



## Community Advisory Council Meeting Minutes

January 10, 2024

Virtual Meeting

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### Attendees:

#### EOCCO CAC Member Roll Call

**Wheeler County:** Elaine “Ellie” Bray, Matt Davis, Coco Davis **Wallowa County:** Commissioner Ted Thorne, Johna Alford **Union County:** Diana Elledge, Winnie Andrews **Umatilla County:** Morgan Linder, **Confederated Tribes of the Umatilla Indian Reservation (CTUIR):** Maurice Bronson, **Malheur County:** Sarah Poe, **Morrow County:** Yvonne Morter, **Sherman County:**, **Lake County:**, **Harney County:** Jennifer Williams, Vera Williams, **Burns Paiute Tribe:** , **Grant County:** Mike McManus , **Gilliam County:** Chanel Kelly, **Baker County:**, Kristina Gueli

**EOCCO:** Marci McMurphy, Ari Basil-Wagner, Lourdes Reyna, Rosalie Kelly, Christian Muñoz, Britney Garcia, Norman Valdez, John Lucero, Julian Gutierrez, Karen Wheeler, Summer Prantl, Courtney (Val) Valenzuela, Alison Hecht, Mikayla Briare, Hannah Briggs

**Guests:**, Kimberly Adams, Aimee Dimock, Mindy Bentley, Yami Gonzalez, Tressia Dutcher, Lori Stanton, Sandy Kendall, Allie Wilgus, Karen Jean, Amy Bell,

TOPIC	DISCUSSION	ACTION ITEM
Welcome Roll Call and Introductions	<p>Marci McMurphy 11:31 AM</p> <p>Welcome to the first EOCCO CAC for the 2024 year!</p> <p>Marci McMurphy 11:31 AM</p> <p>Please put your name and county you are representing here in the chat.</p> <p>Morgan Linder</p>	

	<p>11:31 AM</p> <p>Morgan Linder, Umatilla County Public Health</p> <p>Alison Hecht, EOCCO</p> <p>11:31 AM</p> <p>Alison Hecht, EOCCO</p> <p>Mikayla Briare</p> <p>11:31 AM</p> <p>Hi all! Mikayla Briare with EOCCO</p> <p>Aimee Dimock</p> <p>11:32 AM</p> <p>Aimee Dimock Umatilla County Public Health</p> <p>Lori Stanton</p> <p>11:32 AM</p> <p>Lori Stanton, Alzheimer's Association</p> <p>Sandy Kendall</p> <p>11:32 AM</p> <p>Sandy Kendall, Community In Action, EOCCO Malheur County</p> <p>Summer Prantl</p> <p>11:32 AM</p> <p>Summer Prantl, EOCCO</p> <p>tedrthorne</p> <p>11:32 AM</p> <p>Ted Thorne: Wallowa County</p> <p>Johna Alford</p> <p>11:32 AM</p>	
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	<p>Johna Alford, Wallowa Valley Center for Wellness</p> <p>Yami Gonzalez, OHA 11:32 AM Yami Gonzalez, OHA Innovator Agent supporting EOCCO</p> <p>Jennifer Williams 11:32 AM Jennifer Williams, Harney County</p> <p>Tressia Dutcher 11:32 AM Vera Williams Harney county rcac</p> <p>Chanel Kelly 11:32 AM Chanel Kelly with Gilliam County</p> <p>Mindy Bentley Advantage Dental+ 11:32 AM Mindy Bentley Advantage Dental+ Community Care Manager, West Maurice Bronson 11:33 AM Maurice Bronson CADC-I Yellowhawk Tribal Health Center CTUIR Representative</p> <p>Tressia Dutcher 11:33 AM as well as tressia dutcher Malheur county rcac Kristina Gueli 11:33 AM Kristina Gueli Baker County LCHP co-chair</p> <p>Sarah Poe 11:34 AM</p>	
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	<p>Sarah Poe, Malheur County</p> <p>Colleen Davis 11:34 AM</p> <p>I made it late...if I missed roll call Colleen (Coco) Davis from Wheeler County here! I'll stay as long as I can 😊</p> <p>Karen Wheeler 11:35 AM</p> <p>Karen Wheeler, GOBHI</p> <p>Ari Wagner 11:35 AM</p> <p>My internet is weak. I can hear you - went off camera to help with the connection Ari Wagner - GOBHI / EOCC</p> <p>Chucks Mom 11:36 AM</p> <p>Many of us are having internet connection problems.</p> <p>Kimberley 11:36 AM</p> <p>Kimberley Adams. Attend. Community consumer</p>	
Approval of the November 8, 2023 Minutes	<p>Marci McMurphy 11:32 AM</p> <p>Now: Review/Approval of minutes Sarah Poe asked for a motion to approve the minutes. Marci McMurphy 11:32 AM</p> <p>Need a motion and second to approve the minutes.</p> <p>tedrthorne 11:32 AM</p>	<p><b>Motion:</b> Thorne / Alford motion to approve the meeting minutes for November 8, 2023. The Motion passed.</p>

	<p>I move to approve the minutes</p> <p>Johna Alford 11:33 AM</p> <p>I second the motion</p>	
	<p>Supporting Health for All through REinvestment (SHARE)</p> <p>Marci: these funds are used for Social Determinants of Health (SDoH)</p> <p>We are going back to two separate applications. There will be the big SHARE application and the LCHP application. Last year it was difficult for everyone, so this year we'll have two. We have a tentative timeline of:</p> <ul style="list-style-type: none"> <li>• March 29 applications due.</li> <li>• May 24 CAC sub-committee Review</li> <li>• May 29, CAC votes on SHARE</li> <li>• June EOCCO board of directors vote, and then OHA review and approve.</li> </ul> <p>We will be talking about this at our LCHP meetings, there will be emails coming soon. Be thinking in your communities if you hear of projects or programs to let people know about SHARE. The field team is happy to answer questions.</p> <p>The SHARE timeline is tentative until further notice.</p>	
CAC Review Sub-Committee	<p>Marci McMurphy 11:41 AM</p> <p>Now: CAC Review Sub-Committee</p> <p>Members from last year were: Ellie Bray, Diana Elledge, James Williams, Kelly Condie, Maurice Bronson, Oceania Gonzalez, Chanel Kelly and Winnie Andrews. If you are an EOCCO CAC voting member and would like to be on the committee, or were on the committee last year and don't want to continue, let Lourdes know. Ireyana@gobhi.org.</p>	
May meeting date changed for a CAC	<p>The CAC retreat will take place on May 29, replacing the originally scheduled May 2024 CAC meeting. The meeting would be in person with extended hours. The EOCCO would cover the cost</p>	

Retreat	<p>of mileage and lodging. We'd like to form a planning committee to figure out the location, hours, and the agenda.</p> <p>Now: CAC Retreat</p> <p>Sarah Poe 11:44 AM Super excited for the possibility of a retreat!</p> <p>Johna Alford 11:44 AM I think the retreat is a great opportunity!</p> <p>Marci McMurphy 11:45 AM If you are a voting member and interested in being on the CAC Retreat Planning Committee, please email Lourdes Reyna at <a href="mailto:lreyna@gobhi.org">lreyna@gobhi.org</a>.</p> <p>Channel Kelly: I'm very excited to be taking part in an in person group.</p> <p>Britney Garcia 11:45 AM Channel and Jesse I have your names down for the committee</p> <p>Maurice Bronson 11:46 AM Interested!</p> <p>Eliane "Ellie" Bray 11:46 AM I'd love to be a part of the CAC Retreat Planning Committee</p> <p>Kimberley</p>	
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11:46 AM

I'm interested, can i go if not a member but a community consumer?

Maurice: I'm very interested. At a retreat we could come up with new ideas. People could bridge the gaps between communities and communicate.

Britney Garcia

11:46 AM

Maurice and Ellie I have your names down as well

Tressia Dutcher

11:47 AM

I. Would love to participate in the planning. This is Tressia Dutcher

Marci McMurphy

11:47 AM

@Kimberley, we haven't made a decision yet on whether non-voting members can attend. I'll keep you posted.

Colleen Davis

11:47 AM

I'd be interested in the retreat & could make it work with this much notice. Don't believe I would have time to help plan though

Ari Wagner

11:49 AM

sorry - several internet issues today. I'm glad the CAC is interested in meeting in person. I'm looking forward to it!

Sarah Poe

11:49 AM

Add me to the planning committee please.

Britney Garcia

11:50 AM

	Have added everyone's names who are interested in the planning committee	
EOCCO Metrics	<p>Marci McMurphy 11:50 AM</p> <p>Now: EOCCO Metrics by Alison Hecht</p> <p>Kimberley 11:54 AM</p> <p>Any suggestions for members not attend anymore and i wanted to become members. You said you dont contact member asking if they still want to participate, it seems like my request for membership is on hold because 1 person, not fair. I am not allowed to vote or attend events.</p> <p>Marci McMurphy 11:54 AM</p> <p>@Kimberley, are you available to chat after today's meeting?</p> <p>Kimberley 12:03 PM</p> <p>Yes, i will, marci, im travel to baker home 1pm</p> <p>Marci McMurphy 12:06 PM</p> <p>@Kimberely- Call me at 541-705-4958 when you are able</p> <p>Alison Hecht presented. She covers Union, Baker, Wallowa, and Malheur Counties. Sofia Aiello covers Grant, Harney, Lake, and Wheeler Counties. Mikayla covers Gilliam, Morrow, Sherman, and Umatilla.</p> <p>Alison reviewed the incentive measures. They are based on insurance claims after they have been submitted. The chart of metrics compares last year with this year. Some that are a little shy because we are waiting on the final year end claims. You can see the improvements from all the outreach to the community. These are quality improvement targets. By meeting the measures, EOCCO can earn funds that we reinvest into the EOCCO Community Benefit Initiative Reinvestment (CBIR) Programs. Quality measures help us to improve member health, and to maximize the funding we receive for quality improvement from the state. We reinvest as much funding as possible back into our providers and communities.</p>	Alison send Birth doula fliers to Lourdes



Well-child visits are the percentage of patients (ages 3-6) who complete at least one well-child visit during the year. Takes up to 90 days for claims to process. We'll find out in mid May if we met the metric.

Child immunization - when your child has received all the doses for the vaccines, you can receive a \$50.00 Amazon gift card incentives

Marci: What does meeting these metrics mean for us? How does it affect us?

Alison: Meeting the metrics means getting more dollars, which is distributed by EOCCO to the community through CBIR grants. This grant provides resources for our community members.

Meeting the metrics means a higher payout from the Oregon Health Authority.

Maurice: Will our insurance coordinator receive this information, so our members can apply?

Alison: We send it out in our newsletter. We send it to clinics and want as many people as possible to be aware.

Marci: We also have a presentations we give to the local LCHPs on a regular basis

The program flyers are available in English or Spanish. A \$50.00 Amazon gift card is available for people taking their child(ren) to their well-child appointments at ages 3-6 and/or having their child get their immunizations by age 2. The card can be emailed or mailed.

Alison Hecht, EOCCO

12:08 PM

<https://www.eocco.com/news/Current/Child-wellness-incentive>

<https://www.eocco.com/news/Current/Childhood-Immunization-Incentive-Program>

Lourdes: Do you want to share about the Birth Doula program?

Alison: EOCCO is putting on a birth doula training to be held in March and April. It is an 8 week virtual training that can be done on the person's own timeline, plus a 3 day training. Total of 70 hours of training. At the end, you will be eligible to be an OHA Doula (you must be 18) which is a Traditional Health Worker (THW). We will be holding "lunch and learn" sessions, where you can get more information, and get assistance on the application. A birth doula is a support person, not a medical one. Training is provided by Mother Tree. Hannah Briggs is the facilitator for this.

Mikayla Briare: We'll be happy to share links to the application and information.

Alison: The cutoff date is Feb 20th. You can follow up with an email too, if you have questions.

Mikayla Briare

	<p>12:13 PM</p> <p>EOCCO Birth Doula Training Lunch and Learn invite:  <a href="https://us06web.zoom.us/join/ztZc9fuCqqjlpGNSHkBDL4D5e1RCwEi6UMUC#/registration">https://us06web.zoom.us/join/ztZc9fuCqqjlpGNSHkBDL4D5e1RCwEi6UMUC#/registration</a></p>	
OHA Updates	<p>Yami Gonzalez presented. Dr. Sejal Hathi is the new director for the Oregon Health Authority. Her priority for the first few months is to visit communities throughout the state.</p> <p>Public health emergency is wrapping up. The last batch of redetermination renewal letters will go out in January 2024. If you know anyone who hasn't undergone their medical redetermination, please get them in touch with us.</p> <p>Health Related Social Needs (HRSN) benefits are getting ready to launch. The timeline is Climate Services 3/1/2024, Housing Support Services 11/01/2024, Nutrition Services 1/1/2025, Housing Support Services for remaining eligible population timeline to be determined.</p> <p>In 2024, the Oregon Health Plan (OHP) will start enrolling members into their CCO health plans faster. The idea is to speed up the time it takes for OHP members to connect and get established with CCO providers and coordinated care services. Now it takes 5-11 days to enroll once a member qualifies for the OHP. In 2024, it will take 2-5 days for new OHP members to get enrolled.</p> <p>The OHP Bridge plan will begin in July 2024. This program will provide health coverage for adults up to age 65 who have income that is above the traditional OHP income level up to 138%-200% of the federal poverty level. It is for folks who don't have access to affordable health insurance, but don't qualify for OHP.</p> <p>Marci McMurphy  12:15 PM  OHA= Oregon Health Authority</p> <p>John Lucero  12:19 PM</p>	

	<p>NEMT= Non Emergency Medical Transportation</p> <p>Lourdes: Regarding the extended eligibility plan. For those that were redetermined, do they need to reapply?</p> <p>Yami: Currently, the people in the gap of poverty are being placed into a special Medicaid program. When we launch the new program, they will automatically be added. For those that were above, they can reapply. It will be open to any member to apply.</p>	
CAC Member Comment & Feedback	<p>Marci McMurphy 12:22 PM Now: CAC Member Comment &amp; Feedback- Sarah Poe</p> <p>Sarah: Malheur health department and Four Rivers Healthy Community puts on the Malheur Health Equity Conference. There are 20-30 sessions that are hosted by different organizations. They are working to reduce the number of inequities in our communities. We noticed that many folks attend from out of the county. At our first planning meeting, we are going to change the name to Eastern Oregon Health Equity Conference. It will be held on September 26th, starting at 8:30 (note this is Mountain Time) and goes all day. There is a dinner the night before. Please join us for the event as we would love to get CAC members on the committee. We are going to use a health equity lens for the planning. Reach out to me directly.</p> <p>Sarah Poe 12:25 PM Health Equity Conference Planning Committee Tuesday, January 23 · 1:00 – 3:00pm Time zone: <b>America/Denver</b> Google Meet joining info Video call link: <a href="https://meet.google.com/puf-kzdg-wep">https://meet.google.com/puf-kzdg-wep</a></p> <p>Maurice: If we can't attend the meeting, could we get the notes?</p> <p>Sarah: We haven't been that formal, in taking notes. We'll see if we can do that. You also don't have to attend every time. We'll have some shared Google docs of the work we are planning.</p>	

	<p>Sarah: Please remind people that anyone can come to the meeting.</p> <p>John: Just wanted to remind folks that the meeting is Mountain Time, an hour earlier than Pacific time. Something to keep in mind.</p> <p>Lourdes Reyna 12:25 PM</p> <p>I would like to join Sarah.</p> <p>John Lucero 12:26 PM</p> <p>And I would as well Sarah.</p> <p>Britney Garcia 12:26 PM</p> <p>I would like to join as well Sarah</p> <p>Eliane "Ellie" Bray 12:26 PM</p> <p>Please include me, Sarah. buttecreekstudios@gmail.com</p> <p>Chanel Kelly 12:27 PM</p> <p>👋 Sarah I'm Interested here's my Gmail redheadkelly77@gamil.com Thank you!</p> <p>Maurice Bronson 12:28 PM</p> <p>mauricebronson@yellowhawk.org</p>	
Public Comments	<p>Marci McMurphy 12:28 PM</p> <p>Now: Public Comment- Sarah Poe</p> <p>No public comments</p>	
CAC Chair / Vice Chair Election	<p>Marci McMurphy 12:29 PM</p> <p>Now: CAC Chair/Vice Chair Election- Lourdes Reyna</p>	

Lourdes: The CAC members received a Google form to vote on the chair. The majority of our CAC members voted, and we achieved a quorum. The GOBHI analytics team validated the data. We had three great candidates. Chanel Kelly received the most votes and is our new CAC Chair. Chanel: Thank you. I am honored to be the CAC chair. I didn't vote since my name was on the ballot. If you ever want to talk or reach out to me. I'll put my name in the chat. I'm hoping we [Lourdes, Maurice, and I] will meet one on one to go over my duties so I can do the job to the best of my ability.

Lourdes: We will meet with you, and we might be able to have a one on one in person. The Vice Chair position had two wonderful candidates. Maurice Bronson is our new Vice Chair.

Maurice: I will be able to share with members about EOCCO and I want to engage with community members on a diverse level so they know all the resources available in the community. Congrats Chanel.

Chanel: Congrats to you Maurice!

Lourdes: I want to express my gratitude to Diana and Sarah. There was a lot of work that was done. Thank you, Diana, for leading the CAC and being the CAC chair. Thank you, Sarah, for helping to lead the CAC. It was a new CAC and wasn't always easy. Thank you!

Sarah Poe  
12:35 PM  
My privilege!

Marci McMurphy  
12:36 PM  
Thank you, Diana and Sarah!

Norman Valdez

	<p>12:36 PM</p> <p>Thank you Diana and Sarah...its been a pleasure!</p>	
Next Meeting	<p>March 13, 2024</p> <p>If you don't have the calendar invite, reach out to Lourdes and she will send it to you. She'll be sending out an updated CAC Meeting schedule.</p> <p>Marci McMurphy 12:37 PM</p> <p>Next EOCCO CAC Meeting- March 13 beginning at 11:30 am Pacific Time. :)</p>	<p><a href="mailto:crossroadsrh@gmail.com">crossroadsrh@gmail.com</a></p> <p>request by Jennifer for Lourdes to email her.</p>
Adjourn	Meeting minutes submitted by Rosalie Kelly	