

**Community Advisory Council Meeting
September 19, 2017
12:00 p.m., 14th Floor Board Room**

Facilitator: Royal Harris and Kamar Haji-Mohamed

Community Advisory Council Members:

Community Partner Representatives: Celia Higuera, Zuri Lopez, Christine Lau, Pari Mazhar

Consumer Representatives: Shamsa Hussein, Tony Vezina, Yamungu Seraya, Royal Harris

County Representatives: Amanda Garcia-Snell, Leticia Sainz, Martha Spiers

OHA Representative:

FamilyCare Staff: Sandra Clark, Ashley Green, Annette Dieker, Kinda Nicholl, Maria Tafolla

Note Taker: Lisa Meurs

Welcome	Discussion
Welcome	<ul style="list-style-type: none"> ✓ Introductions –A simple round table of introduction. A quorum is present ✓ Review Agenda – No Modifications ✓ Movement Building Activity – Maria – Statements of Gratitude ✓ Annual Photo
August Meeting Review	<ul style="list-style-type: none"> • Review, Amend/Approve Minutes – Motion to approve minutes as-is with no changes: Leticia Sainz - Seconded by: Zuri Lopez
CHIP/TAY Update	<p>FamilyCare Population Health staff provided council with a brief update regarding CHIP/TAY activities:</p> <ul style="list-style-type: none"> • Staff are vetting Q&A’s to be included in both an internal and web based resource guide directed at TAY populations. A final draft will be brought back to the council prior to rollout. <ul style="list-style-type: none"> ○ ACTION: A copy of the proposed curriculum will be forwarded to the council following today’s meeting. • The Health Hack videos shared with council members are nearly complete. Many of the recommended edits were implemented. All videos should be finalized within the month and will be shared again at upcoming meeting.
Planning CHA/CHIP 2018-19	<p>Council reviewed a brief Population data specific PowerPoint prepared by FamilyCare staff. The data provided was filtered to represent top chronic conditions reported within the TAY population.</p> <p>Council input and guidance are valued and inform how staff proceed in the development and implementation of varying strategies. Staff cautioned council members that there may be inherent limitations to the data we are able to pull, but we will always strive to use the tools at our disposal to reflect what we know.</p> <p>A 15 minute breakout session to deliberate and contribute thoughts by diverse populations, focusing on social determinant observations, thoughts to overcome obstacles in engagement, and any other key impressions.</p> <p><u>Summary</u></p>

Welcome	Discussion
	<ul style="list-style-type: none"> • Develop strategies to help prevent systemic prejudice. • Find ways to identify members with a history of trauma. • Ensure strategies contain culturally specific opportunities, promote health literacy, and provide environmental/community resources. • The Community Advisory Council helps to guide how family care devises its population health strategies and how we impact the lives of our member and their communities. • Trauma is a key underlying factor for many health conditions. How are we addressing and capturing that information? • Even though the CHIP will soon sunset, FamilyCare will continue to focus on TAY populations. • Need to establish a balance between understanding and influence • Would FamilyCare ever consider investing in culturally specific providers networks? By investing in culturally and linguistically specific programs, you ultimately save money by ending the cycle of trauma. <ul style="list-style-type: none"> ○ The current FamilyCare structure and budget makes it complicated to pursue this avenue. ○ Consensus of council is that this is an avenue worth pursuing. • Innovation should provide fiscally sound salient and tangible benefits.
Public Meetings	<ul style="list-style-type: none"> • October will be on the Eastside and November on the West • Agenda items will include; the benefits FamilyCare offers, TAY update, Public Input, October guest maybe the Collaborative Coalition of Black Men, November guest may be 211. • At both meetings we will provide a brief CAC presentation about what the council is, who the members are, and why they are important to FamilyCare – Celia Higuera has volunteered to present. • The key to a successful level of public engagement is tied directly to our individual and collective desire to reach out and inform our communities about the opportunity.
Word on the Street	<ul style="list-style-type: none"> • What are you hearing about FamilyCare Health? • What are you hearing about the community's health?
Wrap Up	<ul style="list-style-type: none"> • <i>October agenda items:</i> <ul style="list-style-type: none"> ○ <i>Discussed in Public Meetings agenda above.</i> • <i>What went well and any improvements?</i> <ul style="list-style-type: none"> ○ <i>The breakout session was really engaging. Council members commented that they appreciate the safe space and honesty in shared views and perspectives, as well as the demonstrated flexibility and tolerance to listen to each other. Council members see their roles as an opportunity to be community advocates with diverse and authentic voices.</i> <p><i>FYI:</i></p> <ul style="list-style-type: none"> • <i>September 30 – Rally for recovery @ Shemanski Park in downtown Portland – This event is a kick off to the Oregon Recovers Campaign (tony will send flier)</i>

Welcome	Discussion
	<ul style="list-style-type: none"> • <i>October 10 - Alliance for Healthy Oregon @ SEIU ballroom from 11:00 a.m. - 3:00 p.m. Royal will be attending and will help provide opening statements. CAC members are encouraged to attend. FamilyCare will cover the costs for any CAC registration fees.</i> • <i>October 7 – Out of the Darkness walk – Combatting Mental Health Stigmas Leticia</i> • <i>Kimberly Lopez will be replacing Martha Spiers for Clackamas County beginning October 2017.</i>