



*Lane Community Health Council is the governing board of PacificSource Community Solutions - Lane.

Joint CCO Community Advisory Council Meeting

1-23-2023

12:00 – 2:00

Join Zoom Meeting

<https://us06web.zoom.us/j/83047351537?pwd=S3dBMlNHQVNLNUpMTTIYZ1NHN1U1Zz09>

Meeting ID: 830 4735 1537

Passcode: CAC2023!

One tap mobile

+12532158782,,83047351537# US (Tacoma)

+12063379723,,83047351537# US (Seattle)

Agenda – Facilitated by Tara DaVee, CAC Co-Chair

Point person (Member Support) – Teresa Coppola, CCO Prevention Team

Staff – Check for 51% quorum

- I. **Welcome and Introductions – 12:00 to 12:15 PM** (15 minutes)
 - a. **Welcome guests & staff:** please share your name, pronouns, affiliations, and response to the ‘get to know you’ question in the chat box; if you do not have access to the chat box, we welcome you to come off mute when you are ready and share your introduction
 - b. A special welcome Tom Cogswell from OHA’s Transformation Center!
 - c. **CAC members:** verbal introductions (name, pronouns, affiliation); share ‘get to know you question’:

<ul style="list-style-type: none"> i. <i>Welcome Isis Barone as new CAC member, representing PacificSource</i> ii. <i>Tara DaVee</i> iii. <i>Char Reavis</i> iv. <i>Caity Hatteras</i> 	<ul style="list-style-type: none"> v. <i>Drake Ewbank</i> vi. <i>Josephine Williams</i> vii. <i>Kristin Gustafson</i> viii. <i>Roxie Mayfield</i> ix. <i>Silver Mogart</i> x. <i>Tannya Devorak</i> xi. <i>Carla Tazumal</i>
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Commented [WKM1]:
Tara and Char:
 What about doing a member story instead of a get to know you this month? ☺ Something inspiring, or that sparks excitement for members. Thoughts?

- xii. Chris Hanson*
- xiii. Jessica Hibler*
- xiv. Brian Johnson*
- xv. Mary Ann Wren*
- xvi. Lana Gee-Gott*
- xvii. Todd Hamilton*
- xviii. Val Haynes*
- xix. Sheila Wegener*

- d. **[If applicable]** acknowledge board member attendance.
- e. Remind attendees of our shared meeting agreements included in our agenda packet; give point person a moment to share their role and contact information.
- f. Before we move into today's agenda, is there any public comment?

II. Routine Approvals – 12:15 to 12:30 PM (15 min)

- a. November Minutes
 - i. The November minutes were included in your agenda packet. Do we have a motion to approve the minutes?
 - ii. Pause; do we have a second?
 - iii. Any discussion?
 - iv. All in favor; all opposed? (if majority opposed, no vote)
 - v. Are there any members who would like to abstain from the vote? (If yes, give space to explain)
- b. Quarterly Summary
 - i. Also included in our agenda packet was the CAC's Quarterly Summary for the last quarter of 2022.
 - ii. Do we have a motion to approve the Quarterly Summary?
 - iii. Pause; do we have a second?
 - iv. Any discussion?
 - v. All in favor; all opposed? (if majority opposed, no vote)
 - vi. Are there any members who would like to abstain from the vote? (If yes, give space to explain)

III. Community Advisory Council (CAC) Overview & Discussion – 12:30 to 1:15 PM (45 min)

- a. CAC Refreshers
- b. CAC Member Voice in CCO Decision Making

IV. Break – 1:15 to 1:20 PM (5 min)

V. Networking, Leadership, & Training Opportunities – 1:20 – 1:35 PM (15 min)

- a. Buddy System
- b. Co-Chair & Co-lead Roles & Resources
- c. 2023 Training & Shared Learning

VI. Updates – 1:35 to 1:58 PM (23 min)

- a. February 7, 2023 Board of Health Presentation – Jacqueline Moreno
- b. Trillium Community Health Plan Board – Caity Hatteras
- c. Lane Community Health Council – Tannya Devorak
- d. Oregon Health Authority – Senna Towner

VII. Breathing Exercise – 1:58 to 2:00 PM (2 min) – Tannya Devorak

Optional 30 minute Zoom session following the meeting, in case folks would like to debrief and/or chat about the upcoming year. Please consider joining us as your schedules allow.