Trillium Community Health Plan North Community Advisory Council (CAC) Meeting Minutes

Community Health Plan

Thursday, June 5, 2025 10 – 11:30 AM

Attendance

<u>CAC Members Present:</u> Brooklyn, Jeff, Kamryn, Maddox, McKenzie, Naomi and Sharif Trillium/O<u>HA Staff</u>: Debi, Kendra, Ailed, Dominique, Salma, and Sheri

Welcome and Introductions

Sharif called the meeting to order at 10:03 AM.

Introduced Aidee as a guest. She is interested in joining the CAC as a Trillium member.

Announcements

Brooklyn shared people over 65 should be able to receive online appointments. Sheri will work with the care manager to check this request.

Does anyone have feedback on the May 22 CAC Engagement? – Next CAC Member Engagement is July 24. Focus on housing resources/supports. Transitions Project. CAC members liked the information shared, provided in depth, and useful information about where to get what is needed. Reminder for CAC members to please <u>complete the 16-question survey</u> by Friday, June 6th. Note you may skip any questions you do not wish to answer or select "prefer not to say". The survey will take about 5 minutes to complete.

Public Comment

No public comment

Approvals

Mayl Meeting Minutes: Sharif requested attendees review meeting minutes on screen and requested a motion to approve minutes. Brooklyn made a motion, Jeff second the motion. All voted to adopt May minutes. All voting members approved.

Trillium Board Report

Jeff shared the report from the May 15 joint Board Retreat meeting. Review slides. Jeff emphasized how member stories speak most to members and continues to ask how the CAC can support and serve in the board meetings.

OHA Innovator Agent Update

Mark was not in attendance. He is currently in mandatory OHA training. CAC members can reach out to Mark with any OHA questions.

Presentations

SHARE Presentation - Juntos NW SHARE

Sheri presented the slides that were sent ahead of the meeting for CAC members to review, per CAC request.

Reminded CAC voting members their role is to review funding proposals for SHARE and make a motion to approve or not approve. The projects should align with our Community Health Improvement Plan, Trillium & OHA priorities and the priorities the CAC approved in March. *Comments and questions:*

- 1. Is the training only for Spanish speaking PSS training? Yes
- 2. If someone is Latino but does not speak Spanish, can they participate? **The training is** specific to Spanish speaking Peers.
- 3. Is the training only for PSS THW type? Yes.
- 4. Does Juntos provide help finding jobs? No. But they have relationships with other organizations they can direct individuals who have completed the training.
- 5. Will they support Spanish speakers that speak other dialects? **The training is focused on Spanish speaking only.**
- 6. Is the training virtual? Yes. Attendees statewide? Yes

Sharif asked if the CAC was ready for a motion to approve the Juntos NW proposal. Brooklyn made a motion, Naomi second and all voting members approved.

SHARE Presentation - Parrot Creek

Sheri presented the slides that were sent ahead of the meeting for CAC members to review, per CAC request.

Comments and questions:

- 1. Ages served 12 18 and ASAM 3.5 Clinically managed high-intensity residential
- 2. Education in residential facilities for youth, have been difficult for those outside the county to enroll. Does their school allow all the residents to be served? Yes.
 - 4 D only enrolls Multnomah County residents with school. Appreciate the call out for the variation with 4 D

Sharif asked if the CAC was ready for a motion to approve the Parrot Creek proposal. Brooklyn made a motion, McKenzie second and all voting members approved.

Open Table

What topics can Mark speak to? What does OHA cover & what does Trillium cover. Sheri to put this together. Brooklyn sent ideas (questions) & he did not answer.

Next Meeting Reminder

- Thursday, June 26th: Office Hours with Mark
- Thursday, July 3rd: CAC Meeting
- Thursday, July 24th: CAC Member Engagement