



Lane Community Health Council

Lane Community Health Council Board Meeting
October 11, 2022
7:00am-9:00am
Hybrid Meeting
Agenda

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| I. | Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment | Dr. Luedtke | 7:00am |
| II. | Consent Agenda <ul style="list-style-type: none">○ Approval of September 13, 2022 Minutes○ LCHC Financials○ CCO Director Report | Dr. Luedtke | 7:10am |
| III. | LCHC Administrative Updates <ul style="list-style-type: none">○ Lane County Parks Levy○ QMHA Workforce Update○ HowTo Grant Update○ LCHC Community Initiative Grant Update | Ms. Busek | 7:20am |
| IV. | Finance Committee Update <ul style="list-style-type: none">○ PacificSource Financials○ QIM Update | Ms. Nelson
PacificSource staff
Ms. Busek | 7:45am |
| V. | Community Health Improvement Plan | Ms. Kropf | 8:10am |
| VI. | Community Advisory Council <ul style="list-style-type: none">○ CAC Updates | Ms. Devorak | 8:40am |
| VII. | Clinical Advisory Panel | Dr. Virgin | 8:50am |
| VIII. | Adjourn | Dr. Luedtke | 9:00am |

Next meeting: Tuesday, November 15, 2022