

AGENDA

Health Share of Oregon Board of Directors & Community Advisory Council Joint Meeting

September 22, 2021

3:00 pm – 5:00 pm

Location: Zoom Meeting Link in Calendar Invite

3:00 PM	Welcome	
	<ul style="list-style-type: none"> • Introductions--Welcome Board and Council Members— Farwell to Board Members • CEO Comments • Review Meeting Agenda and Desired Outcomes 	<p>Marni Kuyl, Board Chair Abigail Lawrence, CAC Chair James Schroeder, CEO</p>
3:25 PM	Public Comment	Marni Kuyl, Board Chair
3:35 PM	Community Health Improvement Plan	
	<ul style="list-style-type: none"> • Overview of CHP Progress Report and CHA effort, timeline of activities, current and future engagement • Strategic Alignment breakdown: THWs, Language Access, Behavioral Health, Supportive Housing and Connect Oregon 	<p>Staci DeLeon-Davis, Kelli Houston, Toc Soneoulay-Gillespie, Jeremy Koehler, Christine Bernsten, Brendon Bassett, Graham Bouldin</p>
4:00 PM	Community Health Improvement Plan Activity	
	<p>Outcomes breakout sessions:</p> <ul style="list-style-type: none"> • Continue to develop relationships and connection between CAC and Board members • Confirm focus areas for chronic conditions • Identify CCO role in the spaces 	<p>J Staci DeLeon-Davis, Kelli Houston, Toc Soneoulay-Gillespie, Jeremy Koehler, Christine Bernsten, Brendon Bassett</p>
4:30 PM	Large Group Debrief	Marni Kuyl, Abigail Lawrence
4:50 PM	Closing and Next Steps	Staci DeLeon-Davis, Kelli Houston, Toc Soneoulay-Gillespie