



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

Joint CCO Community Advisory Council Meeting

3-24-2025

12:00 – 2:00 PM

Online only

Join ZoomGov Meeting

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

Meeting ID: 160 679 3159

One tap mobile

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(San Jose)

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Dial by your location

Agenda – Facilitated by Co-Chair, Tannya

Member Support – Nena: 541-239-7254

Notes – Lane Council of Governments

- I. **Welcome & Introductions – 12:00 to 12:30 PM**
 - a. Member Support – Nena
 - b. Resources –
 - i. CAC shared meeting process and agreements.
 - ii. [Window of Affect Tolerance](#)
 - c. Breathing exercise – Kayl
 - d. Public comment
 - i. Acknowledge and honor the passing of former CAC member, Roxie Mayfield.

- II. Member Approvals– 12:30 to 12:40 PM**
 - a. February Minutes
 - b. Application for new membership due to staff transition – MacKenzie (Kenzie) Tingle, Advantage Dental, fulfilling Mindy Bentley’s term

- III. CCO Presentation: Quality Incentive Metrics 101 – 12:40 to 1:10 PM**

- IV. Break – 1:10 to 1:20 PM**

- V. Updates & Calls to Action – 1:20 to 2:00 PM**
 - a. Legislative Session
 - b. CCO Governing Board Updates from CAC Board Liaisons
 - c. Prevention Plan Update
 - d. Actions or recommendations for CAC/CCO Governing Boards