



Health Share of Oregon
Community Advisory Council
 Meeting Agenda

Date: Time:	November 13, 1:30-3:30pm In Person Meeting at Health Share of Oregon Madrone Conference Room 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 CAC meeting priorities 	Luci Longoria
1:50pm	Community Engagement operations	<ul style="list-style-type: none"> • APPROVE or AMEND: October 9 CAC meeting notes • INFORM: Community Engagement Strategy 2.0 Update • INFORM: CAC Stipend reminder • REVIEW/RESPOND: Identify CAC agenda topics for 2025; Plan for CAC Charter Review • REVIEW/RESPOND: Lara Media Messaging Campaign video topics input 	Luci Longoria Abraham Rodriguez Guillen

2:10pm	Community Health Improvement Plan (CHP)	<ul style="list-style-type: none"> • REVIEW/RESPOND: Review draft document; Provide input on approach to inclusion of 2019 statement on structural racism; Identify items to highlight in 2024 CHP Progress Report closeout; Discuss CHP implementation engagement opportunities • APPROVE: Proceed with presentation of 2025 CHP to Board of Directors by CAC representatives 	Christine Kan
2:55pm	CAC Recruitment Strategy Next Steps	<ul style="list-style-type: none"> • INFORM/RESPOND: Workgroup will report out on progress made and obtain input for next steps 	Luci Longoria, Dr. Joy Mutare, Lung Wah Lazum, Yamungu Seraya
3:15pm	Wrap Up	<ul style="list-style-type: none"> • PLAN: Identify follow up action and future agenda items • December agenda items include: <ul style="list-style-type: none"> ○ Identify 2025 CAC agenda topics (continued) ○ CLAS Policy Update ○ CCBF Update ○ CHP Implementation planning ○ CAC Charter review 	All
3:30	ADJOURN		
	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 		