



Health Share of Oregon
Community Advisory Council
 Meeting Agenda

Date: Time:	December 11, 1:30-3:30pm VIRTUAL Meeting Zoom Access for remote participation 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 and icebreaker • Review meeting priorities 	Luci Longoria
1:45pm	Community Engagement operations	<ul style="list-style-type: none"> • APPROVE or AMEND: November 13 meeting notes • INFORM: Stipend reminder • RESPOND: Call for 2025 agenda topics • INFORM/RESPOND: Sponsorship 2025 launch; 2024 Report at January meeting • INFORM: General announcements (included in meeting packet) 	Luci Longoria Abraham Rodriguez Guillen
2:00pm	Community Health Improvement Plan (CHP)	<ul style="list-style-type: none"> • INFORM: Report on November presentation to Board of Directors • PLAN: CHP finalization and implementation strategy 	Christine Kan
2:30pm	CAC Recruitment Strategy proposal	<ul style="list-style-type: none"> • INFORM/RESPOND: Workgroup recruitment 	Luci Longoria

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		strategy proposal for non-consumer, community-based organization representatives	Dr. Joy Mutare, Lung Wah Lazum, Yamungu Seraya
2:50pm	CLAS Policy Update	<ul style="list-style-type: none"> • INFORM: Update on EDI efforts and Training & Education Plan 	Mariotta Gary-Smith and Mariam Ukbazghi
3:05	CCBF in 2025	<ul style="list-style-type: none"> • INFORM/RESPOND: Anticipated changes for CCBF; Evaluation on CLAS responsiveness 	Ophelia Vidal
3:20pm	Wrap Up	<ul style="list-style-type: none"> • PLAN: Identify follow up action and future agenda items <ul style="list-style-type: none"> ○ January agenda items include: <ul style="list-style-type: none"> ▪ Call for 2025 CAC agenda topics (continued) ▪ CCBF Update ▪ CHP Implementation planning (continued) ▪ Plan for CAC Charter review 	All
3:30	ADJOURN – Happy Holidays!		
	Next Meeting Dates (scheduled on 2nd Wednesday of the month): <ul style="list-style-type: none"> ○ January 8, 1:30-3:30 In person ○ February 12, 1:30-3:30 Virtual ○ March 12, 1:30-3:30 In person 		