#### MINUTES OF COMMUNITY ADVISORY COUNCIL MEETING

Wednesday June 16, 2021

#### **Called to Order**

#### Attendees:

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, Princess Osita-Oleribe, Bevin Ankrom

# 1. Introduction:

### 2. Review and Approve Minutes of May 19, 2021

Amy motions to approve Rebecca Seconds Motion Carries

### 3. Public Comment/Member Feedback

No public comment of member feedback was provided.

4. Staff Announcements and Introduce CCC's New Health Equity Manager – Princess Osita-Oleribe Maria discussed staff changes within CHA Medical Management leadership. Susan Boldt, the former Director of Quality Management last day with CHA was 6/11. Paki Story, former Director of Behavioral Health and Case Management's last day was 6/9.

Princess introduced herself, provided background to her experience, and shared the work she is and will be doing for CHA.

### 5. SHARE Initiative:

Princess presented five projects to the CAC for guidance on next steps in the SHARE Initiatives. The five projects included the Moore Park Playground at \$50,000; Project Turnkey at \$50,000; Klamath Basin Senior Citizens Center at \$25,000 - \$50,000; Chiloquin Schoolyard Project at \$50,000; and the Mills Neighborhood Nutrition Hub at \$20,000.

The CAC shared their thoughts on the importance of supporting the Senior Center, addressing food insecurity with the Nutrition Hub, and supporting the homeless and correction populations within Project Turnkey.

The presentation is provided below.

6. OHA Update: Bevin shared redetermination begin reestablished within the Oregon Health Authority. Members who are due to reenroll in the Oregon Health Plan will be notified by mail, phone, and in an abundance of ways to ensure members are made aware of the need to reenroll.

Bevin shared the below legislative bills currently moving through Ways and Means.

- SB 70 to expand Regional Health Equity Coalitions.
- HB 3353 to improve health equity via CCOs.
- HB 2359 to improve the health care interpreters workforce.
- HB 2010 to create a public option health plan.
- HB 3159 on collecting Race, Ethnicity, Language, and Disability (REALD) and Sexual Orientation and Gender Identity (SOGI) data.
- HB 2417 to fund mobile crisis intervention teams.

# 7. Vaccine Incentive Program -

Maria spoke to the Sky Lakes event occurring Saturday, June 19, 2021 from 8am to 6pm. All CHA members must register for the event by calling 1.833.606.4370. All members who attend the event and become vaccinated will receive a \$50 Grocery Outlet gift card. If members complete the series, they will receive a second \$50 gift card totaling \$100 per fully vaccinated CHA member.

The incentive is valid for all CHA members who can provide proof of vaccination from 6/19 through 8/31.

Jennifer and Bevin touched on the current vaccination rates within Oregon and Klamath County. Jennifer addressed that 46% of Klamath County residents eligible for the vaccination are vaccinated. In order to expedite lifting social distancing restrictions, the county should be around 65%. The goal is to reach 70%. If the State reaches the goal of 70%, all restrictions will be lifted statewide.

# 8. CAC Application - Cheryl Newell

Cheryl has difficulty accessing the meeting. Her application will be reviewed and discussed at the July meeting.

Next meeting July 21, 2021.