



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

Joint CCO Community Advisory Council Meeting Agenda

4-28-2025

12:00 – 2:00 PM

Hybrid meeting

In-person option:

555 International Way
Springfield, OR 97477

Zoom option:

Join Zoom Meeting

<https://us02web.zoom.us/j/85868273740>

Meeting ID: 858 6827 3740

One tap mobile

+13462487799,,85868273740# US (Houston)

+16694449171,,85868273740# US

Member Support – Nena Hayes: 541-239-7254

- I. Welcome & Introductions – 12:00 to 12:20 PM**
 - a. Resources:
 - i. Meeting agreements (attached to agenda)
 - ii. [Window of Affect Tolerance](#)
 - b. Member bios
 - c. Breathing exercise
 - d. **Public comment**
- II. Member Approvals– 12:20 to 12:55 PM**
 - a. April Minutes
 - b. Quarterly Summary – January - March 2025
 - c. Health Promotion & Prevention Plan
- III. Break – 12:55 to 1:05 PM**
- IV. Updates & Calls to Action – 1:05 to 1:25 PM**

- a. Clinical Advisory Panel (CAP) updates
 - i. Dr. Hanson
 - ii. Dr. Lana Gee-Gott
 - b. May CAC meeting MOVED to May 27, 2025 from 12:00 to 2:00 PM
 - c. CAC Demographic Survey & Report
 - i. Responses requested by **Monday, May 5, 2025**. Time reserved at the end of the meeting to complete.
- V. CCO-OHA Presentation: Demographic Data Collection & Protection – 1:25 to 1:40 PM**
- a. Megan Romero with PacificSource and Kendra Pennington with Trillium
- VI. Co-Chair Nominations, representing PacificSource Community Solutions – 1:40 to 1:50 PM**
- VII. Complete CAC Demographic Survey – 1:50 to 2:00 PM**

****Note any actions or recommendations for CCO Governing Boards.**