

MINUTES OF COMMUNITY ADVISORY COUNCIL MEETING

Wednesday April 21, 2021

Called to Order

Attendees:

Signe Porter (Chair), Pamala Dame (Co-Chair), Rebecca Adams, Burl Baker, Amy Boivin, Nora Foster, Amber Kramer, Jennifer Little, Raquel Mendoza, Craig Schuhmann Jennifer Little, Rebecca Adams

Other Attendees: Maria Ramirez, Susan Boldt, Chris Koski

1. Introduction:

2. Review and Approve Minutes for March 17th, 2021

Nora motions to approve
Amy Seconds
Motion Carries

3. Public Comment/Member Feedback

Public Health team would like to send appreciation to the CHA team for their partnership and support in helping conduct member outreach efforts around COVID-19 Vaccine information.

Pamala asked the council if the CAC would support a collective meeting with the CHA board at least once a year to ensure open communication and relationships between the board and the CAC. Jennifer believe this is a great business practice to ensure the board knows who the CAC is and the CAC knows who the board is.

4. Health Equity Plan Q & A

Chris Koski, CHA's Director of Member Services and Health Equity, provided an update on the CHA's Health Equity plan.

5. OHA Update:

Share an update on the Vaccine update. Vaccine information
Global budget – waiver information Truly shared saving in SDOH

6. CAC Summit: registration links will be sent to the CAC.

7. CHA Board:

Maria provided an update on the Board and where information from the board is located on the website.

8. CAC Applications –

The CAC approved Wendy Vazquez on the board. The second CAC applicant could not attend the April meeting, but Maria would reach out to see if she could attend the May meeting.

Next meeting May 19, 2021.