

CareOregon Community Advisory Council Meeting Minutes June 20th, 2019

315 SW 5th Avenue, 1st Floor Gathering Space, 1pm – 3pm

COCAB Members

Gary Cobb
Victoria Rieth
Annette Parker
Judy Kent
Tom McConnell
Kay Dickerson
Nancy Romero

ABSENT

Andrea Watson
Rebecca Green

Guests:

Emily Poole
Jennifer

CareOregon Staff:

Anna Lynch
Kayleen Van Duzer

Meeting began at 12:31pm

Introductions and Announcements

Judy went to Coalition of Communities of Color's Summer Soiree on June 11th – had a great time mingling.

Annette helped with Juneteenth tabling for CareOregon. Annette and Judy both marched in the Juneteenth parade.

Tom attended Quest Community day and PRIDE this past weekend.

Anna announced job posting to replace Caleb was posted yesterday.

Tamara set to return July 15th.

Kay's band was enjoyed by about 300,000 people at the Starlight parade! 4th of July band will be performing at Oaks Park at about 1pm.

Agenda Approved

Meeting Minutes Approved

Grant Proposals

Shawn DeCarlo, CareOregon Grant Program Manager, Shared grant recommendations that CareOregon's internal grant review team brought to the Board for approval. Funded 6 proposals out of 42 proposals submitted. This was a competitive process. Focus areas were Housing, trauma informed services and ACES. CareOregon Board approved all 6 grants. 1 grant in CPCCO, 1 grant in JCC and 4 in Metro. Portland Homeless Families Solutions was approved, which was a recommendation by COCAB.

Group agrees to add deep dive session on ACES to a future meeting agenda. Shawn will lead.

Next round of grants will be in September/October.

June/July Events

Good in the Hood is this weekend! CareOregon will be there Friday, Saturday and Sunday. Parade is Saturday morning. Let Shawn (decarlos@careoregon.org) and Kayleen (vanduzerk@careoregon.org) know if you are interested in joining.

Central City Concern – Opening of facility on July 9th. Eric Hunter, CEO, will be speaking at this event.

Feedback on recent events: experience was that CareOregon was just giving out free stuff and not seizing the opportunity for education or recruitment.

BMC will work to create a COCAB flyer (recruitment) to have at these events to garner more information about getting involved.

Medicare Focus Groups

Stefanie Cao, Jennifer, Emily Poole joined to discuss engagement and recruitment opportunities for focus groups. Currently they are reaching out to community organizations to learn more. Working to reach further outside of the Metro area in Washington County, East Portland, Columbia County. With the information from the Focus Groups, CareOregon needs to show that they listened to groups by following up and illustrating what was done in a result of concerns/thoughts.

Anna will send recruitment email to COCAB to promote and gather interested participants.

Brand Marketing and Communication – Website and Material Review

Daniel joins COCAB to discuss revisions/additions to the current COCAB website.

Adding: Agendas, meeting minutes, how to contact, meeting dates/frequency. Goal is to make the website as interactive as possible.

For July: Is there interest in having a Facebook group for members or COCAB? Something to think about regarding possibilities, both positive and negative.

Daniel will check in on URL so that it is easy to direct people to. Daniel to join in July to review website and further discuss the social media conversation.

Listening session

Late September/Early October for next session.

Where: Clackamas (same folks with New Columbia have a place out in Clackamas County – Anna will look into)

Lunch: Pizza

Agenda:

- Welcome and Intros of COCAB
- Jeopardy with Gift Cards
- Member Portal Intro/Tutorial
- CareOregon Member Self Advocacy

Agenda Items for July:

- COCAB website review and social media discussion
- Listening Session – recruitment process
- COCAB flyer
- Jeopardy – review acronyms, member rights, new ideas

Meeting Adjourned at 2:50pm. Next meeting is **Thursday July 18th, 2019**