



Trillium North Community Advisory Council

February 2022 Meeting Minutes

Thursday, February 24th, 2022

Members: Brooklyn Leader, (consumer), Naomi Hunsaker, (Washington County), Adam Freer, (Clackamas County), Sharon Thomas Hinds, (consumer), Jeffrey Austin, (consumer), Sharif Maddox, (consumer), Katie Thornton, (Multnomah County)

Staff: Debi Farr, Courtney Johnston, Robert Phillips, Dr. Jeanne Savage, Demond Hawkins, Kristina Rogers, Yvette Vera, David Hidalgo, John Austin

Guests: Tony Gaines, Tina Cox, Vanessa Esteves, (Trillium Board), Manu Chaudhry, DDS, (Trillium Board), Senna Towner (Trillium Innovator Agent), Michael Sorensen (Trillium Board), Nick Preston (Consumer), Daniel Carrillo

AGENDA TOPIC	DISCUSSION
Welcome & Introductions	Attendees introduced themselves with their name, pronouns, organization/roles.
Public Comments	No public comments.
Announcement & Approvals	<p>Approvals:</p> <ul style="list-style-type: none"> • Motion: The Q4 December 2021 meeting minutes be approved as presented <ul style="list-style-type: none"> ○ Action: Katie Thornton moved to approve, Sharon Thomas Hinds Seconded that motion- Motion was unanimously approved. • Motion: Nominate Sharif Maddox and Sharon Thomas Hinds ac Co-Chairs <ul style="list-style-type: none"> ○ Action: Vote was unanimously approved • Motion: Nominate Sharif Maddox as Trillium’s CAC representative to the Board of Directors <ul style="list-style-type: none"> ○ Action: Motion unanimously approved <p>Jeffrey Austin stated that he would like to have additional conversation offline before agreeing to represent the CAC on Trillium’s board of Directors, Sharon Thomas Hinds stated that she would be willing to take this position of Jeff does not want to. An update will be provided at the next CAC meeting.</p>
	<p>Debi Farr went through the draft charter section by section and answered clarifying questions throughout</p> <ul style="list-style-type: none"> - Debi mentioned that she has had some 1:1 meetings with CAC members to see if they had any questions about the charter prior to the meeting

	<ul style="list-style-type: none"> - Debi stated that Trillium will update the Charter to reference the decision to go with Co-chairs. - Sharif Maddox asked if we could clarify the terms but was later satisfied with the description in the Charter once Debi went over that section. - Adam Freer asked for clarification on the CAC's role with the CHP report, Debi mentioned that we will review that section and update the charter for the CAC's review. - Debi found a couple of typos that will be corrected <p>Instead of voting to approve the charter at this time it was decided that Trillium staff would make changes to the charter and send the revised document back out for the CAC's review</p>
Demographics Survey	<p>Courtney Johnston provided the CAC with an overview of the upcoming Demographics Survey including why we will be sending it out, what the survey entails, and a timeline of when to expect the survey.</p> <p>Debi Farr assured the CAC that the survey is voluntary and anonymous</p>
SOC – 2022 OHA Grant	<p>David Hidalgo provided an overview of Tri-County System of Care and the 2022 OHA Grant process.</p> <p>Presentation included:</p> <ul style="list-style-type: none"> • Description- System of Care is a philosophy based on cross system collaboration. Create service array that is: youth/family driven, in community, culturally/linguistically responsive • OHA Grant Structure <ul style="list-style-type: none"> ○ Breakdown of where grant funding will be used ○ Breakdown of match funding process ○ Breakdown of total funding ○ Trillium's contribution to the match funding of \$5,000.
THW Funding	<p>Debi Farr provided an overview of some recent funding Trillium provided</p> <ul style="list-style-type: none"> • Community Doula Alliance \$5,000 <ul style="list-style-type: none"> • Initiatives to improve pregnancy and birth related health outcomes in Portland and surrounding area with a special focus on African American and Indigenous parents. • KALOHCC \$25,000 <ul style="list-style-type: none"> • Community Health Worker certification training for the Pacific Islander/Hawaiian Native community.
County CHP Funding	<p>Debi Farr provided an overview of funding provided to Clackamas, Washington and Multnomah counties for their Community Health Improvement Plans</p> <ul style="list-style-type: none"> • Clackamas County \$25,000

	<ul style="list-style-type: none"> • Task Force to craft creative solutions to the childcare crisis. Possible solutions will focus on affordability, training and recruiting a diverse workforce and non-traditional options. • Washington County \$30,000 <ul style="list-style-type: none"> • Washington County will develop a community education campaign to combat stigma related to substance use with the goal of encouraging community members to seek treatment. • Multnomah County \$45,000 <ul style="list-style-type: none"> • The Healthy Birth Initiative increases access to health care and provides ongoing support to pregnant African American women and their families before and after birth <p>Due to time restraint, we were unable to go through the following appendix items</p> <ul style="list-style-type: none"> • Example of an analysis done for our Access to Care focus area • COVID vaccination rates for the Native Hawaiian and Pacific Islander population • Maternal & Child Health Analysis • Supportive Housing Analysis <p>John Austin encouraged the CAC to review the attached documents through their own lens and provide any feedback, John also mentioned that Trillium will be more than happy to answer any questions they might have.</p>
Trillium Board Report	<p>Due to time constraints, it was agreed that Trillium will provide the CAC with a write up of what occurred at the January Board meeting following the meeting. **The January Board meeting information was sent to the CAC on 3/10/2022.</p> <p>Newly appointed Board representative will provide this update going forward</p>
Open Table	
Closing	Meeting adjourned at 1:40 PST

Next Council meeting: Thursday, April 21, 2022, 12:00 – 1:30pm PST

Respectfully Submitted
Robert Phillips
