

## 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

<b>3:00 PM</b>	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>• Introductions- Welcome New Board and Council members</li> <li>• Review Meeting Agenda and Desired Outcomes</li> </ul>	<p>Marni Kuyl, Board Chair Abigail Lawrence, CAC Chair</p>
<b>3:25 PM</b>	<b>Public Comment</b>	Marni Kuyl, Board Chair
<b>3:35 PM</b>	<p><b>Community Health Improvement Plan</b></p> <ul style="list-style-type: none"> <li>• Overview of CHP Progress Report and CHA effort, timeline of activities, current and future engagement</li> <li>• Strategic Alignment breakdown: THWs, Language Access, Behavioral Health, Supportive Housing and Connect Oregon</li> </ul>	<p>Staci DeLeon-Davis, Kelli Houston, Toc Soneoulay-Gillespie, Jeremy Koehler, Christine Bernsten, Brendon Bassett</p>
<b>4:00 PM</b>	<p><b>Community Health Improvement Plan Activity</b></p> <ul style="list-style-type: none"> <li>• Breakout sessions for working meeting around developing activities for pending CHP focus areas and working through what the activities look like in practice for success measures and sustainability</li> </ul>	<p>J Staci DeLeon-Davis, Kelli Houston, Toc Soneoulay-Gillespie, Jeremy Koehler, Christine Bernsten, Brendon Bassett</p>
<b>4:45 PM</b>	<b>Large Group Debrief</b>	Marni Kuyl, Abigail Lawrence
<b>5:00 PM</b>	<b>Closing and Next Steps</b>	<p>Staci DeLeon-Davis, Kelli Houston, Toc Soneoulay-Gillespie</p>