



Health Share of Oregon
Community Advisory Council
 Meeting Agenda

Date:	June 12 1:30-3:30pm
Time:	Join Zoom Meeting https://healthshareoregon-org.zoom.us/j/87641127339
Location:	Meeting ID: 876 4112 7339 One tap mobile +16694449171,,87641127339# US +17193594580,,87641127339# US

Time	Topic	Desired Outcome	Who
1:30pm	Welcome Review of Agenda	<ul style="list-style-type: none"> Introduce ourselves and share how we will show up in our meeting together Review priorities for today's CAC meeting 	Luci Longoria
1:45pm	Community Engagement operations	<ul style="list-style-type: none"> INFORM: CAC-appointed Board Liaison update; CAC membership and recruitment updates PREPARE: Survey for data needed for OHA Demographic Report due June 19; Health Share Governance survey due July 5 INVITE: OHA Quality Incentive interview invitation INFORM: CAC Stipend Process INFORM: New Community Engagement Staff forthcoming 	Luci Longoria
2:15pm	Community Capacity Building Funding (CCBF)	<ul style="list-style-type: none"> Provide update on CCBF application review process and 	Maria Tafolla

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	and SHARE Update	Health Share’s efforts to align CCBF with SHARE	
2:45pm	Health Share’s Legislative Framework	<ul style="list-style-type: none"> • Orient CAC members to Health Share’s legislative framework • Obtain CAC input and describe routing of policy decisions • Imagine engagement opportunities for the CAC 	Anthony Montoya
3:15pm	Community Health Improvement Plan (CHP)	<ul style="list-style-type: none"> • Update CAC on the CHP engagement and planning process • Inform CAC about the June 25 Community Health Event • Engage CAC in identifying opportunities for CAC engagement in the CHP planning process 	Luci Longoria for Christine Kan
3:30	ADJOURN		
	Next Meeting Dates (scheduled on 2nd Wednesday of the month): <ul style="list-style-type: none"> ○ July 10, 1:30-3:30 ○ August 14, 1:30-3:30 ○ September 11, 1:30-3:30 ○ October 9, 1:30-3:30 ○ November 13, 1:30-3:30 ○ December 11, 1:30-3:30 		