

**Trillium Community Health Plan**  
**North Community Advisory Council Minutes**  
Thursday, September 7<sup>th</sup>, 2023  
12pm – 1:30pm



### **Attendance**

Present: Sharif Maddox, Jeff Austin, Brooklyn Leader, Naomi Hunsaker, Adam Freer, Adam Caba  
TCHP Staff: Debi Farr, Kendra Pennington, Dori Sumstad, Jessica weber, Robert Phillips, Yvette Vera, Ailed Diez, Aimee Lodge, Lisa Thomas  
Guests: Krissty Zamoja-Polanco,

### **Welcome & Introductions**

Sharif Maddox, CAC Co-Chair, called the meeting to order at 12:03 pm.

### **Public Comments**

No Public comments

### **Announcements & Approvals**

Daniel will be leaving the CAC and his role as Co-Chair- Looking for volunteers  
Sharif will need to find a new time for the CAC meeting to continue attending and acting as Co-Chair

### **Approvals**

#### **August Meeting Minutes**

**Motion** to approve August meeting minutes was unanimously approved with the correction that Adam was not in attendance.

### **Board Report**

No Board Report

- Next Board meeting
  - o September 21<sup>st</sup>

### **OHA Innovator Agent Update**

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

### **SDOH Policy Update**

Jessica Weber & Aimee Lodge presented on the SDOH Policy Update which focused on:

- OHA Requirements
- Getting Feedback
- Screening Process

(Presentation included in follow-up)

### **CBI Grant Update**

Kendra Pennington provided the CAC with an update on the CBI Grants

Meeting Adjourned at 1:23pm. Next Trillium North CAC Meeting: Thursday, October 5, 10am – 12:00pm.

Respectfully Submitted by Robert Phillips