

# AGENDA

Community Advisory Council  
Meeting Agenda



**June 10<sup>th</sup>, 2020**  
**1:30 pm – 3:30 pm**

**Location:** Teams- 503-446-3730 Conference ID: 638 558 867#

\*Meeting(s) may have specific focus; we can review and seek agreements/edits at start of meeting.

\*Time slots are to support discussions but adaptable.

Time	Topic	Desired Outcome
1:20 pm	<b>Community Building</b>	
1:30 pm	<b>Welcome</b> <b>Review of Agenda</b>	<ul style="list-style-type: none"> <li>• Introductions- Relationship Building</li> <li>• Review meeting agenda</li> </ul>
1:45 pm	<b>OHA and Board Updates</b> <i>(Information sharing+ Conversation)</i>	<ul style="list-style-type: none"> <li>• Council will dedicate time to review current CHIP strategies, decided on next strategies to focus on and draft approach for engagement</li> <li>• CHIP website update</li> </ul>
1:45 pm	<b>CHIP- Drafting next strategies</b> <i>(Decision)</i>	<ul style="list-style-type: none"> <li>• Council will dedicate time to review current CHIP strategies, decided on next strategies to focus on and draft approach for engagement</li> <li>• CHIP website update</li> </ul>
2:10 pm	<b>Health Share Updates- RSHIF , Unite Us and Strategic Investment Fund Policy</b> <i>(Conversation + Info sharing)</i>	<ul style="list-style-type: none"> <li>• Staff will provide an update on the status of RSHIF’s Council recommendations</li> <li>• Update on Unite Us partnership and Council feedback</li> <li>• Strategic Policy recommendations follow-up</li> </ul>
2:45 pm	<b>Council Operations</b> <i>(Decision)</i>	<ul style="list-style-type: none"> <li>• Council operations workgroup share final operating procedure recommendations for Council to vote on</li> <li>• Council recruitment (Council Tribal Liaison and Consumer)</li> </ul>
3:10-3:30pm		<ul style="list-style-type: none"> <li>• <b>Next meeting agenda</b></li> <li>• <b>Reflection on recommendations/feedback and next steps</b></li> </ul>