

**Trillium Community Health Plan**  
**North Community Advisory Council (CAC)**  
**Meeting Minutes**  
**Thursday, March 6<sup>th</sup>, 2025**  
**10 – 11:30 AM**



**Attendance**

CAC Members Present: Blanchette, Brooklyn, Darren, Ian (*attending for Naomi*) Jeff, Katie, Maddox, McKenzie, and Sharif

Trillium/OHA Staff: Brit, Lamar, Dominique, Jeanne, Kendra, Sheri and Mark, OHA Innovator Agent

**Welcome and Introductions**

Sheri, CAC Coordinator for Trillium, called the meeting to order at 10:01 AM.

**Announcements**

Sharif announced they are starting their thesis and will be in class during the April, May and June CAC meeting. Sharif asked for a CAC member to step in to chair these meetings and would help to train someone before classes start. Sheri will confirm if only consumer members can serve as chairs. Brooklyn asked how much time it takes about the stipend. Sharif will return in summer and fall classes have not yet been scheduled. During Open Table, CAC members discussed this interim need and transition. They are open to changing the date and time of the meeting to support Sharif.

**Public Comments**

No public comments

**Approvals**

February Meeting Minutes: Sheri shared meeting minutes on screen and Sharif requested a motion to approve minutes. Jeff made a motion, Brooklyn second. Motion carried to approve February minutes. All voting members approved.

**Trillium Board Report**

Jeff shared the report from the February 20<sup>th</sup> North Board of Directors meeting. See slides. Jeff commented there are a lot of bills and Courtney is tracking them. Sheri to correct Adelante Mujeres received CBI funding, not SHARE funding.

**OHA Innovator Agent Update**

Mark shared updates from OHA. See slides. Sheri will submit to Trillium executive leadership if the meetings are approved for CAC consumer stipend. Mark asked CAC members to share the Allyship training hosted by OHA. Mark will share some flyers.

Jeff suggested connecting the CAC more to the community and OHA work. The CAC continued to discuss the need to recruit more consumer members and asked Mark for ideas and what works in other regions. Jeff proposed a Trillium Fair to bring together members to get more feedback and

share resources. Propose we include this in the next CAC office hours with Mark and in April decide what questions and needs we have from Mark about CAC.

#### **Discussion on Priorities and Process for SHARE**

Dominique presented SHARE priority results from the last meeting and shared how CAC priorities are used in SHARE decision making. She also reviewed the CAC process for SHARE and asked for a final vote on these two items after opening for questions and discussion. *Jeff asked if it is possible for none of the CAC priorities to be funded.* Dominique it would not likely happen since SHARE funding can go to capital projects (including purchase of land and buildings) and the CAC priorities align with this type of funding. *Katie asked if funding (i.e. federal funding) were to decrease, would the priorities have to shift?* Dominique answered that the priorities are based on the CHP. Once decided, the priorities are not likely to shift. *Sharif stated they shared a possible project with City Team with the Trillium team.* Upon completion of discussion, Sharif requested a motion to approve the CAC priorities as voted on previously. Jeff made a motion, Brooklyn second and the motion carried with all voting members approving. Sharif requested a motion to approve the CAC SHARE process. Jeff made a motion, Brooklyn second and the motion carried with all voting members approving.

#### **Discussion on Priorities and Process for Community Benefit Initiatives (CBI)**

Kendra presented an overview of CBI including the process last time. Kendra is proposing the CAC use the same priorities and process as SHARE. Internally Trillium aligns the review process for these two funding sources and would like to bring them all to CAC for review using the same process. Trillium will also let the CAC know if projects are funded by SHARE, CBI or a combination of both. Sheri requested a motion to use the approved CAC SHARE process for CBI. Jeff made a motion, Brooklyn second and the motion carried with all voting members approving. Sheri requested a motion to use the approved CAC priorities for CBI. Brooklyn made a motion, Maddox second and the motion carried with all voting members approving.