Trillium Community Health Plan North Community Advisory Council Minutes



Thursday, June 23rd, 2022 12pm – 1:30pm PST

Attendance

- Present: Sharon Thomas-Hinds, Jeff Austin, Adam Freer, Brooklyn Leader, Naomi Hunsaker, Katie Thornton, TCHP Staff: Debi Farr, Kristinia Rogers, David Hidalgo, Amy Hill, Heather Peterson, Courtney Johnston
- TCHP Staff: Debi Farr, Kristinia Rogers, David Hidalgo, Amy Hill, Heather Peterson, Courtney Johnston, Demond Hawkins, Emily Farrell, Yvette Vera
- Guests: Senna Towner, Awab Al-Rawe, Tina Cox, Manu Chaudhry

Welcome & Introductions

Sharon Thomas-Hinds, CAC Co-Chair, called the meeting to order at 12:02 pm. CAC members introduced themselves and answered the question "What is your favorite summer activity?"

Public Comments

No Public comments

Announcements & Approvals

The new CAC sub-committee **Community Engagement** was approved by the CAC and will start meeting the fourth Thursday of every other month starting in September. The sub-committee will report to the CAC

Approvals

April Meeting Minutes

Motion to approve April meeting minutes was unanimously approved by CAC members in attendance, additional approvals will be requested by email.

CAC Charter

Motion to approve the CAC Charter was unanimously approved by CAC members in attendance, additional approvals will be requested by email.

Innovator Agent Update

Senna towner & Awab Al-Rawe provided the CAC with and update and overview if the Healthier Oregon Program

- Provides OHP to individuals regardless of immigrations status who are 19-25 & 55+ and would otherwise qualify
- Healthier Oregon go-live 7/1

Board Report

Sharon Thomas-Hinds provided the CAC with an update on what took place during the May 19th Board of directors Meeting.

- Update on CEO Search
- Nomination of Sharon to the Board- Unanimously Approved
- Nomination of Mary Rumbaugh as Board Chair- Unanimously Approved

- Charter reviewed
- Sharif provided the board with the CAC report
- Operation dashboard was presented
- Dr. Chaudhry provided a dental update
- A&G update provided
 - Medicaid updated provided
 - CAP
 - Eligibility Changes
 - o Behavioral Health

Community Health Needs assessment

Debi far informed the CAC that the 2022-25 Community Health Needs Assessment (CHNA) just wrapped up and a celebration is being planned for some time in September

Community Health Improvement Plan

Courtney Johnston and Debi Farr gave a report on the Community Health Improvement Plan (CHP) progress report that was submitted to OHA June 30. Since Trillium joined the Tri-County service area when a CHP was already in progress, they joined Health Share's focus areas for greater community impact. Focus areas include:

- Social Determinants of Health
 - Supportive Housing
 - Food Access
 - Social Connections
- Clinical and System-level
 - Access to Care
 - Language Access
 - Traditional Health Worker Strategy
 - Chronic Conditions
- Trillium and Health Share are collaborating on several programs related to Access to Care including the early childhood programs: Help Me Grow and All: Ready, the maternal child health program Healthy Birth Initiative, the referral platform Connect Oregon and a regional campaign to increase participation in WIC.
- Trillium has also invested in:
 - The Rockwood Food Hub, BIPOC led culturally specific food pantry in the Rockwood community in Gresham
 - Support for KALO HCC to expand their Community Health Worker program to increase healthcare access for the Native Hawaiian/Pacific Islander community

Partnership with Oregon Health Care Interpreters Association to expand the interpreter work force and increase provider knowledge about helping their patients access interpreter resources

Demographics Report

The CAC demographic report was completed and submitted to OHA June 30. 9 out of 11 CAC members completed the survey. Once Trillium gets feedback from OHA, they will put the report on their website, redacting any information that could be related to specific CAC members.

Open Table

CAC members shared concerns with getting an appointment with primary care providers and certain specialists. Provider Relations received this information and will provide a report at the August CAC meeting.

Meeting Adjourned at 1:30pm. Next Trillium North CAC Meeting: Thursday, August 25, 2022, 12pm – 1:30pm.

Respectfully Submitted by Robert Phillips