



CHA Community Advisory Council Meeting

Wednesday: February 17, 2021

TIME: 12:00 PM to 1:30 PM

Call in #: +1(623)4049000 Meeting ID: 1488383618# (US West)

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1488383618?pwd=bTJndjZHZlZwcZVUd3c4OVBnSXB1Zz09>

CAC Members:

Signe Porter (Chair), Pamala Dame (Co-Chair), Rebecca Adams, Burl Baker, Amy Boivin, Nora Foster, Amber Kramer, Jennifer Little, Raquel Mendoza, Melissa Pisan, Craig Schuhmann, Sonya Stanley, Tina Young

Other Attendees:

Maria Ramirez, Susan Boldt, Annette Fowler, Bevin Ankrom, B

----- Agenda Topics -----

1. Introductions
2. Review and Approve minutes of December 16, 2020 and January 20, 2021
3. Public Comment/Member Feedback – (All – 15 Minutes)
4. 2021 Transformation Quality Strategy – (Susan Boldt – 20 Minutes)
5. OHA Update – (Bevin Ankrom – 10 Minutes)
6. SDOH – HE Spending Priority Subcommittee – (Nora, Amber, Burl, Rebecca, Amy—15 Minutes)
7. CAC Charter Review – (All — 20 Minutes)
8. CHA Board Update – (Pam and Signe – 10 Minutes)
9. Next Meeting: March 17, 2021

Agenda Topic: CAC 101 Presentation – Tom Cogswell