



# Lane Community Health Council

Lane Community Health Council Board Meeting  
September 14, 2021  
7:00am-9:00am  
Virtual Meeting  
Agenda

I.	<b>Call to Order</b> <ul style="list-style-type: none"><li>○ Welcome &amp; Introductions</li><li>○ Public Comment</li></ul>	Dr. Allan	7:00am
II.	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of August 10, 2021 Minutes</li><li>○ CCO Director Report</li></ul>	Dr. Allan	7:10am
III.	<b>Nominating Committee</b> <ul style="list-style-type: none"><li>○ Community Impact Committee</li></ul>	Ms. Gaffney	7:15am
IV.	<b>Finance Committee Update</b> <ul style="list-style-type: none"><li>○ LCHC Financials</li><li>○ PacificSource Financials</li></ul>	Ms. Fair Taylor/ Ms. Patterson	7:25am
V.	<b>Community Impact Committee</b>	Mr. Scurto	7:40am
VI.	<b>Q2 Grievance and Appeal Data</b>	Ms. DeVore	8:00am
VII.	<b>Health Equity Plan/Culturally Linguistically Appropriate Standards</b>	Ms. Garcia/Ms. Brewer	8:15am
VIII.	<b>Behavioral Health Priority Work Follow-up</b> <ul style="list-style-type: none"><li>○ SPMI Workgroup</li><li>○ Youth Behavioral Health Workgroup</li></ul>	Ms. Gaffney Dr. Bradshaw	8:40am
IX.	<b>Clinical Advisory Panel</b>	Mr. Johnston	8:45am
X.	<b>Community Advisory Council</b> <ul style="list-style-type: none"><li>○ CAC Charter</li><li>○ CAC Quarterly Summary</li><li>○ New Members</li></ul>	Ms. Reavis/ Ms. Soto	8:50am
XI.	<b>Adjourn</b>	Dr. Allan	9:00am