

Health Share of Oregon
Community Advisory Council
Meeting Agenda

Date: Time:	April 9, 1:30-3:30pm VIRTUAL Meeting 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 meeting priorities 	Luci Longoria
1:50pm	Community Engagement operations	<ul style="list-style-type: none"> • APPROVE or AMEND: February & March 2025 Meeting Notes • INFORM: Stipend reminders • RESPOND: Call for future agenda topics • INFORM/RESPOND: Sponsorships and Membership Engagement updates • INFORM: Announcements and updates <ul style="list-style-type: none"> ○ Board of Directors and CAC retreat in Summer 2025 ○ Tribal Health recruitment ○ Legislative update ○ SHARE Rules Public Comment ○ May joint CAC and CIC in-person meeting 	Luci Longoria, Abraham Rodriguez Guillen, Dr. PhyuSin Myint

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2:10	Community Health Improvement Plan (CHP)	<ul style="list-style-type: none"> • REFLECT + RESPOND: <u>Interactive Activity</u> on the Whiteboard! (Please preview: Reference slide 4 in CHP PDF/slides) What do we know? What's missing/what do we need? What are your/our values? What are your/our hopes for CHP? • Desired Outcome: Determine if a ½ day CHP Retreat is needed. If yes, determine what CAC would like for the agenda, and if we need full participation from CAC or to convene a smaller workgroup or subcommittee of CAC members. 	Christine Kan
3:05	Community Capacity Building Fund (CCBF):	<ul style="list-style-type: none"> • INFORM: Corporation for Supportive Housing (CSH)'s HRSN Technical Assistance, including an overview of the 2024 HRSN Learning Cohort 	Ophelia Vidal
3:20pm	Wrap Up	<ul style="list-style-type: none"> • PLAN: Identify follow up action items and agenda items 	All
3:30	ADJOURN		
	Next Meeting Dates (scheduled on 2nd Wednesday of the month): <ul style="list-style-type: none"> • May 14, 1:30-3:30 In person JOINT MEETING WITH CIC • June 11, 1:30-3:30 Virtual • July 9, 1:30-3:30 In person • August 13, 1:30-3:30 Virtual • September 10, 1:30-3:30 In person • October 8, 1:30-3:30 Virtual • November 12, 1:30-3:30 In person • December 10, Virtual 		