

# Joint CCO Community Advisory Council Meeting

10-25-2021

12:00 – 2:00

Join Zoom Meeting

<https://us06web.zoom.us/j/88984512040?pwd=ZWd5UWlJVGF2alZRb3Y4T1BZVm52dz09>

Meeting ID: 889 8451 2040

Passcode: 4+ix?0HG

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

- I. Welcome and Introductions – 12:00 – 12:15 PM** (15 minutes)
- II. Public Comment – 12:15 – 12:25 PM** (10 minutes)
- III. Process: Routine Approvals – 12:25 – 12:30 PM** (5 minutes)
  - a. September minutes & Charters (MEC Charter)
- IV. Updates – 12:30 – 12:50 PM** (20 minutes)
  - a. Meeting packet materials: OHA updates, CAC quarterly summaries, Clinical Advisory Panel reports
  - b. Questions/Actions needing approval
- V. Discussion & Approval: 2022-2024 CCO Prevention Plan – 12:50 – 1:30 PM** (40 min)
- VI. CCO Community Benefit Initiatives – 1:30 – 1:50 PM** (20 min)
  - a. Lane Community Health Council – Char Reavis & Rhonda Busek
  - b. Trillium – Tara DaVee, Courtney Johnston, & Debi Farr
- VII. CAC Questions – 1:50 – 2:00 PM** (10 min)

## Meeting Schedule

- Next CAC Meeting – November 22, Noon to 2pm

*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:*

- Rural Advisory Committee – November 10, 11am to 12:30pm
- Prevention Workgroup – November 16, 1:30 to 3pm
- Member Engagement Committee – TBD
- Health Equity Committee – schedule TBD