



*Lane Community Health Council is the governing board of PacificSource Community Solutions - Lane.

Joint CCO Community Advisory Council Meeting

10-24-2022

12:00 – 2:00

Join Zoom Meeting

<https://us06web.zoom.us/j/88984512040?pwd=ZWd5UWlJVGF2aUZRb3Y4T1BZVm52dz09>

Meeting ID: 889 8451 2040

Passcode: 4+ix?0HG

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Agenda – Facilitated by Tara DaVee, CAC Co-Chair

Point person – Teresa Coppola, CCO Prevention Team

Staff – Check for 51% quorum

- I. Welcome and Introductions – 12:00 to 12:25 PM**
 - a. New members
 - b. Public comment

- II. CAC Approvals – 12:25 to 12:40 PM**
 - a. September minutes
 - b. CAC & Prevention Workgroup quarterly summaries

- III. PacificSource CCO Transformation & Quality Strategy – 12:40 to 1:05 PM**
 - a. Katharine Ryan, PacificSource Community Solutions
 - b. CAC questions, comments, discussion

- IV. Break – 1:05 to 1:10 PM**

V. RAC Recommendations: Trillium Produce Plus – 1:10 to 1:25 PM

- a. Debi Farr, Trillium Community Health Plan
- b. CAC questions, comments, discussion from members

VI. Updates – 1:25 to 1:58 PM

- a. Clinical Advisory Panel Liaisons
- b. CCO Governing Boards
- c. Oregon Health Authority – Innovator Agents
- d. CAC Celebration

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