



Health Share of Oregon
Community Advisory Council
 Meeting Agenda

Date: Time:	September 11, 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
1:45pm	Community Engagement operations	<ul style="list-style-type: none"> • APPROVE or AMEND: August meeting notes • INFORM: OHA SDOH Metric Sessions; Social Needs Screening & Referral Measure follow up; August Board of Directors meeting report back; HSO CAC Website updates; HSO REALD/SOGI efforts; Public Health Executive Directors meeting invite. • INFORM/INVITE: CCO 2.0 Conference October 2; State of Reform Health Policy Conference November 21 • INFORM: Member Engagement Update 	Luci Longoria and Abraham Rodriguez Guillen

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		<ul style="list-style-type: none"> • INFORM: CAC Stipend reminder 	
2:00pm	Health Share Community Investments	<ul style="list-style-type: none"> • INFORM: Updates on progress made with CCBF, SHARE, and other funding efforts 	Ophelia Vidal and Maria Tafolla
2:10pm	Community Health Improvement Plan (CHiP)	<ul style="list-style-type: none"> • REVIEW/RESPOND: Review and respond to draft strategies, activities and metrics 	Christine Kan
3:00pm	CAC Recruitment Strategy Next Steps	<ul style="list-style-type: none"> • INFORM/RESPOND: Review OHA HSO Demographic Report response; Identify CAC recruitment strategy workgroup 	Luci Longoria
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"> ○ Prep for September 18 Joint Board of Directors and CAC meeting ○ Potential October agenda items include: <ul style="list-style-type: none"> ▪ Traditional Health Worker Advisory Council – Strategic Opportunities ▪ Community Engagement Strategy 	All
3:30	ADJOURN		
	Next Meeting Dates (scheduled on 2nd Wednesday of the month): <ul style="list-style-type: none"> ○ * September 18, 3:00-5:00 In person Joint Board of Directors and CAC meeting ○ October 9, 1:30-3:30 Virtual ○ November 13, 1:30-3:30 In person ○ December 11, 1:30-3:30 Virtual 		



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