



# Lane Community Health Council

Lane Community Health Council Board Meeting  
October 12, 2021  
7:00am-9:00am  
Virtual Meeting  
Agenda

I.	<b>Call to Order</b> <ul style="list-style-type: none"><li>○ Welcome &amp; Introductions</li><li>○ Public Comment</li></ul>	Dr. Allan	7:00am
II.	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of September 14, 2021 Minutes</li><li>○ CCO Director Report</li><li>○ PacificSource Finance Report</li><li>○ CAC Updates</li></ul>	Dr. Allan	7:10am
III.	<b>Nominating Committee</b> <ul style="list-style-type: none"><li>○ FQHC Representative</li><li>○ Specialty Representative Update</li></ul>	Ms. Gaffney	7:15am
IV.	<b>Finance Committee Update</b> <ul style="list-style-type: none"><li>○ LCHC Financials</li><li>○ QIM Workgroup</li></ul>	Ms. Nelson	7:30am
V.	<b>Community Impact Committee</b> <ul style="list-style-type: none"><li>○ Community Benefit Initiative</li></ul>	Mr. Scurto	7:45am
VI.	<b>CCO Dashboard</b>	Ms. DeVore	8:10am
VII.	<b>Behavioral Health Priority Work Follow-up</b> <ul style="list-style-type: none"><li>○ SPMI Workgroup<ul style="list-style-type: none"><li>○ Rural Listening Sessions</li></ul></li></ul>	Ms. Gaffney	8:30am
VIII.	<b>Clinical Advisory Panel</b>	Mr. Johnston	8:40am
IX.	<b>Community Advisory Council</b> <ul style="list-style-type: none"><li>○ New Membership</li><li>○ Board Attendance at CAC meetings</li></ul>	Ms. Soto/ Ms. Reavis	8:45am
X.	<b>Adjourn</b>	Dr. Allan	9:00am

**\*\* Next Meeting: November 9, 2021**