

COMMUNITY ACTION BOARD
October 4, 2023 Meeting Minutes
Meeting held virtually via Zoom
7:30 AM – 8:50 AM

FACILITATOR		Martha Spires and Sonia Agnew			
NOTE TAKER		Amy Kelsey			
P	Paul Edgar	A	Stephanie Hollingshead	S	Brenda Durbin
P	Sonia Agnew	P	Marya Choudhry	S	Joey Johns
P	Martha Spiers	O	Adam Khosroabadi	S	Tina Foley-Strehl
E	Richard Sheldon	O	Leota Childress	S	Amy Kelsey
A	Juana Hernandez	S	R.E. Szego	S	Jennifer Much Grund

P-Present, A -Absent, E-Excused, S-Staff, O-Other Attendee

ITEMS / ISSUES	DISCUSSION
Meeting Called to Order:	Martha called the meeting to order at 7:30 a.m.
Meeting Minutes	Quorum could not be established. Adoption of minutes postponed until November.
Service Equity Planning	<p>Brenda Durbin, Director of Clackamas County Social Services spoke on the topic of Service Equity Planning previously addressed during June’s CAB meeting. Mandated by the State a Service Equity Plan was created as part of both the Older Americans Act and Developmental Disabilities funding requirements. Moving forward the Service Equity Committee will meet monthly. The Service Equity Committee will collectively discuss topics such as agency wide accountability as it relates to outreach, education, staff training and retention. There is potential that the Service Equity Plan will intersect with CAB’s Strategic Plan.</p> <p>Sonia after receiving requested clarification around Brenda’s ask has agreed to sit as CAB representative on the Service Equity Planning Committee. Amy will send an application to Sonia.</p>

ITEMS / ISSUES	DISCUSSION
<p>Strategic Plan</p>	<p>Strategic Plan:</p> <ul style="list-style-type: none"> • Discussion around Public awareness and alignment of efforts. • Addition of targets and measures. • In order to fully engage in Strategic Planning CAB needs to adopt the Community Needs Assessment as written. <p>Adoption of Community Needs Assessment (possible email vote) with the addition and focus around LGBTQ+ elders and youth. Martha moved to approve and amended version as requested, Paul seconded.</p> <p>Goals, Objectives, Strategies</p> <ul style="list-style-type: none"> • Deliver Equitable Services <ul style="list-style-type: none"> ○ How to address needs of those on a waitlist ○ Expedite services • Access/ Awareness • Cultivate Belonging • Add targets to the measures • Tri County collaboration with Tribal Area Elders. • 211 Medicare donut hole. Most Medicare drug plans have a coverage gap (also called the "donut hole"). This means there's a temporary limit on what the drug plan will cover for drugs. Not everyone will enter the coverage gap. The coverage gap begins after you and your drug plan have spent a certain amount for covered drugs. Once you and your plan have spent \$4,660 on covered drugs in 2023 (\$5,030 in 2024), you're in the coverage gap. Not everyone will enter the coverage gap. The coverage gap begins after you and your drug plan have spent a certain amount for covered drugs. Once you and your plan have spent \$4,660 on covered drugs in 2023 (\$5,030 in 2024), you're in the coverage gap. This amount may change each year. • Joey addressed access as always being an issue.

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	<ul style="list-style-type: none"> • Jennifer presenting to the OC police to help identify people in need • Martha requested ongoing discussion around draft strategic plan with a focus on public access and awareness and alignment with the counties mission and values. Through the following three areas goals, objectives and services.
CAB Attendance	<p>CAB Attendance addresses per the bylaws. SECTION 4.5 – Absences: Two unexcused consecutive absences from regularly scheduled meetings of the Board shall require Board review of the membership status of the absent member. At this time 2 members are up for an attendance review Stephanie and Juana.</p> <p>Leota and Adam recommended to the Board of County Commissioners and awaiting approval.</p>
Follow-up Information Requested	<p>Paul requested additional information on the impacts an end of childcare funding will have on the community.</p> <p>Paul has requested that the needs assessment look proactively into insurance, food, utilities and childcare. Invite County Commissioner’s into CAB Discussions to make sure we are all doing a good work in getting the information out across the entire community.</p> <p>Marya has requested information around the way in which social security wages are being calculated are costs/inflation included? What are the differences between the way ALICE and Social Security are calculated?</p> <p>Marya would like information on the findings and geographic differences in the needs of Clackamas County.</p>
Member Updates	<p>Martha shared about the October 5th grand opening for the Clackamas Free Clinic at 4-6pm. All are welcome.</p>
Public Comment	<p>No Public Comments</p>
Next Meeting:	<p>November 1, 2023, 7:30am – 8:50am via Zoom. http://www.clackamas.us/socialservices/committee_cab.html</p>