



Community Advisory Council (CAC) Monthly Meeting

<https://us06web.zoom.us/j/85436878880>

Agenda			February 8, 2023	1:30pm-3:30pm
TOPIC	FACILITATOR	OUTCOMES		
1:30p (5 mins) Welcome and Grounding	Brendon	<ul style="list-style-type: none"> • Meeting Starts • Review Agenda • Grounding 		
1:35 pm (20 mins) Introductions and Visioning	Brendon	<ul style="list-style-type: none"> • Deeper Introductions • Sharing Vision 		
1:55 pm (5 mins) OHA updates	Rebecca Donell (New Innovator Agent for Health Share)	<ul style="list-style-type: none"> • Innovator Agent Update 		
2:00 pm (30 mins) Health Share Updates Introduce Interim CEO: Mindy Stadlander FIOC/SHARE Update (standing agenda item) - Food Access Update - Community Convener RFP Update	Dr. Phytusin Dr. Phytusin, Maria Tafolla Alicia Lee, Natasha Davy	<ul style="list-style-type: none"> • Key updates from Health Share team 		
2:30 pm (10 mins) BREAK		<ul style="list-style-type: none"> • Stretch, get water, dance around, etc. 		
2:40 pm (45 mins) CAC Retreat Preview	Dr. Phytusin Ana Tellez	<ul style="list-style-type: none"> • CAC Retreat Update 		
3:25 pm Close of Meeting	Brendon/Mariotta	<ul style="list-style-type: none"> • Affirm decisions made • Review next steps • Final Announcements 		

NEXT CAC MEETING: MARCH 8, 2023 (RETREAT, 1-5pm)
The retreat will be held *in-person* at Health Share of Oregon's offices
2121 SW Broadway, Suite 200

Future CAC Meeting Dates:
 April 12, 2023
 May 10, 2023

Notes/Minutes:

-Intros & level setting; members introduced & answered prompt

-Mindy introduced herself as Interim CEO & provided HSO updates

*thanked Alicia & Candace for their participation on FIOC; their voice and representation was key

-Rebecca introduced self as new Innovator Agent; shared some OHA updates

HSO Updates (Dr. Phytusin)

*EDI Manager recruitment in full swing; hope to have filled by next month

*CFO position being recruited as well

*FIOC work will be transitioned to Maria; CAC partners will continue to do this work

-Maria re RFP update: info was shared with CAC/CHEW and asked for proposal review support; shared update on HRSN (Health Related Social Needs benefits) & CBOs work for new benefit framing

CAC Retreat Discussion (Ana)

-Dr. Phytusin offered some level setting re: desire to support the CAC with this retreat

-wanted to provide time/resources to grow CAC strength in decision-making process

-Ana shared her vision for the upcoming retreat, introduced & gave some history about her work

-offered window of tolerance & breathing exercises; CAC participants offered feedback

-welcomed feedback from CAC about wants for the upcoming retreat; Abigail noted to consider revising the expectations at retreat

Next meeting: CAC Retreat - Pt 1; happening on March 8 from 1-5pm at HSO Offices