



\*Lane Community Health Council is the governing body for PacificSource Community Solutions - Lane.

**Joint CCO Community Advisory Council Meeting**

**1-27-2025**

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1606793159>

Meeting ID: 160 679 3159

One tap mobile

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NOTES		
Agenda Item	Discussion	Decision/Action Needed
Welcome & Introductions (12:00 – 12:20pm)	<ul style="list-style-type: none"> <li>• <b>Facilitated by:</b> Tannya Devorak with support from Caity Hatteras</li> <li>• <b>Member support:</b> Nena Hayes</li> <li>• <b>Resources:</b> <ul style="list-style-type: none"> <li>- CAC Meeting Process &amp; Agreements</li> <li>- <a href="#">Window of Affect Tolerance</a></li> </ul> </li> <li>• <b>Breathing exercise</b> – Kayl Bourgault</li> </ul>	<b>Volunteers for February bios</b>
Public Comment (12:20 – 12:25pm)		
Member approvals (12:25 – 12:35pm)	<ul style="list-style-type: none"> <li>• November Minutes</li> <li>• CAC Quarterly Summary – October through December 2024</li> </ul>	
CAC-led CCO Community Investments (12:35 – 1:00pm)	<ul style="list-style-type: none"> <li>• Presentation and CAC Discussion</li> </ul>	

**BREAK (1:00 – 1:10pm)**

<p>Updates, Resources, &amp; Opportunities (1:10 – 1:50pm)</p>	<ul style="list-style-type: none"><li>• Intertribal connection opportunities</li><li>• CCO Governing Boards</li><li>• Legislative updates, resources &amp; opportunities<ul style="list-style-type: none"><li>- CAC Resources and Opportunities Email, Legislative Session</li><li>- Actions &amp; Opportunities through RISE of Umpqua and Willamette Valleys</li><li>- What would CAC like to know from the CCOs about the Legislative session?</li></ul></li></ul>	
<p>Actions or recommendations for CAC/CCO Governing Boards (1:50 – 2:00pm)</p>	<p>Actions for CCO Governing Boards:</p> <p>Actions for CAC:</p> <ul style="list-style-type: none"><li>• Requests for printed handbooks</li><li>• Attend a governing board meeting</li><li>• Define CAC professional development (time permitting)</li></ul>	

**Next meeting: February 24, 2025 from 12:00 PM to 2:00 PM on Zoom**