



**Community Advisory Council**  
 September 12, 2024 | 3:45pm | Virtual  
 Minutes

Committee Members (Voting Members)	Title	Present	
		Yes	No
Jerry O’Sullivan	Chairperson	X	
Tina Anderson			
DeeJay Juarez		X	
Patrick Kollars			
Thomas Metzger		X	
Chelsea McLaughlin		X	
Catherine Paul		X	
Melanie Prummer		X	
Les Rogers		X	
Tiffany Rueda			
Christin Rutledge			
Trina Simmie		X	
Dr. Sharon Stanphill			
Brenda Tibbetts		X	
Sarah Wickersham			

Non-Voting Participants/Guests	Title
Kat Cooper	Community Engagement Coordinator
Bevin Ankrom	OHA Innovator Agent
Cindy Shirtcliff	EASA Lead and Adult Outpatient Therapist - Adapt
Rob Senger	Manager, Provider Relations Operations

Non-Voting Participants/Guests	Title
Sarah Swanson	Community Member
Kelsey Brown	EASA Team Member

Agenda Item	Discussion	Action	Status
<b>I. Call to Order</b>			
A. Call to Order	3:47		
B. Review of Minutes	DeeJay moves to approve the minutes, Tom seconds the motion.		<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
<b>II. Follow Up Business</b>			
A. Community Health Improvement Plan	Jerry: can we note where the pics are from? Kat: yes Bevin: can we translate this into Spanish? Kat: yes Bevin: Can we create a small executive summary that’s 6 <sup>th</sup> grade reading level (that’s also available in Spanish)? Kat: yes	Motion passed unanimously	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved

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	<p>Tom motions to approve the CHP, Trina seconds the motion. Discussion: DeeJay: I like it and am happy with it, but is someone who hasn't been part of the creation of the document going to be able to navigate it? Jerry: This is a living document, we can go forward with it as is and still make changes. But if you all would like to take a moment to review it again, we can wait a bit to submit.</p> <p>Sarah: this is really poignant, especially given the loss of Preschool Promise slots which is having a huge impact on a lot of budgets for childcare.</p> <p>Les: I'm on the state special education council, and I know that they're going to be in Douglas County at an upcoming meeting.</p> <p>DeeJay: can the more simplified version still have some of the data?</p> <p>Jerry: The schools data is missing input from many schools, as some schools choose not to participate.</p>		
<b>III. Old Business</b>			
A. OHA Update	<p>Bevin shared updates on a variety of items, including a palliative care training for CHWs. Also, it's pain awareness month, Bevin shared information on chronic pain programs. Also, the 2024-2025 Covid and flu vaccines are available, as well as free Covid tests. OHA is recruiting folks for an OHP Bridge Advisory Committee, and the Non-Emergent Medical Transportation Technical Advisory Committee.</p>	Request: Bevin Ankrom, can you share about the Medicaid in schools grant that Oregon received either after the presentation or next CAC meeting?	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
B. EASA	<p>Cindy and Kelsey shared information on the Early Assessment Support Alliance (EASA) at Adapt, a two-year program focused on youth 12-25 who are experiencing their first symptoms of psychosis.</p> <p>Discussion surrounded how to send referrals, when to seek help, and informing schools and others who interact with youth about this program.</p> <p>Comments: Les: in California when I was a teacher, I got training on this. I think it's important that educators get information on this, so let's make sure we touch on this.</p> <p>Discuss</p>		<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved

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C. CHIP Funding Timeline Changes	Held for October		
<b>III. Open Forum</b>			
<p>A. Word on the Street</p>	<p>Les shared information on the delay of services for outpatient treatment for a variety of items, including a year and a half for autism evaluations. This is an ongoing issue in the community. Les shared that his concern is that these parents are getting really frustrated, and he's worried that they're going to go to disability rights Oregon with a lawsuit. He'd like for us to work together to find a way to make this work, it's just going to look really bad for clinics that receive Medicaid dollars to be denying pediatric referrals. Les mentioned a provider that's getting really creative and doing rolling timeslots. He recommends people think of it like this: if Mercy said they weren't going to serve anyone over 65 that'd be a huge issue, right? Many children who have disabilities are also in poverty, so we need to make sure that we serve this population. Jerry: Do the providers you mention experience workforce shortages? Les: yeah, but it's more acute here. And it's exacerbated by the fact that many providers say they're unable to provide support to the IDD population.</p> <p>DeeJay shared information via chat:</p> <ul style="list-style-type: none"> <li>• DESD's Care Connections &amp; Education Fall 2024 Conference 10/4&amp;5  <a href="https://tprs9c7ab.cc.rs6.net/tn.jsp?f=001O0GSKnBn0Ane5J-4dzFWxYTpM0MHWoLOuTBmPxHSxe2alQaE5b9bZsbsW_Af9nAlx-OM8pzXRYdO0Bw6xylHN2v4HjuTSxQH6V6CLsAtglVS0AnSweXYmkClwmlpoaLekZ5I7rdCDCaaAeTghBA4cE8xhC36-g-uTXgr-DCTB_77dghketEQoYGlzOQzI83EtHDOp-etlCKaO0HWhhywn_FrjuTY80HtbDsnitYay3xQveamgpGBbwFdlkAfbLOnO-r66YegLsA7dZoHk6bA==&amp;c=VGKMWkD0vO0AH4SYwwra7pCaTVIL4fFth1t_wFc2hjVXBGgH-">https://tprs9c7ab.cc.rs6.net/tn.jsp?f=001O0GSKnBn0Ane5J-4dzFWxYTpM0MHWoLOuTBmPxHSxe2alQaE5b9bZsbsW_Af9nAlx-OM8pzXRYdO0Bw6xylHN2v4HjuTSxQH6V6CLsAtglVS0AnSweXYmkClwmlpoaLekZ5I7rdCDCaaAeTghBA4cE8xhC36-g-uTXgr-DCTB_77dghketEQoYGlzOQzI83EtHDOp-etlCKaO0HWhhywn_FrjuTY80HtbDsnitYay3xQveamgpGBbwFdlkAfbLOnO-r66YegLsA7dZoHk6bA==&amp;c=VGKMWkD0vO0AH4SYwwra7pCaTVIL4fFth1t_wFc2hjVXBGgH-</a></li> </ul>	<p>Kat will share out all information in a follow up email.</p>	<p><input type="checkbox"/> Closed  <input type="checkbox"/> F/U Required  <input type="checkbox"/> Approved</p>

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	<p><a href="#">Fdeiw==&amp;ch=XZNP3j6EQ2FNPoIEy2b0TMctd_VdRNujm194HPOaFuYK2qB0nGdLUw==</a></p> <ul style="list-style-type: none"> <li>• Kat will share to go out in a follow-up email:</li> <li>• ODE's Engaging Equity Modules</li> <li>• School Health Assessment and Performance Evaluation System resources</li> </ul> <p>Melanie: our Latinx services team is putting together a Hispanic heritage event on October 5<sup>th</sup>, Melanie will share the flyer once it becomes available.</p> <p>Brenda: There is an emergency preparedness forum on September 25<sup>th</sup> (virtual), and the Empty Bowls event has started! You can buy your bowls now, tickets are on sale and the event is in October.</p>		
<b>IV. Adjournment</b>			
	5:14 PM		

Respectfully Submitted:

Jerry O'Sullivan  
 Name, Chairperson

October 10, 2024  
 Approval Date

Recorded by:

Kat Cooper, Community Engagement  
 Coordinator

Name and title of recorder



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**Meeting Action Items:**

Action	Responsible Person	Action Date	Status
1			
2			
3			
4			