

# Joint CCO Community Advisory Council Meeting

6-28-2021

12:00 – 2:00

Join Zoom Meeting

<https://zoom.us/j/93910939313?pwd=ZFEyMnY1ZWVZci8wYm8wcUVBRm5RZz09>

Meeting ID: 939 1093 9313

Passcode: S0@4xe6@

## Agenda – Facilitated by Caity Hatteras

- I. Welcome and Introductions**
- II. Updates**
  - a. Oregon Health Authority – Rebecca Donell
- III. Committee Reports**
  - a. Rural Advisory Committee – Char Reavis
  - b. Prevention Workgroup – Tara DaVee
  - c. Member Engagement Committee – Michelle Thurston & Wendee Crofoot
  - d. Health Equity Committee – Silver Mogart & Tannya Comparte
  - e. Trillium Clinical Advisory Panel (CAP) – Rick Kincade
  - f. PacificSource Clinical Advisory Panel (CAP) – Robin Virgin
- IV. CCO Board Reports**
  - a. Trillium – Caity Hatteras
  - b. PacificSource/Lane Community Health Council – Char Reavis
- V. Lane Community Health Council**
  - a. Youth Behavioral Health Grant Process – Rhonda Busek
- VI. Charter Review**
  - a. CAC & Committee Co-Chairs – Kayla Watford
- VII. Live Healthy Lane Steering Committee Membership**
  - a. Nominees & voting process – Kayla Watford, Rhonda Busek, & Debi Farr
- VIII. CAC Membership**
  - a. Celebrate transitions – All
  - b. Announce vacancies, nominations & selection process – Kayla Watford

## Meeting Schedule

- Next CAC Meeting – July 26 from Noon to 2pm
  - Leah's Virtual Retirement Gathering – July 26 from 2 to 3pm
- August CAC Meeting – Cancelled for Summer Break!

*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:*

- Member Engagement Committee – first Wednesday of each month from 9:30 to 11am
- Rural Advisory Committee – August 11, 11am to 12:30pm (recurring schedule TBD)
- Prevention Workgroup – third Tuesday of each month from 1:30 to 3pm
- Health Equity Committee – schedule TBD, goal to begin in September