



\*Lane Community Health Council is the governing body for PacificSource Community Solutions - Lane.

## **Joint CCO Community Advisory Council Meeting**

**5-22-2023**

**12:00 – 2:00**

Join Zoom Meeting

<https://us06web.zoom.us/j/83047351537?pwd=S3dBMINHQVNLNUpMTTIYZ1NHN1U1Zz09>

Meeting ID: 830 4735 1537

Passcode: CAC2023!

One tap mobile

+12532158782,,83047351537# US (Tacoma)

+12063379723,,83047351537# US (Seattle)

**Agenda** – Facilitated by Tara DaVee, CAC Co-Chair

**Member Support** – Teresa Coppola, Lane County Public Health, Prevention Team

- I. Welcome & Introductions – 12:00 to 12:20 PM**
  - a. Public comment
  
- II. Member Approvals – 12:20 to 12:30 PM**
  - a. CAC Subcommittee charter amendments for 2023
  - b. Scheduling Polls for CAC summer break and annual celebration
  
- III. Rural Advisory Committee (RAC) Update – 12:30 to 12:45 PM**
  
- IV. Break – 12:45 to 12:55 PM**
  
- V. Lane County Stabilization Center Presentation – 12:55 to 1:30 PM**
  - a. Britni D’Eliso, Behavioral Health Project Manager, Lane County Health and Human Services

**VI. Updates & Announcements – 1:30 to 1:58 PM**

- a. Oregon Health Authority Innovator Agent
- b. CCO governing board updates
  - i. Trillium Community Health Plan
  - ii. Lane Community Health Council
- c. Community Benefit Initiatives (CBI) updates
  - i. Trillium Community Health Plan
  - ii. Lane Community Health Council
- d. CAC Co-Chair position
- e. Zoom polls

**VII. Breathing Exercise – 1:58 to 2:00 PM**