



Health Share of Oregon
Community Advisory Council
 Meeting Agenda

Date:	Wednesday, November 14, 2018
Time:	11:00am-1:00pm
Location:	Health Share of Oregon, Broadway Conference Room
Address:	2121 SW Broadway, Ste 200; Portland, OR 97201

Time	Topic	Desired Outcome	Who
11:10a	Welcome Review of Agenda Outcomes	<ul style="list-style-type: none"> Review meeting agenda Review meeting minutes/notes (optional) Note desired outcomes 	Maria/Michael
11:20a	Update(s): -CHNA Presentation -CHP Retreat feedback	<ul style="list-style-type: none"> Confirm CAC member(s) to support CHNA presentation at All Together event (12/11/18) Feedback: CHP Retreat 	Maria/Michael
11:30a	Discussion: CHP: Next Steps & Focus	<ul style="list-style-type: none"> CHP Goal identified by anchoring CHP values CAC members have a defined understanding of CHP pathway and timeline Review Counties and HCWC Engagement Crosswalk 	All
12:50p	Draft December's public meeting agenda Review of Deliverables (summarize decision log/points; next steps) Bike Rack (see below) Close of Meeting		
	Debrief/Bike Rack: <ul style="list-style-type: none"> Next Meeting Dates (scheduled on 2nd Wednesday of the month): <ul style="list-style-type: none"> December 12, 2018; 11a-1p (PUBLIC meeting; held at Tuality Hospital; 335 SE 8th Avenue, Hillsboro, OR 97213) January 9, 2019; 11a-1p (closed CAC meeting) February 13, 11a-1p (closed CAC and Board joint meeting) Formalize request for 2nd HS Board Liaison seat (long term plan) HS Equity & Engagement Team Presentation Recruitment review of current applications and next steps 		