



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

Joint CCO Community Advisory Council Meeting

11-27-2023

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. Public comment

- II. Member Approvals – 12:15 to 12:25 PM**
 - a. October Minutes
 - b. CAC Co-Chair role, representing Trillium Community Health Plan CCO

- III. Community Benefit Initiatives (CBIs) – 12:25 to 12:45 PM**
 - a. Trillium Community Health Plan – Caity Hatteras, Michelle Thurston, and Debi Farr
 - b. Lane Community Health Council – Tannya Devorak, Isis Barone, and Lauriene Madridgal

- IV. Break – 12:45 to 12:55 PM**

- V. CCO Breakout Discussions – 12:55 to 1:20 PM**
 - a. Trillium Produce Plus – Debi Farr
 - b. PacificSource Non-emergent Medical Transportation Awareness Campaign – Megan Romero

VI. Updates & Announcements – 1:20 to 1:58 PM

- a. CCO Governing Boards
 - i. Lane Community Health Council
 - ii. Trillium Community Health Plan
- b. Oregon Health Authority
- c. Community Health Assessment & Community Health Improvement Plan (CHA/CHP) updates
- d. CAC PacificSource Member Position Announcement
- e. CAC Training Plan
- f. CAC Annual Celebration

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