

# North Community Advisory Council Meeting Agenda



Thursday, October 3, 2024  
10 – 11:30 AM

## **Attendance**

CAC Members: Sharif Maddox, Jeff Austin, Brooklyn Leader, Maddox Leader, McKenzie Leader, Naomi Hunsaker, Blanchette Villavicencio-Morrison, Susan Berns Norman, Katie Thornton

TCHP Staff: Ailed Diaz, Brit Taft, Dominique Lopez-Stickney, Lamar Tillman, Yvette Vera, Sheri Lilli

Guest: Mark Cokenour

## **Welcome and Introductions**

Sharif Maddox, CAC Co-Chair, called the meeting to order at 10:01 am

## **Announcements**

Sharif reminded members that Kendra is now on leave through the end of the year. Please contact Sheri while Kendra is out. Emails or phone calls to Kendra will not be answered during this time.

Sharif announced in the last Board Meeting, Jeff was voted in as the CAC Co-Chair for the North Board of Directors. CONGRATULATIONS to Jeff. The OHA deliverable was submitted, and we are now in compliance and the deliverable was submitted to OHA.

Sharif asked CAC members to think about ways to recruit more Trillium members for the CAC. Dominique will connect Sheri with internal TCHP team members that can assist. More planning in future CAC meetings.

## **Public Comment**

No Public comments

## **Approvals**

Sharif asked for any changes to the August & September minutes. Only edit was to change the meeting date for the August minutes. With that edit, Jeff made a motion to approve and Brooklyn second the motion. Motion was passed by CAC member to adopt the August and September meeting minutes with changes.

## **Trillium Board Report**

Sharif provided an update from September board meeting. The board voted and approved Jeff as the second CAC representative to the board. The November meeting will combine North & South regions; members will be asked to complete a survey before the meeting. Shariff provided board with CAC updates. There was a review of complaints and CBI awardees were announced. Since the amount of money was not very large for this year, Trillium did not do an RFP and opted to provide additional funding to existing awardees. One example is Portland Open Bible. The extra funding allowed them to open food access to two more zip codes.

Sharif attended a special executive board meeting to review reprimand of a dentist in Trillium network, Sharif will share update in upcoming CAC meetings

### **Innovator Agent Update**

Sharif thanked Mark for connecting us with the OHP Bridge team to schedule the presentation for the September CAC Engagement meeting last week. Mark shared a presentation on a new benefit starting January 1, 2025, the Oregon Health Plan (OHP) will offer benefits to certain young adults under a new Medicaid eligibility category: Young Adults with Special Health Care Needs (YSHCN). Review attached slides and ask Mark any questions about the new benefit.

### **Health Related Social Needs (HRSN) Community Capacity Building Funding (CCBF)**

Sharif introduced Dominique to provide an update on the HRSN CCBF. See attached slides. The scoring process was consistent across all CCOs; Trillium did not select any other funding priorities in 2024. The plan is to work through the process and get feedback; will decide 2025 whether to consider additional priorities. It will be dependent on provider network.

Question if an organization received CCBF funds, will have to be a provider? CCBF funded organizations must attest to become a provider; some HRSN providers did not request CCBF and are in contracting process now.

Organizations that did not receive CCBF funding were provided input on why they scored lower and received some resources to help improve a future application. Sharif was happy this feedback was provided and suggest the 2025 application provide some guidance or resources on areas that generally scored low or clarify instructions.

### **2025 Community Health Improvement Plan (CHP)**

Sharif introduced Sheri to present on status of the next CHP and request CAC feedback and approval on 2025 CHP Priority areas, goals and strategies. Note to CAC, this is the first full process with the Community Health Assessment and CHP we have completed from start to finish since entering the tri-county in 2020.

Some feedback that strategies were wordy. Sheri responded the CHP is shared between Health Share and Trillium and strategies proposed should be open enough to include specific projects of each CCO. We share the CHP priorities, goals and overall strategies and will each have our own projects/interventions and measures.

CAC members and staff were very engaged in discussion on the strategy “Invest in equity-centered and community-informed solutions for improving outcomes for justice system-involved people”. We will carry further discussion in future meetings.

Sharif requested a motion to approve, Brooklyn submitted the motion and Jeff second the motion. Motion was carried to adopt the proposed priority areas, strategies and goals for the 2025 CHP.

### **Open Table**

The meeting concluded without an open table due to discussion on the CHP.

Meeting adjourned at 11:35 AM. Next Trillium North CAC Meeting: Thursday, November 7<sup>th</sup> from 10am – 11:30am

Respectfully submitted by Sheri Lilli