

Health Share of Oregon
Community Advisory Council
Meeting Agenda

Date: Time:	February 12, 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
1:40pm	Community Engagement operations	<ul style="list-style-type: none"> • APPROVE or AMEND: January 8 meeting notes • INFORM: Stipend reminders • RESPOND: Call for 2025 agenda topics • INFORM/RESPOND: 2025 Sponsorships & Events update • INFORM: Redetermination Closeout Summary Report • INFORM: Lara Media - updates and progress on motion videos • INFORM: General announcements, Identify additional charter review subcommittee members, Follow-up from Legislative session survey 	Luci Longoria Abraham Rodriguez Guillen Dr. PhyuSin Myint

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2:00pm	2025 CCBF: Governance, Timeline, Priorities	<ul style="list-style-type: none"> • INFORM/RESPOND: Program developments and what we expect for CCBF in 2025; Identifying future CCBF application reviewers; HRSN nutrition and housing benefits learnings 	Ophelia Vidal
2:20pm	Behavioral Health Network update	<ul style="list-style-type: none"> • INFORM: Opportunity to hear update from CareOregon on the Behavioral Health Network 	Jill Archer, CareOregon
2:35pm	Community Health Improvement Plan (CHP)	<ul style="list-style-type: none"> • INFORM/RESPOND: April Community Event; proposal to draft Implementation Plan with CAC as accountability steward 	Christine Kan
2:45pm	Introduction to Health Share's Children, Youth & Families portfolio and priorities	<ul style="list-style-type: none"> • INFORM/RESPOND: Orientation to portfolio initiatives, data, and connection to the Community Health Improvement Plan (CHP); Assess areas of additional interest 	Peg King

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3:15pm	Wrap Up	<ul style="list-style-type: none"> • PLAN: Identify follow up action and future agenda items <ul style="list-style-type: none"> ○ March agenda items include: <ul style="list-style-type: none"> ▪ CCBF Update ▪ HRSN Capacity Building Evaluation RFP ▪ CHP Implementation planning & Community Event ▪ NCQA Health Equity Accreditation ▪ CAC Charter review committee update 	All
3:30	ADJOURN		
	Next Meeting Dates (scheduled on 2nd Wednesday of the month): <ul style="list-style-type: none"> ○ February 12, 1:30-3:30 Virtual ○ March 12, 1:30-3:30 In person ○ April 9, 1:30-3:30 Virtual ○ May 14, 1:30-3:30 In person ○ 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 		