

CareOregon Community Advisory Council Meeting Minutes October 17th, 2019

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

COCAB Members

Gary Cobb
Victoria Rieth
Annette Parker
Tom McConnell
Nancy Romero
Kay Dickerson
Rebecca Green

ABSENT

Judy Kent

Guests:

Steph Sharp, Safety and Preparedness Manager
Shawn DeCarlo, Community Benefit Manager
Kennitha Burks, Health Plans Consultant
Jen Echternach, Marketing Manager

CareOregon Staff:

Anna Lynch
Caroline Pope
Erica Lee Barrios
Linda Nguyen

Introductions and Announcements: Upcoming HSO Roadshow updates, Nancy brought materials to construct collage box for Tamara.

Agenda Approved

Meeting Minutes Approved

Disaster Preparedness:

Steph Sharp, CareOregon Safety and Preparedness Manager joined COCAB to share the CO Disaster Preparedness Plan.

- Since 2002 CO has encouraged resilience and has implemented the same system that hospitals and police stations use.
- 2016 CO moved all IS off site to a data center.
- Regular fire and earthquake drills.
- OHA is assembling an advisory board to discuss emergency preparedness
- What role does CO take with members to prepare for emergency?
- American Red Cross Prepare guide.

Further brainstorming needed on Emergency preparedness specifically for individuals who are altered and/or rely on mobility devices.

Fall Grant Cycle

Shawn DeCarlo, Community Giving Manager, joined COCAB to share the Fall Grant Proposals.

Moving forward with 13 organizations, focusing on 3 areas: diversity, impact on CareOregon Members and possible partnership.

Presentation on applicants. 2 major categories: Housing and ACES (Adverse Childhood Experiences)

Top choices: **Housing**

- IRCO
- Wallace Medical Concern
- Quest

ACES

- Girl Scouts
- Shadow Project
- Elevate

CareOregon Advantage Update

Kennitha Burks, Health Plans Consultant joined to tell the group about new updates to the CareOregon Advantage plan for those that have dual coverage with Medicaid and Medicare. The plan goes into effect 1/1/20. Some of the additional new benefits:

- Silver and Fit gym membership or home fitness kits
- Over-The-Counter items (up to \$130 each calendar quarter)
- Meal Delivery after inpatient stay (2 meals per day for 2 weeks)
- Transportation (24 one-way trips to the pharmacy or gym)

Material Review

Jen Echternach, Marketing Manager shared postcards that are being sent out this week which include member choice info. How to stay with CareOregon, each letter has a personalized id# that should be referenced when calling OHA.

New one pager on Who is CareOregon?

Agenda Items for Next/Future Meetings:

- Review bylaws and rules for co-chairs.
- At least one co-chair must be a CO member
- Recruitment, how do we get more community organizations involved?
- Create an invite to send to organizations, work on existing relationships.
- Continue conversation on disaster preparedness and materials for CO members,
- CHIP Presentation from Maria Tafolla, HSO

Meeting Adjourned at 3:00pm. Next meeting is Thursday November 21st, 2019