

<u>Overview</u>: The Oregon Health Authority (OHA) Transformation Center is starting a new peer-to-peer learning group for CAC members serving on CCO governing boards. This project is in support of the CCO 2.0 requirement that CCOs identify two CAC members (at least one being a consumer) to serve on their governing boards.

The goals of this project are to:

- 1) Increase the knowledge, skills and abilities of CAC members to serve on CCO governing boards
- 2) Build strong relationships between CAC members on CCO governing boards through a Virtual Learning Collaborative
- 3) Support meaningful CAC participation on CCO Governing Boards

Timing: October 2020 – June 2021

Audience: Any CAC member serving on a CCO Governing Board.

<u>Activities</u>: Six one-hour meetings from October 2020-June 2021. Meeting dates and times will be determined between the group. Meetings will take place either through a conference call or other virtual method (e.g., Zoom) that works best for the entire group (to be determined).

Examples of meeting topics: Peer-to-peer sharing of CAC member governing board roles; structure of CCO governing boards; what makes an effective board meeting; CCO 2.0 overview, engaging leadership; how to advocate for things that will make a difference in health; collaboration and working towards common goals; bringing an equity lens to your role. <u>Note</u>: A survey will be sent out to all learning collaborative participants prior to the first meeting to help determine final meeting topics for the year.

Collaborative Facilitator: Nancy Goff, Principal, Nancy Goff & Associates

<u>eGift Cards for Consumer CAC Members</u>: The Transformation Center can provide a \$25 eGift card to each consumer CAC member per meeting, if desired. Note that it will be up to the individual CAC member to determine if receiving this eGift card will impact their eligibility for other state benefits. eGift cards will be available from Safeway, Albertson's and CVS.

<u>Participation</u>: If you would like to participate in this learning collaborative, or have questions, please contact Tom Cogswell, Project Coordinator, OHA Transformation Center (<u>thomas.cogswell@dhsoha.state.or.us</u>, 971-304-9642) by September 17, 2020.