

Clatsop Community Advisory Council Minutes

Tuesday April 4, 2023, 5:00 to 7:00pm

Members Present: 3 of 4 members Attended

Staff Present: 5 Staff Attended

Guests: OHA IA & CPCCO Pharmacy Staff

Meeting called to order by Chair at 5:01pm. All participants welcomed. Quorum met.

Agenda & March 7, 2023, Minutes: Board motioned, seconded and approved the motion to accept the agenda and minutes as written.

Hybrid Meeting/Housekeeping Slides: Staff reviewed the House Keeping slides.

Pharmacy Update with CPCCO Staff Pharmacy Representative: A description of the staff position and an overview of pharmacy roles was provided; managing the pharmacy network, set formulary, review of prior authorizations and appeals, providing clinical pharmacy and customer service. Staff discussed how to use the formulary, where to find the pharmacy directory, mail order pharmacy, prior drug authorization assistance, managing medications and tools they have to help with organizing medications. How to reach customer service 1-800-224-4840 and the regional care team 1-503-416-3743. Staff member encouraged reaching out with any questions or feedback. CAC Advisory Council Co-Ordinator will send out slides tomorrow to the group.

Charter Update & Regional Health Assessment: Staff advised the group that the charter is completed and that legal is reviewing it. It is similar to past charters laying out roles and duties for members, agenda standards, learning themes, equity, reporting processes, meeting & quorum requirements and an updated membership section.

The Regional Health Assessment will be ready to launch May 1, 2023. The pilot survey is complete and final adjustments will be ready for the May 1, 2023, launch. The CAC will have the opportunity to participate at the May meeting.

Group was advised that the annual demographic survey is due. She placed it in the chat. Preliminary results will be presented at the May meeting.

CAC Learning Themes: The Learning Theme for 2023 is - Aspects of Health Equity. The OHA definition of health equity and intersectionality was presented. Staff discussed the mural activity identifying what gets in the way of creating health equity which we will be participating in at upcoming meetings.

Innovator Agent Update: Belle presented the following:

1. EBT Food Benefits for COVID have expired. For additional info & services you can contact them at 844-673-7328 or use the web link listed in IA report. Additional Summer EBT funds estimated at \$391. for children are being rolled out.
2. OHP 1115 Medicaid Waiver webinar on April 5th in English & Spanish to review all the updates and changes that will begin Jan 2024. Link is in report.

3. CHA/CHIP learning collaboratives. The tribal engagement recordings are available – link in report. The last 2 trainings of the series are, Health Equity Data on May 4th and Sustainability and Dissemination on June 1st. Links for registration are in report.
4. The 2022 Ombuds Report is available on the Ombuds website listed in report.
5. The 988 Suicide and Crisis Line details were discussed. Line is open 24/7 with trained counselors. Details are in the IA Report
6. Affordable Connectivity Program for Broadband is available. You can get info at [AffordableConnectivity.gov](https://affordableconnectivity.gov). The program is to ensure that people can afford broadband to assist in work, school, healthcare, etc.
7. Medicare redetermination update. Public Health Emergency ends May 11, 2023. OHA will begin redeterminations 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.
8. Resource page is included with contacts for all above programs.
9. The IA reminded group of new email .

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

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

Discussion regarding meeting times. It was moved & approved **to change times to 4:30 -6:30 pm beginning in May.**

Chair Adjourned Meeting at 6:58pm.