

October CAC Learning Collaborative

10/1/20 Meeting Summary

Meeting Participants

- **Advanced Health:** Bonnie Ell (CAC Coordinator, Curry County CAC)
- **AllCare CCO:** Nicole Witham (CAC Chair, Jackson County CAC)
- **Cascade Health Alliance:** Maria Ramirez (CAC Coordinator)
- **Columbia Pacific CCO:** Romy Carver (CAC Coordinator, Clatsop & Tillamook County CACs), Nancy Knopf (Community Health Partnerships Manager), Martha Ruiz Olmstead (CAC Coordinator, Columbia County CAC)
- **Eastern Oregon CCO:** Kathy Cancilla (CAC Coordinator, Grant County LCAC), Oceana Gonzales (CAC Coordinator, Malheur County LCAC), Kristen Slatt (CAC Chair, Sherman County LCAC), Tiffany Thomas (CAC Coordinator, Umatilla County LCAC), Andi Walsh (CAC Coordinator, Baker County LCAC)
- **Health Share of Oregon:** Maria Tafolla (CAC Coordinator/Community Engagement Program Manager)
- **InterCommunity Health Network CCO:** Rebekah Fowler (CAC Coordinator), Dick Knowles (Chair, Linn Local Advisory Committee)
- **Jackson Care Connect:** George Adams (CAC member)
- **PacificSource Central Oregon/Central Oregon Health Council:** Gwen Jones (CAC Co-Coordinator), Elizabeth Schmitt (CAC member)
- **PacificSource Columbia Gorge/Columbia Gorge Health Council:** Lexi Stickel (Community Health Coordinator)
- **PacificSource Lane/Lane Health Council:**
- **PacificSource Marion Polk/Willamette Health Council:** Rachel Lakey (Program Manager), Clay Peterson (CAC Co-Chair)
- **Trillium Community Health Plan:** Debi Farr (Manager, Community Relations), Michelle Thurston (CAC member, Joint Lane County CAC)
- **Umpqua Health Alliance:** No attendees were present.
- **Yamhill Community Care Organization:** Emily Johnson (CAC Coordinator/Community Health Specialist)
- **OHA:** Tom Cogswell (Project Coordinator, Transformation Center), Liz Gharst (Social Influences on Health Strategist, Public Health Division), Bevin Hansell (Innovator Agent, External Relations Division), Adrienne Mullock (Transformation Analyst, Transformation Center), Amanda Peden (Analyst, Health Policy & Analytics Division), Jackie Wetzel (Transformation Analyst, Transformation Center)

Meeting Materials

- [PowerPoint Slides](#) – “Screening for Social Needs Metric Development” (Amanda Peden, OHA)
- [PowerPoint Slides](#) – “COVID-19 Funding for Community-Based Organizations” (Liz Gharst, OHA)
- [PowerPoint Slides](#) – “Medicaid Advisory Committee and CACs” (Jackie Wetzel, OHA)

1. Updates from the Transformation Center

- *Learning collaborative for CAC members serving on CCO governing boards:* The first meeting for this collaborative will be in late October or early November. To date, 10 CAC members have expressed

interested in participating. CAC coordinators are welcome to attend these meetings and will be included on meeting calendar invites.

- *CAC 101 presentation*: Tom Cogswell will be recording a final version of the presentation next week and will be shared with the CAC learning collaborative thereafter. Thanks for CAC members Michelle Thurston, Karun Virtue and CAC coordinator Nancy McKinnis for recording short videos to be included in the presentation.
- *CAC learning collaborative schedule*: Based on other CAC meetings and learning sessions the Transformation Center is hosting this fall, this will be the last time the CAC learning collaborative will meet in 2020. The group will reconvene next in January 2021.
- *Upcoming CAC learning sessions*:
 - Connecting the Work of Community Health Improvement Plans (CHPs) and the State Health Improvement Plan (SHIP). 11/5, 10 a.m.- 11am.
Healthier Together Oregon, the 2020-2024 State Health Improvement Plan (SHIP), is a guiding document for Community Health Improvement Plans (CHPs). The goal of the SHIP is to advance health equity for priority populations around the state. New with CCO 2.0: The health priorities, goals and objectives identified in CCO CHPs must include at least two SHIP priorities and use identified strategies. This session will provide an overview of the SHIP, the CHP-SHIP connection, and an update on OHA's collaborative CHA/CHP development curriculum.
 - Registration: <https://www.eventbrite.com/e/connecting-the-work-of-chps-and-the-ship-tickets-119272207383>
 - Webinar: CAC Case Study. 12/3, noon-1 p.m.
Renée Markus Hodin (Community Catalyst) will present findings from the Oregon CAC case study, "Supporting Meaningful Engagement through Community Advisory Councils: Lessons from the Oregon Health Authority."
 - Link to case study: https://www.milbank.org/wp-content/uploads/2020/08/OHACaseStudy_final_v2.pdf
 - Register here: <https://attendee.gotowebinar.com/register/3468417535763787278>

2. Check-in: Tribal CAC Member Identification

- Meeting participants shared updates on tribal CAC member recruitment:
 - Several CAC coordinators shared that their local tribes do not currently have the capacity to identify a tribal member but are interested in keeping up to date on the work of the CAC. One CCO updated their CAC charter to keep open a tribal CAC seat if the local tribe was interested in identifying someone in the future.
 - A few other CAC coordinators shared that their local tribes appear to not have interest in identifying a tribal CAC member at this time
 - Another CAC coordinator shared that it has been very helpful to have someone in the CCO tribal liaison position, to work on building relationships between the CCO and local tribes to address member issues

3. Feedback on the Work of the Social Determinants of Health (SDOH) Measurement Workgroup

- Amanda Peden (OHA Health Policy & Analytics Division) presented about an effort to develop a metric around social needs screening (see slides linked under meeting materials)

- The goal of the metric is for more CCO members to have their social needs acknowledged and addressed
- By December 2020, the plan is to identify a proposed measure concept to recommend for the Metrics and Scoring and Health Plan Quality Metrics Committees on social needs screening
- The Social Determinants of Health (SDOH) Measurement Workgroup, which meets Oct-Dec, is the decision-making group for the final measure recommendations to the Metrics & Scoring Committee
- CAC members and CCO staff can submit feedback via the following survey: <https://www.surveymonkey.com/r/S2JP8FD>. Feedback will be shared with the workgroup in November for their consideration.
- Contact info for Amanda Peden: amanda.m.peden@dhsoha.state.or.us

4. COVID-19 Funding for Community-Based Organizations (CBOs)

- Liz Gharst (OHA Public Health Division) presented about COVID-19 community engagement funding (see slides linked under meeting materials)
- Funding was recently provided to 179 CBOs statewide to support Outreach & community engagement, contact tracing, and social services/wraparound supports
- ~\$25 million in CARES Act funding available through December 30, 2020
- Target populations include people of color, people with disabilities, people who are houseless, individuals with substance use disorders, immigrant and refugee communities, faith communities, undocumented communities, farmworkers, people experiencing mental health issue, older adults and LGBTQIA+ communities
- Additional information, including a list of grants, can be found here: <https://www.oregon.gov/oha/PH/ABOUT/Pages/Community-Engagement.aspx>
- Contact info for Liz Gharst: elizabeth.a.gharst@dhsoha.state.or.us

5. Medicaid Advisory Committee (MAC) and CACs

- Jackie Wetzel (OHA Transformation Center) presented about the work of the Medicaid Advisory Committee (MAC) and potential linkages to CACs (see slides linked under meeting materials)
- The MAC:
 - Advises OHA and the Oregon Health Policy Board (OHPB) on policies, procedures, and operations of the Oregon Health Plan (OHP) through a consumer and community lens
 - Promotes coverage options that maximize quality, affordable and equitable coverage, and access for OHP enrollees
 - Ensures that the needs of diverse subpopulations are considered
- The MAC is tracking 2.0 policy implementation with the goals of understanding member & community perspective, elevating consumer voice, and incorporating the member experience in policy recommendations for future
- MAC/CAC Collaboration:
 - CAC members & CAC coordinators have valuable information about OHP member experiences
 - MAC Meetings– Every MAC meeting includes time for public comment–
 - The December 2nd MAC meeting focus is on community perspectives
- Contact info for Jackie Wetzel: jackie.wetzel@dhsoha.state.or.us