. There were only two responses.

Diana: She just threw her hat in yesterday, so she wouldn't have had time to make a list.

Maurice: She was wondering, the first meeting she didn't get meeting notes and didn't know everybody.

Lourdes: She understands and will work to get documents out sooner.

Sarah: Comment on the Healthier Oregon: Malheur County is one of the most uninsured folks in Oregon. The Request for Proposal (RFP) for community based non-government organizations that were awarded. She doesn't know who these groups are, because she is hoping they can help her contact people. She sent an email to the state, trying to find out.

Estela: She hadn't heard that they had been awarded. She will reach out and find out. They do have to do outreach.

Sarah: I have the list and I will forward it to you now.

Kristi: She is from Lake co - the Healthier Oregon is such great news. We have a lot of uninsured folks. If you could keep her in the loop. Iris Contreras is with her and does outreach to the Hispanic community.

Sarah: Estella, do you have a list of outreach coordinators?

Estela: She does have folks who do application assistance, she'll email it to Marci.

	<p>Sarah: Has the list of the 18 organizations, but didn't know the region. EUVALCREE is on that list but the others we don't know. We want to know who we could be leaning on to help us reach members.</p> <p>Kristina Gueli 1:01 PM I have to leave for an appointment.</p> <p>Marci McMurphy 1:03 PM Thank you, Kristina.</p> <p>Tory Stinnett 1:03 PM A tree with folks names and entities could be helpful as a visual for representation</p> <p>Marci McMurphy 1:03 PM Great idea, Tory. We will put something together.</p> <p>Tory Stinnett 1:05 PM Thank you Marci!</p> <p>Marci McMurphy 1:07 PM Estela, please include Lourdes in that email.</p>	
Next Meeting	<p>Karen: She is really appreciative of being able to listen to the meeting. She is very committed to what we are doing here and providing any kind of support that she can to all of you and the team.</p> <p>Ari: Very grateful for all the work you are doing. Really looking forward to working with you all and learning from you.</p> <p>Lourdes: Thank you, If you have any questions please don't hesitate to contact her, please reach out. Thank you for your time and participation.</p> <p>Maurice: Who was the chair? Chucks mom? Diana Elledge</p> <p>Linda announced the next EOCCO on our schedule is August 10th from 11:30 -1:30. We have it scheduled as virtual at this time.</p> <p>Marci: That meeting date may change since we decided to meet every other month.</p> <p>Chanel Kelly 1:10 PM Thank you Everyone</p> <p>Albert Rowley 1:11 PM Thank you!</p> <p>Courtney Valenzuela 1:11 PM Thank you all!</p>	

	<p>Yami Gonzalez, OHA1:11 PM Thank you everyone!</p> <p>Ari: If August is the next meeting that aligns with what we decided. We will stay with that date. She is also looking forward to meeting in person.</p> <p>Chanel: If we did have an in-person meeting for the CAC, where would it be located at, since we are all from everywhere?</p> <p>Lourdes: At this point, we don't have an exact location. We'll look at evaluating a central location. Since this is a new CAC, we'll look into making it as easy as possible.</p> <p>Marci McMurphy1:13 PM Travel expenses for EOCCO OHP members is reimbursed.</p> <p>Sandra Waters OR-PENDLETON1:14 PM Hopefully it can be virtual as well as in person.</p> <p>Marci McMurphy1:14 PM We will have options for virtual attendance at all meetings.</p>	
Adjourn	Meeting minutes submitted by Rosalie Kelly	