

# Joint CCO Community Advisory Council Meeting

7-26-2021

12:00 – 2:00

## Leah's Virtual Retirement Gathering

2:00 – 3:00

Join Zoom Meeting

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

Meeting ID: 939 1093 9313

Passcode: S0@4xe6@

**Agenda** – Facilitated by Char Reavis, CAC Co-Chair

- I. Welcome and Introductions – 12:00 – 12:10 PM**
  - a. Welcome Dr. Hanson!
  
- II. Process: Routine Minutes/other Approvals – 12:10 – 12:15 PM**
  
- III. CCO Health Equity Plans – 12:15 – 12:55 PM**
  - a. Trillium Community Health Plan – Tina Potter
  - b. PacificSource Community Solutions – Aleya Garcia Rivas & Buffy Hurtado (notes)
  
- IV. Committee Reports – 12:55 – 1:15 PM**
  - a. New Resource: Quarterly Summaries – Jacqueline Moreno
  - b. Prevention Workgroup – Tara DaVee
  - c. Rural Advisory & Member Engagement Committees – Summer break
  - d. Health Equity Committee – Silver Mogart & Tannya Comparte
  - e. Trillium Clinical Advisory Panel (CAP) – Chris Hanson
  - f. PacificSource Clinical Advisory Panel (CAP) – Robin Virgin
  
- V. Updates – 1:15 – 1:35 PM**
  - a. Oregon Health Authority – Rebecca Donell
  - b. FOOD For Lane County – Carrie Copeland & Debi Farr
  - c. Measure 110 Funding – Courtney Johnston

**VI. CAC Membership – 1:35 – 1:40 PM**

- a. Selection Committee update; questions?

**VII. Live Healthy Lane Steering Committee Membership – 1:40 – 1:55 PM**

- a. Nominees & Voting process

**VIII. CAC Summer Survey – 1:55 – 2:00 PM**

- a. Take the survey: <https://www.surveymonkey.com/r/YYBJ8JM>

**Meeting Schedule**

- Next CAC Meeting – September 27, Noon to 2pm
  - 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 – August 4, 9:30 to 11am
- Rural Advisory Committee – August 11, 11am to 12:30pm
- Prevention Workgroup – August 17, 1:30 to 3pm
- Health Equity Committee – schedule TBD, goal to begin in September