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| **Date:** | Wednesday, March 13, 2024 |
| **Time:** | 1:30-3:30pm |
| **Location:** | In person at Health Share: 2121 SW Broadway Suite 200, Portland, OR 97201 |
|  | 9339 SE Causey AvenueHappy Valley, OR 97086 9339 SE Causey AvenueHappy Valley, OR 97086 |

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| **Time** | **Topic** | **Description / Desired Outcome** | **Who** |
| 1:30p | **Welcome**  **Review of Agenda** | * Opening Greetings | Christine Kan |
| 1:40pm | **Meet our new CAC members!** | * Hilary Flaming (She/Her) * Joy Mutare (She/Her) * Lauren Riddle (They/Them) | Maria Tafolla |
| 2:00pm | **HEET Staff Updates**  **OHA Updates** | * Meet our new Portfolio Manager * Community Health Manager * Board/CAC Joint Meeting: May 15, 3-5pm * OHA UPDATES: Rebecca Donnell | Phyusin Myint |
| 2:10pm | **Behavioral Health Ecosystem** | * Review Health Share Ecosystem data * Opportunities to address gap | Mindy Stadtlander + Phyusin Myint |
| 2:30pm | **SHARE Update** | * SHARE Update * OPHI: Update + Reset * CIMAC/CAC Joint Meeting: April 8, 10:30-12 | Maria + Christine |
| 2:50pm | **Community Health + Social Health Updates** | * Status Update on CHP 2024 and CHNA 2025 Cycle * CCBF Review Committee: Need CAC Rep! * Communications Strategy Project: Need CAC Rep! | Maria + Christine |
| 3:20pm | **Review of Deliverables** (summarize decision log/points; next steps)  **Review topics for next CAC meeting**  **Close of Meeting** | | |
|  | **Next Meeting Dates (scheduled on 2nd Wednesday of the month): April 10, 2024 on Zoom** | | |