



**Trillium Community Health Plan**  
**North Community Advisory Council Minutes**  
Thursday, April 4th, 2024  
10:00am – 11:30am

### **Attendance**

Present: Sharif Maddox, Brooklyn Leader, Naomi Hunsaker, Maddox Leader, McKenzie Leader, Jeff Austin

TCHP Staff: Kendra Pennington, Dori Sumstad, Robert Phillips, Demond Hawkins, Virginia Shea

Guests: Aide Steckel, Brent Blackwell, Mark Cokenour,

### **Welcome & Introductions**

Sharif Maddox, CAC Co-Chair, called the meeting to order at 10:02 am.

### **Public Comments**

No Public comments

### **Approvals**

#### **March Meeting Minutes**

**Motion** to approve March meeting minutes was unanimously approved.

### **Board Report**

**Sharif provided the CAC with the Board Report (Slide Deck Shared Post Meeting)**

### **OHA Innovator Agent Update**

**Mark Cokenour, OHA Innovator Agent**

provided the CAC with an update from the Transformation Center, (Presentation provided in follow-up email)

#### **Update Focused on:**

- HRSN Climate Resource
  - Available Benefits
  - Who Qualifies
  - How to Apply
- Partner Webinar Series

### **SHARE Proposal – Cascades AIDS Project – Esther’s Pantry**

Presentation focused on

- About Esther’s Pantry
  - Esther’s Pantry is an LGBTQA+ & HIV culturally affirming food bank
- SHARE Request Summary
  - Flooring + subflooring: \$152,000
  - Ford Transit Connect Cargo Van for food transportation: \$37,000
  - Maintenance/safety improvements for new and existing vehicles: \$4,000
  - Pantry equipment (shelving, hand trucks, freezer): \$5,000
  - IT equipment: \$2,000
  - Community Services Associate: \$36,204 salary + \$11,659 benefits & taxes per year
  - Project total: \$247,863/ 1 year

- **Project total \$295,726/ 2 years**
- **Motion**
  - Motion to approve total SHARE amount was unanimously approved.
  - (Full presentation provided post meeting)

### **CLAS Presentation**

Virginia Shea, Senior Quality Improvement Specialist

- About CLAS
- NCQA Accreditation
- How CLAS Standards, Health Equity, and Projects/Deliverables are connected
- CLAS Program Description
- CLAS Program Work Plan
- CLAS Program Evaluation

### **Health Equity Plan**

Demond Hawkins, Senior Health Equity Specialist

- Health Equity Strategy Meeting
- Health Equity Focus areas: access to care, behavioral health, pregnancy & child health, supportive housing, food security, and tribal engagement
  - Focusing on RealD and SOGI data
  - CLAS Standards to advance Health Equity
  - People with Disabilities
  - People who identify as LGBTQIA2S+
  - Community Engagement Activities
  - Organization Health Equity Infrastructure
  - Annual Training and Education

Meeting Adjourned at 11:10am. Next Trillium North CAC Meeting: Thursday, May 2nd, 10am – 11:30am.

Respectfully Submitted by Robert Phillips