



**Community Advisory Council**

3:45 PM | September 14, 2023 | 3031 NE Stephens St. Roseburg/Virtual Minutes

Committee Members (Voting Members)	Title	Present	
		Yes	No
Jerry O’Sullivan	Chairperson	X	
Juliete Palenshus	Vice Chairperson	X	
Tina Andersn		X	
DeeJay Juarez		X	
Patrick Kollars		X	
Aiyanna Metta			
Chelsea McLaughlin			
Catherine Paul		X	
Melanie Prummer		X	
Tiffany Rueda		X	
Christin Rutledge		X	
Trina Simmie		X	
Dr. Sharon Stanphill			
Brenda Tibbetts		X	
Deanna Watson		X	
Sarah Wickersham			

Non-Voting Participants/Guests	Title
Bevin Ankrom	OHA Innovator Agent
Kat Cooper	Community Engagement Coord.
Kathryn Hart	Community Engagement Mgr.
Audrey Eagan	Quality Improvement Pgm. Mgr.
Sarah Zia	

Non-Voting Participants/Guests	Title
Terra Ralph	
Courtney Whidden-Rivera	
Melissa Cantwell	
Juliana Landry	

Agenda Item	Discussion	Action	Status
<b>I. Call to Order</b>			
A. Call to Order			
B. Review of Minutes	Melanie motioned, Trina seconded.	Motion passed unanimously	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
<b>II. New Business</b>			
A. OHA Update	OHA has sent out bad information – roughly 19k letters in mid-August to OHP members that went through redetermination process that they were approved for continuation of OHP benefits, when in fact they are not. It was from a system error. Rather than disenrolling them, it	**Add Bevin’s contact information to the follow up email**	<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved

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	<p>gave them two years of eligibility. They're in the process of identifying these folks and letting them know they were sent the first letter in error. So OHA is sending two batches of letters. These folks will remain in the program through the end of the calendar year. Roughly 11k members will receive a letter that states they will still have an opportunity to send in new OHP information (such as pay stubs, income information, etc.) – this group is primarily folks who didn't respond to their letters the first round. Remaining members (8k) found ineligible for other reasons will receive a letter in October to state they'll still have coverage through the calendar year. This group is folks who were identified as ineligible. There will be an FAQ and script for all CCOs, CBOs and all partners. Unfortunately, they haven't been able to see who has been given this letter type (as of 9.13.23). If members haven't received a letter by mid-September, OHA should be able to give them an answer as to whether they're in the second group. It's not known where the members are located, or how many DC residents are impacted. Should partners direct calls to customer care? Yep!</p> <p>Good news: Recently learned that 8 out of 10 Oregonians are keeping medical benefits through the redetermination process – leading the nation in Medicaid redetermination process. That's a big deal! As of mid-August, 45% of Medicaid members have been through the redetermination process. 11% found ineligible, and 2.1% had the reduction in benefits. 1.8% that are still awaiting responses from OHA, and 6% still being processed.</p> <p>OHA awarded \$3.6 million to provide assistance in healthcare coverage enrollment, including Cow Creek Band of the Umpqua Tribe of Indians and several other Douglas County CBOs.</p> <p>Update to 1115 Waiver: OHA submitted formal request to provide housing and 6 months to provide rent assistance as a medically necessary benefit, beginning on November 1, 2024. CCOs would offer temporary rent assistance to those in transition or at risk of losing housing. Hope is to reduce</p>		

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	<p>homelessness and effect change before folks lose their home. Additional piece: offer air conditioning and air filtration devices on an ongoing basis. Also looking to provide medically nutritious meals.</p> <p>Looking for anyone involved in OHA's open card system, looking for candidates to join a new group (offering both a stipend and a travel reimbursement) for meetings to be held in Portland.</p>		
<p>B. Social Needs Policies and Procedures Feedback</p>	<p>Audrey shared information on updated policies and procedures, and solicited feedback from the CAC.</p>	<p>Kat will share Audrey's contact information with the CAC.</p>	<p><input checked="" type="checkbox"/> Closed  <input type="checkbox"/> F/U Required  <input type="checkbox"/> Approved</p>
<p>C. CHIP Process Update</p>	<p>Kat shared new documents surrounding the CHIP funding process. The CAC discussed the process update.</p>		<p><input checked="" type="checkbox"/> Closed  <input type="checkbox"/> F/U Required  <input type="checkbox"/> Approved</p>
<b>III. Open Forum</b>			
<p>A. Open Forum – Word on the Street</p>	<p>Juliete – TU partnering with Adapt and UV BIPOC Community on a recovery road 5k on 9.30<sup>th</sup> – it's free! Cow Creek Drum group will open the event, there will be food! Celebrating folks in recovery in our community. Registrations have gone out in the last couple of days</p> <p>Brenda – Utility assistance is done for this time period (unless it's an emergency), will start again in November. All child services are up the hill from Aviva on the UCAN campus (WIC, nurse home visitors, all of the things), all other services are at other locations (mostly at Garden Valley UCAN service center, by the DMV).</p> <p>Tiffany – Last week they did an empowerment through connection women's work group, through FARA and Peace at Home. DHS is looking to start another group already. First week launched! 6 people are trained, and started with 16 women. It's been fun and engaging.</p> <p>Kat shared conference information</p> <p>Patrick shared information on the health fair from 10-2 at Village station</p>	<p>**Send Juliete's info on the recovery run out</p> <p>**Find the UCAN post about the utility assistance change on social media, ask Nicole to share</p> <p>**Send Tiffany's flyers out</p> <p>**Send the conference information out again</p>	<p><input checked="" type="checkbox"/> Closed  <input type="checkbox"/> F/U Required  <input type="checkbox"/> Approved</p>
<p>B. CHA Update</p>	<p>Kathryn shared information regarding the CHA. Shared information on the focus groups that have taken place, and</p>		

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	where the work is taking us next. Voting as a CAC to approve the CHA in December. Next month, during steering committee time there will be an outline on the final report		
<b>IV. Adjournment</b>			
5:03			

Respectfully Submitted:

Jerry O’Sullivan, Chairperson

Name, Chairperson

Approval Date

Recorded by:

Kat Cooper, Community Engagement  
Coordinator

Name and title of recorder

### Meeting Action Items:

Action	Responsible Person	Action Date	Status
1			
2			
3			
4			