



**Trillium Community Health Plan
North Community Advisory Council Minutes**
Thursday, October 5th, 2023
10am – 11:30pm

Attendance

Present: Sharif Maddox, Jeff Austin, Brooklyn Leader, Naomi Hunsaker, Adam Caba, Darren TCHP Staff: Debi Farr, Kendra Pennington, Dori Sumstad, Robert Phillips, , Chelsea Floyd, Dominique Lopez-Stickney, Debi Farr
Guests: Krissty Zamoa-Polanco, Susan Berns-Norman

Welcome & Introductions

Sharif Maddox, CAC Co-Chair, called the meeting to order at 10:03 am.

Public Comments

No Public comments

Announcements

Approvals

September Meeting Minutes

Motion to approve September meeting minutes was unanimously approved

Board Report

Sharif provided the CAC with a report out of what occurred during the September 21st Board of Directors meeting.

Next Board meeting will be held on November 30th.

OHA Innovator Agent Update

Krissty Zamoa-Polanco, provided the CAC with an update from the Transformation Center, (Presentation provided in follow-up email). The focus of Krissty's presentation was:

- Redetermination
 - o Renewal outcomes
 - o Notice of incorrect renewal sent out to some members who were told they were eligible when more information was still needed.
- 1115 Waiver
 - o Population Sequencing for HRSN Services
- Youth SUDS grant application information

SHARE Review and Feedback

Dominique Lopez-Stickney provided the CAC information on SHARE (Supporting Health for All through REinvestment). The presentation focused on: (Full presentation can be found in follow up email)

- SHARE Background
- 2023 SHARE Projects
 - o 23-hr Stabilization Center
 - o Health Related Services for Portland's Unsheltered Homeless Population
 - o Center for Addictions Triage and Treatment (CATT)
 - o CHW Training and Workforce Development
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CHW Report

Chelsea Floyd provided the CAC with an overview of Community Health Workers; Chelsea's presentation will be provided in the follow up materials

CBI Grant Update

Kendra provided a CBI Update

- Trillium is making a significant investment in advancing health equity and building healthy communities throughout Oregon with our Community Benefit Initiative (CBI) grant program! We received hundreds of applications for our CBI large grants. After a thorough evaluation process, Trillium has selected approximately 35 organizations that will be offered funding for projects aiming to improve health outcomes and alleviate health disparities.
- We are in the process of contacting these organizations and finalizing grant agreements. Once the agreements are finalized, we plan to announce the grant awardees to the public through a coordinated messaging strategy including a press release, social media, web content and more.

Meeting Adjourned at 11:30am. Next Trillium North CAC Meeting: Thursday, November 7, 10am – 11:30am.

Respectfully Submitted by Robert Phillips