## 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

<table>
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<tr>
<th>Time</th>
<th>Topic</th>
<th>Desired Outcome</th>
<th>Who</th>
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| 11:10a| **Welcome**  
**Review of Agenda Outcomes**                                           | • Review meeting agenda  
• Review meeting minutes/notes (optional)  
• Note desired outcomes                                                   | Maria/Michael |
| 11:20a| **Update(s):**  
- CHNA Presentation  
- CHP Retreat feedback                                                   | • 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                                                   | • 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:**  
- Next Meeting Dates (scheduled on 2nd Wednesday of the month):  
  - 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