

Health Share of Oregon
Community Advisory Council
Meeting Agenda

Date: Time:	May 14, 1:30-3:30pm IN PERSON 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"> Please grab nourishment and seating ASAP for an on-time start Introductions and icebreaker <i>via chat</i> 	Luci Longoria
1:35	Challenges with Health Related Social Needs: Update and Discussion	<ul style="list-style-type: none"> INFORM: Oregon's ongoing housing crisis, the changing procedures, and complex paperwork requirements are causing delays in access to this new benefit. 	Beth Spinning, Chief Operating Officer, Health Share of Oregon Guests from CareOregon: Jonathan Weedman, Senior Vice President, Clinical Services
2:05pm	Community Engagement operations	<ul style="list-style-type: none"> APPROVE or AMEND: April Meeting Notes INFORM: Stipend reminders 	Luci Longoria Anthony Montoya

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		<ul style="list-style-type: none"> • RESPOND: Call for 2025 agenda topics • INFORM/RESPOND: Sponsorship 2025 update • INFORM: General announcements/updates <ul style="list-style-type: none"> ○ Legislative update ○ Tribal Health recruitment ○ Thank you for rapid response to SHARE 211 Coordination Center input request! ○ Board of Directors and CAC retreat in Summer 2025 	Dr. PhyuSin Myint Abraham Rodriguez Guillen
2:20	Community Health Improvement Plan (CHP)	<ul style="list-style-type: none"> • REFLECT + RESPOND: Continued <u>Interactive Activity</u> on the Whiteboard! (Please preview: Reference in CHP PDF/slide) 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: Prepare next steps for June 11 extended CAC meeting, including completion of whiteboard activity and engagement mapping scaffold. 	Christine Kan
2:50	Community Capacity Building Fund Update	<ul style="list-style-type: none"> • INFORM: Application Review process update. <i>Thank you Lauren, and Lung Wah for volunteering!</i> 	Ophelia Vidal
3:00	Unite Us Contract Renewal	<ul style="list-style-type: none"> • RESPOND: Reflect upon platform use over the past five years and 	Maureen Seferovich

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		share feedback to inform the forthcoming contract renewal.	
3:20pm	Wrap Up	<ul style="list-style-type: none"> • PLAN: Identify follow up action and future agenda items <ul style="list-style-type: none"> ○ <i>Legislative Session Wrap Up</i> ○ <i>Prepare for July Joint Meeting with BOD</i> 	All
3:30	ADJOURN		
	Next Meeting Dates (scheduled on 2nd Wednesday of the month): <ul style="list-style-type: none"> • June 11, 1:30-3:30 Virtual • July 9, 1:30-3:30 July 16, 3-5pm JOINT MEETING WITH Health Share of Oregon BOARD OF DIRECTORS Native American Rehabilitation Center of the Northwest • 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 		