

<b>Curry County Hybrid CAC Meeting</b>	<b>1/10/24 5:30 – 7:30pm 580 5<sup>th</sup> Street, Brookings OR</b>
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### Meeting Purpose:

The purpose of the Curry County Community Advisory Council (CAC) is to engage community members in guiding and shaping the activities of AllCare Health to ensure that health services are responsive to the needs of the community. The CAC facilitates community input, participates in health assessments, and develops health improvement plans to address local health disparities.

### Curry CAC Members Present:

<input checked="" type="checkbox"/> Kevin Roeckl	<input checked="" type="checkbox"/> Angela Justice	<input checked="" type="checkbox"/> Andrea Davis
<input checked="" type="checkbox"/> Sarah Kaplansky	<input type="checkbox"/> Katrina Thompson-Upton	<input checked="" type="checkbox"/> Johnna Thompson
<input checked="" type="checkbox"/> Wendy Lang	<input type="checkbox"/>	<input type="checkbox"/>

### Staff:

<input checked="" type="checkbox"/> Skylar Fate	<input checked="" type="checkbox"/> Laura McKeane	<input checked="" type="checkbox"/> Bevin Ankrom (OHA)
<input checked="" type="checkbox"/> Cheryl Brown	<input checked="" type="checkbox"/> Jennifer Gustafson	<input checked="" type="checkbox"/> Regina Castellon
<input checked="" type="checkbox"/> Hazel Clements	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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### Guests:

Starla Paris		
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	Discussion Topics	Discussion Type	Topic Leader
<b>1.</b>	<b>Welcome &amp; Ground Rules</b>	<b>Introduction</b>	<b>Sarah Kaplansky</b>
Discussion:	<ul style="list-style-type: none"> <li>Sarah extended a welcome. Self-introductions were made.</li> </ul>		
<b>2.</b>	<b>Approval of Minutes</b>	<b>Information Sharing</b>	<b>Sarah Kaplansky</b>
Discussion:	<ul style="list-style-type: none"> <li>It was moved and approved to accept the retreat summary as submitted. Skylar said she needs the compliance forms returned that were distributed in December. She needs them from all CAC members.</li> </ul>		
<b>3.</b>	<b>Public Comment</b>	<b>Information Sharing</b>	<b>Sarah Kaplansky</b>
Discussion:	<ul style="list-style-type: none"> <li>It was noted that there were no guests in attendance other than Starla Paris, whose membership on the CAC is pending.</li> </ul>		

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4.	CBI Presentation	Grant Request	Skylar Fate
Discussion:	<ul style="list-style-type: none"> <li>The only CBI request was from Brookings Core Response for the 2024 Point in Time Count. The request is for \$2,500. Skylar noted that Advanced Health is also contributing \$2,500. Kevin stated that we have always funded the point in time homeless count for the last four years, and that the money is definitely needed. Starla said that Coos County has been ordering supplies for the count all year long, and that if Advanced Health doesn't fund it, the AllCare CAC money could still be used. BCR would use the supplies throughout the year. The count is very important for receiving state funding.</li> </ul>		
5.	OHA Update	Information Sharing	Bevin Ankrom
Discussion:	<ul style="list-style-type: none"> <li>Information provided in this update can be accessed at: <a href="https://www.oregon.gov/oha/">https://www.oregon.gov/oha/</a></li> </ul>		
6.	Public Comment	Information Sharing	Sarah Kaplansky
Discussion:	<ul style="list-style-type: none"> <li>N/A</li> </ul>		
7.	AllCare Updates	Information Sharing	AllCare Staff
Discussion:	<ul style="list-style-type: none"> <li><u>New AllCare DEI Director:</u> Regina Castellon, Director of Diversity &amp; Inclusion Department—Regina said she has been with AllCare in this position since December, and that she hopes to attend CAC meetings as much as possible. She invited CAC members to feel free to email her. She described the upcoming training, “Being an Ally in Indian Country,” to be held at AllCare on January 17 and 18. Skylar said she will send CAC members a flier for the training, adding that it is a free, live event, and that CAC members are welcome to attend. Regina said a part of her job is looking for ways that diversity and inclusion can be interwoven into our work.</li> <li><u>CCBF Funding:</u> Jennifer Gustafson, Director of Community Engagement, described how Community Capacity Building Funds fall under the 1115 Waiver and are intended to fund infrastructure needed in order to provide HRSN services. Allowable use categories for this funding stream include: technology, business development, workforce development, outreach and education. Eligible to apply for these funds are social service agencies, food providers, case management providers, traditional health workers, child welfare workers, city, county and local government agencies, outreach</li> </ul>		

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	<p>and engagement providers, and providers of climate devices and services. AllCare has received a CCBF budget of \$1.9 million which will cover the four service areas. There is a tentative launch date of March 1, 2024. Contact Jennifer if you have any questions. The following link was provided:</p> <ul style="list-style-type: none"> <li>○ <a href="https://www.allcarehealth.com/about-us/community/1115-waiver-funding-opportunities">https://www.allcarehealth.com/about-us/community/1115-waiver-funding-opportunities</a></li> <li>• <b>Dual-Special Needs Program:</b> Hazel Clements, Vice President, Population Health, described the Dual Eligibility Special Needs Plan (DSNP) to the CAC and said they have an advisory committee for the DSNP similar to the Medicaid CACs. They would welcome new members to the DSNP advisory committee. She said the DSNP plan went live January 1, 2023, and is designed to meet the needs of folks with special medical and social needs. Assistance with medication therapy management, ReadyRide, behavioral health services, nutrition education, home monitoring, meal programs for those in transitional care, and more are available. Skylar will be sending additional information to CAC members via email.</li> </ul>		
8.	Executive Session	Decision Making	Sarah Kaplansky
Discussion:	<ul style="list-style-type: none"> <li>• The Curry CAC members entered their Executive Session.</li> </ul>		
Future Meetings			Location
The next meeting of the Curry CAC will be Feb.14th 2024 from 5:30 -7:30pm			580 5th Street, Brookings OR

**MEETING AJOURNED AT 7:21pm**

Respectfully submitted,  
Cheryl Brown & Skylar Fate