

# **Joint CCO Community Advisory Council Meeting**

## **1-24-2022**

### **12:00 – 2:00**

Join Zoom Meeting

<https://us06web.zoom.us/j/88984512040?pwd=ZWd5UWlJVGZF2a1ZRb3Y4T1BZVm52dz09>

Meeting ID: 889 8451 2040

Passcode: 4+ix?0HG

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

- I. Welcome and Introductions – 12:00 – 12:15 PM (15 minutes)**
- II. Process: Routine Approvals – 12:15 – 12:30 PM (15 minutes)**
  - a. December minutes
  - b. New Committee/Workgroup members
    - i. Health Equity Committee
- III. Presentation: Confederated Tribes of Siletz Tribal Headquarters – 12:30 – 1:00 PM (30 min)**
- IV. Updates – 1:00 – 1:40 PM (40 minutes)**
  - a. Questions on meeting packet
    - i. OHA updates
    - ii. CAC Quarterly Summaries: Oct – Dec '21
    - iii. CAP updates
  - b. Board updates
    - i. Trillium Community Health Plan
    - ii. Lane Community Health Council
  - c. Lifeline wireless/Assurance– Katharine Ryan
- V. 2022 Planning – 1:40 – 2:00 PM (20 min)**

## **VI. Meeting Schedule**

- CAC Networking Session – January 25, 2 to 2:45pm

*Please contact Teresa Coppola ([teresa.coppola@lanecountyor.gov](mailto:teresa.coppola@lanecountyor.gov)) if you would like to participate in any of the following committees/workgroup:*

- Health Equity Committee – TBD
- Rural Advisory Committee – February 9, 11am to 12:30pm
- Prevention Workgroup – February 18, 1:30 to 2:30pm
- Member Engagement Committee – March 2, 9:30 to 11am