



Health Share of Oregon
Community Advisory Council
 Meeting Agenda

Date: Time:	January 8, 1:30-3:30pm IN PERSON Meeting Zoom Access for remote participation https://healthshareoregon-org.zoom.us/j/87641127339 Meeting ID: 876 4112 7339 One tap mobile +16694449171,,87641127339# US +17193594580,,87641127339# US
------------------------------	--

Time	Topic	Desired Outcome	Who
1:30pm	Welcome Review of Agenda	<ul style="list-style-type: none"> • Introductions and icebreaker • Review meeting priorities 	Luci Longoria
1:45pm	Community Engagement operations	<ul style="list-style-type: none"> • APPROVE or AMEND: November 13 meeting notes December 11 meeting notes • INFORM: Stipend reminders • RESPOND: Call for 2025 agenda topics • INFORM/RESPOND: Sponsorship 2025 launch • INFORM: General announcements, Identify charter review subcommittee 	Luci Longoria Abraham Rodriguez Guillen
2:05pm	CAC Recruitment Strategy proposal	<ul style="list-style-type: none"> • INFORM/RESPOND: Workgroup recruitment strategy proposal for non- 	Luci Longoria



Health Share of Oregon
Community Advisory Council
 Meeting Agenda

		consumer, community-based organization representatives	Dr. Joy Mutare, Lung Wah Lazum, Yamungu Seraya
2:35	2024-2025 THW Strategic Opportunities 2024 SHARE ORCHWA Statement of Work	<ul style="list-style-type: none"> • INFORM/RESPOND: Review and discuss the prioritized THW strategic opportunities list; review and discuss the draft statement of work for the ORCHWA contract 	Ophelia Vidal
2:55	2025 Legislative Session	<ul style="list-style-type: none"> • INFORM/RESPOND: Timeline, review of HSO Legislative Framework, discussion of engagement options through the session 	Anthony Montoya
3:20pm	Wrap Up	<ul style="list-style-type: none"> • PLAN: Identify follow up action and future agenda items <ul style="list-style-type: none"> ○ February agenda items include: <ul style="list-style-type: none"> ▪ CCBF Update ▪ CHP Implementation planning ▪ Children & Families 2025 Priorities ▪ CAC Charter review 	All
3:30	ADJOURN		
	Next Meeting Dates (scheduled on 2nd Wednesday of the month): <ul style="list-style-type: none"> ○ February 12, 1:30-3:30 Virtual ○ March 12, 1:30-3:30 In person 		