

# CareOregon Community Advisory Board

Thursday, November 21st, 2019

12PM-3PM

315 S.W. 5<sup>th</sup> Avenue,  
Portland, Oregon 97204  
Gathering Room 1<sup>st</sup> Floor

## **COCAB Members:**

Gary Cobb  
Tom McConnell  
Anette Parker  
Judy Kent  
Nancy Romero  
Kay Dickerson  
Rebecca Green  
Victoria Rieth

## **CareOregon Staff:**

Anna Lynch  
Caroline Pope

## **Guests:**

Maria Tafolla-Health Share  
Jen Echternach, CO Marketing Manager

**Introductions and Announcements:** December election and how to proceed. Generally, there has been a staggered election cycle, which means Gary's term is up. It is permissible for Gary to serve again, we will vote at the December meeting. Reminder about time commitment and email access. Will send out a reminder about the election to COCAB members 2 weeks before next meeting.

## **Agenda Approved**

## **Meeting Minutes Approved**

**Health Share of Oregon CHIP Presentation-Maria Tafolla:** Maria shared the Community Health Improvement Plan from Health Share. A tool to help guide policy, programs and funding to address community needs. The goal is to fund and complement county strategies and priorities at a regional level. The first-year focus is a strategy for supportive housing and to continue to develop the social determinants of health and equity spending plan.

Maria discussed the HSO Community Advisory Committee (CAC), they meet monthly and have biannual meetings open to the community, COCAB members discussed their interest in collaborating with the CAC and have a shared meeting.

**Disaster Preparedness:** Continued conversation from last month about how we want to proceed with a COCAM disaster preparedness plan for members. Nancy brought various pamphlets and books on preparing for different types of disasters.

Discussion circled around what it is we want to create:

- Visual aids
- Graphics

- Posters
- Kits

Whose responsibility is it that CO members with mobility issues get education on emergency preparedness. Anyone with Durable Medical Equipment should have a disaster plan.

Connect with Steph Sharp about the OHA Disability Emergency Management Advisory Council (DEMAMAC) of Oregon.

Integrate this into the listening session and website-what would you do in an emergency?

**Fall Grant Cycle:** Shawn was not able to join, Caroline shared his notes regarding the Fall grantees.

- In Spring of 2019, only 1 of the 4 *metro* area grants selected for funding was also a COCAB recommendation. (\$40,000 of \$160,000)
- In Fall of 2019, 5 of the 6 *metro* area grants selected for funding were also COCAB recommendations. Wallace was the only COCAB recommendation that was not funded. We have a very close clinical relationship with Wallace and will be deepening that work in 2020. (\$125,000 of \$165,000)

Process improvement suggestions? COCAB members wanted to continue the same way and have Shawn do a presentation on the grants once they have been pared down.

**Material Review- Jen Ecternach:**

- 1<sup>st</sup> batch of members cards that went out didn't have the correct info and a new batch will be sent out.
- OHA choice material is coming
- New OHP talking points in regard to Trillium. If Trillium does not have network by 6/1/20 they will be out of the metro market for the next 5 years.
- New "Who is CareOregon" one pager has been reworked after COCAB input.

Discussion on how to promote CO? how to tell applicants about all the supplementary services provided to CO members.

Topics for December:

- Listening sessions
- Member Portal
- Next steps in Disaster Preparedness