



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

<p><b>Date:</b></p> <p><b>Time:</b></p> <p><b>Location:</b></p>	<p>July 10, 1:30-3:30pm</p> <p><b>Microsoft Teams</b></p> <p><a href="#">Join the meeting now</a></p> <p>Meeting ID: 252 001 388 565</p> <p>Passcode: hnppJU</p> <p><b>Dial in by phone</b></p> <p><a href="#">+1 503-446-3730,,921795536#</a> United States, Portland</p> <p><a href="#">Find a local number</a></p> <p>Phone conference ID: 921 795 536#</p> <p><b>Cedar Conference Room</b></p> <p>Health Share of Oregon</p> <p>2121 SW Broadway, Portland Oregon</p>
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Time	Topic	Desired Outcome	Who
1:30pm	<p><b>Welcome</b></p> <p><b>Review of Agenda</b></p>	<ul style="list-style-type: none"> <li>• Introductions and check-in</li> <li>• Welcome Abraham Rodriguez Guillen, HEET Community Engagement Specialist</li> <li>• Review CAC meeting priorities</li> </ul>	Luci Longoria
1:50pm	<b>Community Engagement operations</b>	<ul style="list-style-type: none"> <li>• <b>APPROVE or AMEND:</b> CAC meeting notes from April, May, and June</li> <li>• <b>INFORM:</b> CAC-appointed Board Liaison update</li> <li>• <b>INFORM:</b> CAC membership and recruitment updates</li> <li>• <b>INFORM:</b> CAC Stipend Process and updated form</li> </ul>	Luci Longoria

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2:10pm	<b>SHARE Update; Community Capacity Building Funding (CCBF) update and prep for August recommendation</b>	<ul style="list-style-type: none"> <li>• SHARE status update</li> <li>• CCBF status update and prepare for anticipated August CAC meeting recommendation on CCBF proposal</li> <li>• CCBF Office Hours Event July 16</li> </ul>	Ophelia Vidal
2:40pm	<b>Community Health Improvement Plan (CHP)</b>	<ul style="list-style-type: none"> <li>• Update CAC on the CHP engagement &amp; planning process</li> <li>• Share experience from the June 25 Community Health Event</li> <li>• Identify opportunities for CAC engagement in CHP planning</li> </ul>	Christine Kan
3:20pm	<b>Wrap Up</b>	<ul style="list-style-type: none"> <li>• Identify meeting follow up items and future agenda items             <ul style="list-style-type: none"> <li>○ Potential August agenda items include:                 <ul style="list-style-type: none"> <li>▪ CCBF recommendation</li> <li>▪ SDOH Metric</li> <li>▪ Traditional Health Worker workgroup</li> <li>▪ CHP update</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>○ August 14, 1:30-3:30 Virtual</li> <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>			