



# Lane Community Health Council

Lane Community Health Council Board Meeting

November 14, 2023

7:00am-9:00am

Hybrid Meeting

## Agenda

<b>I.</b>	<b>Call to Order</b> <ul style="list-style-type: none"><li>○ Welcome &amp; Introductions</li><li>○ Public Comment</li><li>○ LCHC Board Retreat</li><li>○ Prescribing Parks Event</li></ul>	Dr. Luedtke	7:00am
<b>II.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of October 10, 2023 Minutes</li><li>○ CCO Director Report</li><li>○ CCO Dashboard/REAL D Dashboard</li><li>○ Q3 Performance Metrics</li><li>○ LCHC Financials</li><li>○ CAC Charter</li></ul>	Dr. Luedtke	7:10am
<b>III.</b>	<b>Community Impact Committee</b> <ul style="list-style-type: none"><li>○ CBI Update</li><li>○ 2022 Quality – SDOH Update</li></ul>	Mr. Scurto	7:20am
<b>IV.</b>	<b>Finance Committee Update</b> <ul style="list-style-type: none"><li>○ LCHC Treasurer Update</li><li>○ 2022 QIM Payout Update</li><li>○ Shared Savings Approval</li></ul>	Ms. Busek Ms. Busek Ms. Busek	7:40am
<b>V.</b>	<b>Food Insecurity Update</b>	Dr. York/ Ms. Busek	7:55am
<b>VI.</b>	<b>Youth Behavioral Health/Access to Healthcare Resources</b>	Dr. Lahkani/ Ms. Busek	8:15am
<b>VII.</b>	<b>Redetermination Update</b>	PacificSource staff	8:30am
<b>VIII.</b>	<b>Clinical Advisory Panel</b>	Dr. Virgin	8:50am
<b>IX.</b>	<b>Community Advisory Council</b>	Ms. Watford	8:55am
<b>X.</b>	<b>Adjourn</b>	Dr. Luedtke	9:00am

Next meeting: December 12, 2023