

## **Columbia County Community Advisory Council Draft Minutes**

Monday, November 6, 2023

3:00-5:00PM

Meeting was called to order at 3:02, we had technical difficulties at the beginning of the meeting. Introductions and review housekeeping slides. October minutes approved. New members voted onto the CAC: Jessica Chilton and Manda Palmertree.

**CAC Health Equity Learning Theme- Social: Group** discussed new social health needs opportunities that OHA has approved with the new waiver that allow for funding mechanisms for two initiatives. The Social Needs Screening & Referral Health Related Social Needs benefit (HRSN) will roll out in 2024 in phases for specific populations.

**Regional Health Assessment Update:** Story collection data and workshops are finally completed. Thanks to all CAC members who participated in the workshops. Presentation is planned for February to be through the CAC meeting and additional community events. Community members will be asked to rank priorities using the Mentimeter tool which is a live polling system that will identify the top key components people want implemented in the next 5-year plan.

**OHA Update Regarding CareOregon & Scan Merger:** OHA made a presentation on the proposed merger of CareOregon & SCAN Group. Presentation of an overview of the transaction that was submitted to OHA and the reasons OHA is engaging with the CAC's including what Form A is, how the transaction could affect members, what authority OHA has, and how OHA accesses the impact through engagement and public input.

**IA Update:** OHA will have a new director in January. Stay tuned for more updates. In the coming new year OHA will go over the new determination process and see if goals are met.

Meeting adjourned at 5:05

**Next meeting: Monday, January 8, 2024, 3:00pm-5:00pm**