



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

Joint CCO Community Advisory Council Meeting

10-23-2023

12:00 – 2:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/88903902818?pwd=eW8rbk9HQZTZnM0emRtUlk5S2JsZz09>

Meeting ID: 889 0390 2818

Passcode: CACLANE

One tap mobile

+12063379723,,88903902818# US (Seattle)

+12532158782,,88903902818# US (Tacoma)

Agenda – Facilitated by Tannya Devorak

Member Support – Nena Hayes

- I. Welcome & Introductions – 12:00 to 12:15 PM**
 - a. “Get to know you” activity
 - b. **Public comment**

- II. Member Approvals – 12:15 to 12:33 PM**
 - a. September Minutes
 - b. CAC Quarterly Summary
 - c. CAC Charter
 - d. CAC Co-Chair Term

- III. CAC Prevention Workgroup – 12:33 to 12:50 PM**
 - a. QTiP Evaluation Update

- IV. Break – 12:50 to 1:00 PM**

- V. CCO Follow-up: Social Determinants of Health Social Needs Screening & Referral Practices – 1:00 to 1:30 PM**
 - a. Ailed Diaz (Trillium Community Health Plan) and Katharine Ryan (PacificSource Community Solutions)

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

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