

Joint CCO Community Advisory Council Meeting

11-22-2021

12:00 – 2:00

Join Zoom Meeting

<https://us06web.zoom.us/j/88984512040?pwd=ZWd5UWlJVGF2aUZBZVZm52dz09>

Meeting ID: 889 8451 2040

Passcode: 4+ix?0HG

Agenda – Facilitated by Char Reavis, 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 – 12:40 PM** (15 minutes)
 - a. October minutes
 - b. Trillium Community Health Plan – Innovation Fund
 - c. Workgroup/Committee Charters
- IV. Updates – 12:40 – 1:05 PM** (25 minutes)
 - a. Questions on meeting packet
 - i. OHA updates
 - ii. CAC/CAP written updates
 - b. Board updates
 - c. CAC Workgroup/Committee actions needing approval
- V. CCO Presentation: Value-Based Payments – 1:05 – 1:25 PM** (20 min)
 - a. Courtney Johnston & Katharine Ryan
- VI. CCO Discussion: Culturally & Linguistically Appropriate Services – 1:25 – 1:45 PM** (20 min)
 - a. Leilani Brewer & Erin McIntyre
- VII. Winter Celebration – 1:45 – 2:00 PM** (15 min)

Meeting Schedule

- CAC Member Resilience and Rejuvenation – November 24, 1:00 to 2pm
- Winter Celebration – December (*see poll in meeting*)

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

- Health Equity Committee Meet & Greet – December 2, 4 to 5:30pm
- Rural Advisory Committee – December 8, 11am to 12:30pm
- Prevention Workgroup – December 21, 1:30 to 2:30pm
- Member Engagement Committee – January 5, 2022, 9:30 to 11am