



UO Riverfront Research Park
1800 Millrace Drive
Eugene, Oregon 97403

CCO Community Advisory and Council Meeting

Monday, March 25, 2019

12:00 - 2:00 pm

Oregon Research Institute Bldg., 2nd Floor,

Minutes

Attended: Karen Edwards, Drake Ewbank, Caitlynn Hatteras, Rebecca Henson, Carla Tazumal, John Rolling Thunder, Cindy Shirtcliff, Jocelyn Warren, Cindy Williams, Tara DaVee, Michelle Thurston, Val Haynes (not signed in)

Recorder: Jan Skeie, LCPH/Prevention

Staff: Amanda Cob, Trillium
Debi Farr, Trillium (not signed in)
Orren Johnson, Trillium
Lucy Zammarelli, Trillium
Jennifer Webster, Lane County Public Health
Jacqueline Moreno, Lane County Public Health
Leah Edelman, Lane County Public Health

Absent: Gustavo Balderas, Stephanie Jennings, Richard Kincade, Silverio Mogart, Heather Murphy, John Radich, Charene Reavis

- 1. Call Meeting to Order** – Meeting opened by Caitlynn Hatteras, Co-Chair.
- 2. Public Comment:** No public comment.
- 3. Approve Minutes:** Due to the snow, there wasn't a meeting in February. A motion was made by Cindy Shirtcliff to approve the minutes from the January 28, 2019 meeting. Rebecca Henson seconded the motion. No discussion. All in favor of approving the minutes from January 28, 2019.
- 4. 2019 Community Advisory Council Conference** – Leah, Char, Caitlynn, Drake, Rebecca, Cindy Williams, Silverio, Michelle, John Rolling Thunder, and Robin Roberts for the Rural Advisory Council attended this conference in Portland on March 19 and 20. It was a great conference.

5. Reports

RAC –

The committee refined their schedule. The April meeting will be at McKenzie Bridge. We will be supporting Reedsport; but Reedsport will have their own committee.

Member Engagement

Amanda Cob from Trillium gave a presentation on Traditional Health Workers.

We reviewed Trillium's denial letter. The letter sounded confusing to members so they made recommendations to Trillium to make it less confusing.

6. Charter Revisions

Report by Leah. Please see attached CAC Charter with changes in yellow. The committee reviewed the changes. Jocelyn Warren made the motion to accept the revisions referenced in the charter as well as revisions made orally today. Carla Tazumal seconded the motion. No discussion. All in favor of accepting the revisions referenced in the charter as well as revisions made orally today. Charter will be reviewed annually.

7. Trillium Board of Directors re: Public Comment

The Board of Directors has questions regarding their new open meeting process. The Trillium Board of Directors meets on the second Monday of every month in the Trillium Building.

Board meeting schedule can also be located on the Trillium home page and shows up the week before the meeting.

Public Comments for their meetings:

- Need to be made in writing or via their website and the Register Guard **1 week** before their meeting.
- The meetings are from 7 – 9 am with **public comments to be made at 8:45 a.m.**
- Trillium members and members of the public are welcome.

In April, the LTD has been asked to come to the Board of Directors meeting to address the questions of the Community Advisory Council regarding transportation.

The Board of Directors would like feedback from the Community Advisory Council on their new open meeting process.

Response from the Advisory Council:

- Could the meetings be video recorded? It is difficult to get transportation that early in the morning.
- Suggestion was made to make meeting times known to agencies that serve Trillium clients.

8. CCO2.0

Report by Amanda Cob, Trillium. The revised letters of intent to include other counties. Total population = half a million. Trillium is merging with Health Net. Consumer's benefits won't be affected by the expansion of services to other counties.

Timeline:

April 22nd the application is due.

April 25, we will know who applied.

In July, we will find out who they awarded.

Contract starts January 1, 2020.

9. T-Rex Demo

Report by Amanda Cob, Trillium.

This Trillium Resource works like the present 211 and is available on the Trillium Home Page under www.trilliumchp.auntbertha.com.

10. World Café Discussion

The council was divided into three groups that rotated to hear about each issue:

Health Equity – Lucy Zammarelli
Traditional Health Workers – Amanda Cobb
Health Related Services – Orren Johnson

No notes were taken during these breakout sessions.

Meeting adjourned.

Next meeting: January meeting is April 22, 2019; 12 – 2 pm, Oregon Research Institute Bldg., Second Floor.

Meeting adjourned.