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| **Meeting Recap** | **February 14, 2024** |

**Welcome and Introductions**

**Topic 1 – Final Candidates: Community Engagement Portfolio Manager**

The team talked about the candidates that would be presenting during the meeting. Phyusin talked about the position being interviewed for and on what topic the candidates would be presenting. Each candidate presented to the team.

**Topic 2: Updates from OHA**

Rebecca Donnell, OHA Liaison, presented Oregon Health Authority updates. Upcoming opportunities and resources include:

* OHA Medicaid Advisory Committee open positions
* School attendance guidance for respiratory illnesses
* Access the Keep Covered Campaign

**Topic 3 - Community Capacity Building Funds (CCBF) Debrief**

Health Related Social Needs - CCBF:

Oregon’s 1115 Waiver Oct 2022 – Sept 2027

* OHP membership expands to 2 years (versus 1 year).
* Guarantees coverage for preventive health services for ages 0-21 years.
* Introduces a health-related social needs (HRSN) benefit starting in 2024.

Community Capacity Building Funding (CCBF) Purpose

* This funding is $119 million statewide ($10.8M to Health Share in Year 1). This funding is for investments in the capabilities and capacity of community partners to participate in the health care delivery system. Includes the following domains of supports:
  + Housing Supports
  + Nutrition Supports
  + Climate Supports
  + Outreach & Engagement

Thursday, February 22nd there will be a combined webinar with other CCOs (i.e. Trillium, PacificSource, etc.) to provide more information.

**Topic 4 – CAC Recruitment**

Health Share has received six (6) new applications from community members interested in joining the Community Advisory Council. Three (3) of the applications are for consumer representative seats and the other three are for community representative seats. The CAC reviewed the three consumer applications and unanimously agreed to invite them to join the Council.

**Topic 5: Wrap-up**

The CAC was asked whether to have an in-person meeting on March 13th, when the three new members would be invited. It was determined that the meeting would be in-person.

**Meeting Schedule:**

Next meeting is scheduled for **March 13, 2024**, from **1:30pm – 3:30pm (in-person)**.

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| **Participation** | | |
| **Organization** | **Representative**  **(Indicate Proxy if present)** | **Present** |
| Oregon Health Authority | Rebecca Donnell | x |
| Clackamas County Council Representative | Jaime Zentner | x |
| Multnomah County Council Representative | Natasha Davy | x |
| Washington County Council Representative | Magdalena Ramirez | x |
| Health Share of Oregon | Beth Spinning |  |
| Health Share of Oregon | Christine Kan | x |
| Health Share of Oregon | Love Richardson | x |
| Health Share of Oregon | Maria Tafolla | x |
| Health Share of Oregon | Mariam Ukbazghi | x |
| Health Share of Oregon | Mariotta Gary-Smith |  |
| Health Share of Oregon | Phyusin Myint | x |
| Health Share of Oregon | Marissa Sliwka, *recorder* | x |
| Community Council Members | Candice Jimenez | x |
| Community Council Members | Lung Wah Lazum | x |
| Community Council Members | Triniece Rozier-Sheidun | x |
| Community Council Members | Yamungu Seraya |  |
| Consumer Council Members | Francisco Elias | x |
| Consumer Council Members | Rachel Schutz |  |