



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

Joint CCO Community Advisory Council Meeting

2-27-2023

12:00 - 2:00

Join Zoom Meeting

 $\underline{https://us06web.zoom.us/j/83047351537?pwd=S3dBMINHQVNLNUpMTTIYZ1NH}$

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Meeting ID: 830 4735 1537

Passcode: CAC2023! One tap mobile

+12532158782,,83047351537# US (Tacoma) +12063379723,,83047351537# US (Seattle)

Agenda – Facilitated by Char Reavis, CAC Co-Chair

Member Support – Teresa Coppola, CCO Prevention Team

- I. Welcome & Introductions 12:00 to 12:15 PM
 - a. Public Comment
- II. Member Approvals 12:15 to 12:20 PM
 - a. January Minutes
- III. Presentation: CCO Health Equity Plans 12:20 to 12:40 PM
 - a. Demond Hawkins, Trillium Community Health Plan
 - b. Leilani Brewer, PacificSource Community Solutions
- IV. Breakouts: CAC Health Equity Plan Discussion 12:45 to 1:05 PM
- V. Break 1:05 to 1:15 PM
- VI. Breakout Recap 1:15 to 1:30 PM
- VII. Updates & Announcements 1:30 to 1:58 PM

- a. CCO Clinical Advisory Panels (CAPs)
 - i. Dr. Chris Hanson, Trillium Community Health Plan CAP
 - ii. Dr. Lana Gee-Gott, Lane Community Health Council CAP (No meeting)
- b. Oregon Health Authority
 - i. Dr. Senna Towner, OHA Innovator Agent
- c. CAC Vacancies & Leadership Opportunities
- d. CAC Stipend Policy
- e. Feedback Survey

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

a. Tannya Devorak, PacificSource Community Solutions