



Community Advisory Council Minutes

May 20, 2014 at 12:00 p.m.
FamilyCare Second Floor Conference Room
825 NE Multnomah
Portland, OR 97232

Members Present: Jan Tesch, Alicia Atalla-Mei, Carmen Cordis, Kyna Harris, Eric Owens, Paul Lewis, Chris Murphy, Nick Ocon, Duane Westfall, Chonitia Smith.

Members Absent: Deborah Westfall, Richard Jenkins, Amber Fay, Candice Jimenez, Katherine Walker, Duane Westfall, Laura O'Neill

Board of Directors Present: Karen Carnahan

Staff Present: Jeff Heatherington, Bill Murray, Carol Burgdorf-Lackes, Brett Hamilton, Marcia Kester

Guests/Other: Dustin Zimmerman (Oregon Health Authority)

Welcome/ Introduction: Chair Jan Tesch welcomed The Council members and called the meeting to order at 12:10pm

Jan Tesch recognized Chair of FamilyCare's Board of Directors, Karen Carnahan, who was in attendance.

Approval of minutes:

Motion to approve minutes from April 15th, 2014 by Eric Owens, seconded by Paul Lewis.

Motion carried.

Update: Board of Director's Presentation

Jan Tesch distributed the CHIP handout. Jan highlighted the Acknowledgement page which listed all of those who participated and contributed for the past year and a half in the creation of this CHIP. This will soon be presented to the community.

She drew specific attention to the Glossary on page 18 and the Executive Summary on page 4.

Alicia Atalla-Mei, Jan Tesch and Carmen Cordis went through the presentation of CHIP that will be presented to the Board this evening.

Chonitia Smith discussed Cultural Competency...What does that look like and how

does that relate to communities of color? How is that going to speak to those communities? Kyna Harris spoke to that question....Engage OHA's office of inclusion to assess where FC is right now in cultural competencies. What does equity vs. equality mean? Micro aggressions.

There has been a lot of thought around health engagement activities; not just health care. We want to get TAY more involved in their health care. For Example: There are a lot of conversations around choices and habits and health behaviors that can take place outside of the PCP's office.

Brett Hamilton mentioned: After tonight's board, he will walk us through next steps. This will move on to the OHA...The state. It will be viewed by different people in the system seeking approval. Once approved, we can move on to implementation. So from board to operations. This group will receive updates monthly.

Accomplishments:

Chanitia Smith has received her Community Health Worker certification.
Keyna Harris has completed her certification last July.

No CAC Meeting in June. Will reconvene in July with a possible retreat.

Brett Hamilton will start the planning for the retreat. Paul Lewis suggested waiting on the retreat until September when new members of CAC will be on board and encourage cohesion.

FC hired a Nutritionist/Dietitian: She will likely be coming into this meeting after September.

An Interchange with the President and CEO Jeff Heatherington.

Candid discussion with Jeff ensued.

Meeting Adjourned at 1:30 to take a group photo.