



Health Share of Oregon  
**Community Advisory Council**  
 Meeting Agenda

<b>Date:</b> <b>Time:</b>	August 14, 1:30-3:30pm Join Zoom Meeting <a href="https://healthshareoregon-org.zoom.us/j/87641127339">https://healthshareoregon-org.zoom.us/j/87641127339</a> Meeting ID: 876 4112 7339 --- One tap mobile +16694449171,,87641127339# US +17193594580,,87641127339# US
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Time	Topic	Desired Outcome	Who
1:30pm	<b>Welcome</b> <b>Review of Agenda</b>	<ul style="list-style-type: none"> <li>• Introductions and check-in</li> <li>• Review CAC meeting priorities</li> </ul>	Luci Longoria
1:45pm	<b>Community Engagement operations</b>	<ul style="list-style-type: none"> <li>• <b>APPROVE or AMEND:</b> CAC July notes</li> <li>• <b>INFORM:</b> Invitations from Disability Rights Oregon, Paid Leave Oregon, Public Health Executive Directors meeting.</li> <li>• <b>INFORM:</b> Connect with Community Engagement Specialist and upcoming community events: Run for Hope, Soul Stroll</li> <li>• <b>INFORM:</b> CAC membership and recruitment updates</li> <li>• <b>INFORM:</b> CAC Stipend reminder</li> </ul>	Luci Longoria and Abraham Rodriguez Guillen

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2:05pm	<b>Community Capacity Building Funding (CCBF) and SHARE</b>	<ul style="list-style-type: none"> <li>• <b>INFORM:</b> CCBF Next Steps</li> <li>• <b>APPROVE:</b> 2024 SHARE Funding Proposal</li> <li>• <b>RESPOND:</b> Review Nutrition CBO list evolution over time</li> </ul>	Ophelia Vidal and Maria Tafolla
2:35pm	<b>Community Health Improvement Plan (CHP)</b>	<ul style="list-style-type: none"> <li>• <b>INFORM:</b> Engagement &amp; planning update</li> <li>• <b>INFORM:</b> Prepare for August 20 Workgroup Event</li> </ul>	Luci Longoria for Christine Kan
2:55pm	<b>Social Determinants of Health (SDOH) Social Needs Screening Metric</b>	<ul style="list-style-type: none"> <li>• <b>REVIEW/RESPOND:</b> Review and provide input on 2024 Required Elements</li> </ul>	Maureen Seferovich and Maria Tafolla
3:25pm	<b>Wrap Up</b>	<ul style="list-style-type: none"> <li>• <b>REVIEW/RECOMMEND:</b> Identify meeting follow up items and future agenda items             <ul style="list-style-type: none"> <li>○ Potential September agenda items include:                 <ul style="list-style-type: none"> <li>▪ CHP final draft</li> <li>▪ HEP Plan</li> <li>▪ THW Workplan</li> <li>▪ REALD &amp; SOGI efforts</li> </ul> </li> </ul> </li> </ul>	All
3:30	<b>ADJOURN</b>		
	<b>Next Meeting Dates (scheduled on 2<sup>nd</sup> Wednesday of the month):</b> <ul style="list-style-type: none"> <li>○ September 11, 1:30-3:30 In person</li> <li>○ October 9, 1:30-3:30 Virtual</li> <li>○ November 13, 1:30-3:30 In person</li> <li>○ December 11, 1:30-3:30 Virtual</li> </ul>		