



Health Share of Oregon
Community Advisory Council
 Meeting Agenda

Date: Time:	October 9, 1:30-3:30pm Zoom Meeting https://healthshareoregon-org.zoom.us/j/87641127339 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	Welcome Review of Agenda	<ul style="list-style-type: none"> • Introductions • Review CAC meeting priorities 	Luci Longoria
1:40pm	Community Engagement operations	<ul style="list-style-type: none"> • APPROVE or AMEND: September 9 CAC notes • INFORM: September CAC & Board of Directors meeting report back. INFORM/INVITE: State of Reform Health Policy Conference November 21 • INFORM: Community Engagement Strategy 2.0 Update • INFORM: CAC Stipend reminder 	Luci Longoria and Abraham Rodriguez Guillen
2:00pm	Community Health Improvement Plan (CHiP)	<ul style="list-style-type: none"> • REVIEW/RESPOND: Review draft document outline (inclusive of strategies, activities and metrics) • RESPOND: Imagine and propose examples that demonstrate partnership and 	Christine Kan

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		alignment that highlight: <i>"CHP is shared by the relevant LPHAs, hospitals, other CCOs, and Federally Recognized Tribes of Oregon in the CCO's service area."</i>	
2:45pm	CAC Recruitment Strategy Next Steps	<ul style="list-style-type: none"> • INFORM/RESPOND: Review OHA HSO Demographic Report response; Identify CAC recruitment strategy workgroup (Tabled from September 9 meeting) 	Luci Longoria Love Richardson
3:15pm	Wrap Up	<ul style="list-style-type: none"> • PLAN: Identify follow up action and future agenda items <ul style="list-style-type: none"> ○ Potential November agenda items include: <ul style="list-style-type: none"> ▪ Traditional Health Worker Advisory Council – Strategic Opportunities Prioritization ▪ Map annual CAC agenda topics for 2025 ▪ Recruitment strategy implementation next steps ▪ CAC Charter review 	All
3:30	ADJOURN		
	Next Meeting Dates (scheduled on 2nd Wednesday of the month): <ul style="list-style-type: none"> ○ November 13, 1:30-3:30 In person ○ December 11, 1:30-3:30 Virtual ○ January 8, 1:30-3:30 In person ○ February 12, 1:30-3:30 in person 		