

## Clatsop Community Advisory Council Minutes

Tuesday March 7, 2023, 5:00 to 7:00pm

**Members Present:** 4 CAC Members present

**Staff Present:** Heather Oberst, Nancy Knopf, Judy Bankman, Genesis Castillo, Kim Bosse'

**Guests:** OHA IA Agent

**Meeting called to order by Chair at 5:02pm. All participants welcomed.**

**Agenda & Feb 7, 2023 Minutes:** Staff noted that the Year in Review would be presented by a different staff member than on the agenda. A motion to accept the agenda with the change was made and seconded. Agenda was approved. The minutes were approved as written.

**Hybrid Meeting/Housekeeping Slides:** Staff reviewed the Housekeeping slides.

**Annual Business Meeting & Charter Review:** CPCCO Staff informed the group that the legal department is still reviewing the Charter to ensure CPCCO is in compliance with OHA. Once the review is completed we can vote on the Charter.

The CAC Roster was reviewed. The only member who has a term expiring is the Chair who can extend it to a second term.

Members were reminded that they need to fill out the annual Conflict of Interest Forms that were emailed last week. Please send them to the CAC Advisory Council Coordinator. Please contact her if you want a hard copy mailed to you or have any questions.

**CAC Framework Update:** Staff reminded the CAC that the framework clarifies the work of the CAC and reviewed the following components:

What is a CAC

Guiding Principles

Connection to the Charter

Framework History of the first 10 years

Framework Features/Characteristics

Types of Membership

Equity Aspirations

Agenda Standards

Building Bilingual Spaces

Learning Themes

Feedback Process

Why Does It Matter – It is About You!

**Year in Review:** CPCCO staff presented a power point that showed all the work that this CAC has accomplished over 2022. Highlights included:

Welcoming New Members

Developing Hybrid Meetings for virtual & in person. Adding Interpretation

Funded Projects: Providence Hospital – Adding a FTE Latinx Social Worker Support Person

The Harbor – Created a Youth Advisory Position

Health Equity Learning Themes, creating mural, setting priorities

Participation in Regional Health Assessment

Rapid Feedback Results reviewed

Reviewed the Main Topics of Each CAC meeting

Discussed looking ahead in 2023.

Regional Health Assessment

Piloting the Assessment Tool/Survey: April

Story Collection: May – July

Sharing Progress on RHIP

Input on New Learning Themes: 1)RHIP Progress 2) Intersectionality/Aspects of Equity

Rapid Feedback: discussion on how to ensure that everyone participates & ways to improve.

**Innovator Agent Update:** Agent presented the following:

1. The State is lifting the mask mandate on April 3, 2023 for medical facilities
2. Belles new email = [belle.shepherd@oha.oregon.gov](mailto:belle.shepherd@oha.oregon.gov)
3. Covid 19 vaccine schedule reviewed. Discussed types, ages and places to go for vaccinees.
4. Medicare redetermination update. Public Health Emergency ends May 11, 2023. OHA will begin redetermination for all members on April 1, which will take 18 months . There are currently 1.4 million people in the program so a sliding model will be used for redetermination. Once you receive the notice from OHA you have 90 days to respond. If people do not qualify, they will work with you to identify other options.
5. February was the last month for pandemic level emergency food benefits.
6. The Veterans Dental program began 1-1-2023 and still has room for enrollment.

**Community Check In:** Members had the opportunity to share information or ask questions of others in the group.

Chair Adjourned Meeting at 6:51pm.