

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

Non-Voting Participants/Guests	Title
Kat Cooper	
Alexaundria Batchan	
Audrey Egan	
Courtney Whidden-Rivera	
Megan Logan	

Non-Voting Participants/Guests	Title
Sarah Swanson	
Jill Rutherford	
Rob Senger	
Bevin Ankrom	

	Agenda Item	Discussion	Action	Status
I. Cal	l to Order			
A.	Call to Order	3:46		
		Brenda motioned to approve the minutes, DeeJay seconded	Motion approved unanimously.	☐ Closed
B.	Review of Minutes	the motion		☐ F/U Required
				⊠ Approved
II. Old	d Business			
		Kat shared the updated SOP for CHIP funding to include two	Motion passed unanimously.	☐ Closed
Α.	CHIP Funding Timeline	separate CHIP funding timelines. Discussion surrounded		☐ F/U Required
Α.		whether or not the SOP addresses how many funding projects		⊠ Approved
		an entity may have: it does not, but Kat noted that it can be		'''

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	Agenda Item	Discussion	Action	Status
		updated if the CAC wants it to. Brenda motioned to approve		
		the SOP, Melanie seconded the motion.		
III. Nev	w Business			
		All three covid vaccines are available! National Coming Out	Kat to send the CAC Bevin's presentation.	⊠ Closed
		Day is October 11 th , Bevin shared ways to celebrate. Bevin		☐ F/U Required
		shared housing benefits that are currently available to OHP		☐ Approved
		members and how they will be expanding. OHA distributed		
		more than 10,000 air conditioners/air filter devices ahead of		
		(and during) fire season 2024. Bevin shared several upcoming		
Δ	OHA Update	trainings from the office of Head Start. Oregon reaches		
/	O'll' Opuate	historic number of people with health care coverage: 97%!		
		Also shared a new 1115 Medicaid Waiver webinar link, and a		
		grant opportunity for 501c3's outside of Portland. There's also		
		a way to access free Covid tests online, and OHP members get		
		eight free tests. Les asked Bevin if there's more information		
		on Medicaid in Schools? Bevin can get more information for		
		either the November or December meeting.		
		Audrey shared information on the SDOH Metric. Information		
		centered around Component One (including policies and		☐ F/U Required
В.	SDOH Incentive	procedures, survey efforts, contracting, and the assessment		☐ Approved
	Measures	process). Audrey asked for any feedback from the CAC		
		regarding SDOH screenings and referrals. Jerry wants to		
		connect.		
		Courtney shared updates on UHA's Culturally and		☐ Closed
		Linguistically Appropriate Services (CLAS) work, including an		☐ F/U Required
		overview of CLAS, program goals, and improvement		☐ Approved
		opportunities. Courtney requested feedback, and DeeJay		''
		noted: how do you know if this is working? Courtney		
		responded that there are specific metrics associated with each		
_	UHA CLAS	area, and we constantly monitor for improvement. Sarah and		
C.	UHA CLAS	Jerry: health literacy is a really important thing to note,		
		especially in a rural area. Les added that there's a new		
1		licensing board for ASL interpreters starting January 1st, how		
		is that playing out in the healthcare space? Courtney: we work		
		closely with All Hands, a vendor to provide ASL interpretation.		
		We do use virtual, but most people prefer in person		
		interpreters, which is why we work with All Hands. DeeJay:		

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Agenda It	em	Discussion	Action	Status
		I've seen a growing need for Tagalog. Catherine: is this focus area for 2024, or 2025? Courtney: both! All! We're starting to implement projects for 2024, but we anticipate most projects extending into 2025. Les: looking at the Spanish speaking data from the census, it felt really low. I don't think it's truly reflective of what the community has. Census data isn't always super accurate. This feels like a really big blind spot. Courtney: we use our own member data, but a lot of people don't note their language of choice, so it's not always as reliable. But it is a higher percentage than census data.		
D. Outpatient T Access	Гһегару	Rob opened the floor for a conversation regarding network access. Les: the waitlist is over 300 for outpatient therapy access, so it's being pushed to other communities (even as far as OHSU). Parents with children with significant disabilities, the capacity is not there, and the need is growing and growing. It feels like there is a lot of room for improvement if we need to solve this issue. The state is seeing an influx from other states, but we're not growing our own at this point. Our outpatient habilitative clinic has gone to rotating therapy schedules so they can help more kids. In education, it's pretty much only consult: they're not doing a lot of OT and PT. Also, many clinics in the area, if you have significant disabilities, they won't see you. Connect the Dots is a year out for speech, Songbird is a year out, some places are even 18 months out for comprehensive autism evaluations. It feels like legislators don't have any clue about this, no one seems to want to deal with this. We have some capacity opportunities, but we need a push. We have a significant need that we're not meeting, we need to fix that. There was also a question on recruiting more dental care providers, as well as integration of community paramedics for more rural areas. Catherine also mentioned Aviva's new pediatric offerings. Courtney: Taylor is working on autism care trainings for providers, let's circle back on that.		☐ Closed ☐ F/U Required ☐ Approved
III. Open Forum		<u> </u>	<u> </u>	<u> </u>
A. Word on the	e Street	Kat let everyone know that the CHIP application deadline is pushed back to the end of the month.		☐ Closed ☐ F/U Required

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Agenda Item	Discussion	Action	Status
	Sarah shared information on HPV immunization efforts and		☐ Approved
	resources.		
	DeeJay shared information on the Douglas REN.		
	Brenda shared information on utility assistance, an upcoming		
	event for Umpqua Valley Doula Collective.		
	Les: there's a new national TBI center opening in the next few		
	months. ABLE (achieving better life experiences) will be		
	moving age of disability from 26 to 46 which allows you to		
	continue your SSI benefits and save them in an ABLE account.		
	We've gone from 0 benefits counselors in Douglas County to		
	three! Two in person, which allows people to access		
	employment who experience disabilities. UCC received a grant		
	for supportive employment curriculum, and the course is free		
	and after work hours. It's a great job for the community and		
	pays well!		
IV. Adjournment			
	5:15 PM		

	3.13 101		<u> </u>
Respectfully Submitted:			
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Je	rry O'Sullivan		
Nam	ne, Chairperson	Approval Date	
Recorded by:			

Kat Cooper, Community Engagement Coordinator Name and title of recorder

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Meeting Action Items:

A	Action	Responsible Person	Action Date	Status
1				
2				
3				
2				

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