



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, Blanchette V., Susan Berns-Norman
TCHP Staff: Debi Farr, Dori Sumstad,
Guests: Aide Steckel, Brent Blackwell, Mark Cokenour, Emily Henke, Kyna Harris, Iqra Adde, Robyn Harris, Eden Lopez

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 April meeting minutes was unanimously approved.

Board Report

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

Sharif and Jeff shared their experience with the board at the OHA Director meet and greet.

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 Resources
 - Available Benefits
 - Who Qualifies
 - How to Apply
- Partner Webinar Series

SHARE Proposal – Oregon Public Health Institute (OPHI)

Presentation focused on Right From the Start

- About Right From the Start
 - Partnering with Black/African/African American childcare providers
- SHARE Request Summary
 - Proposed budget \$400,000
 - 18-month project timeline
- **Motion**
 - Motion to approve total SHARE amount was unanimously approved.
 - (Full presentation provided post meeting)

THW Deliverable Presentation

Dori Sumstad, Traditional Health Worker Liaison

- About 2023 THW Deliverable

Meeting Adjourned at 11:10am. Next Trillium North CAC Meeting: Thursday, June 6th, 10am – 11:30am.

Respectfully Submitted by Kendra Pennington