



FAMILYCARE, INC. COORDINATED CARE ORGANIZATION

COMMUNITY ADVISORY COUNCIL

CHARTER

PURPOSE

The Community Advisory Council (Council) is chartered by the FamilyCare Inc. Board of Directors to guide and participate in the planning, development and implementation of projects and programs aimed at improving the health of individuals residing within Clackamas, Washington and Multnomah Counties (Tri-County Community).

- The Council will assist FamilyCare in promoting and achieving its Mission, Values and Goals. The Council will assist FamilyCare in conducting outreach about FamilyCare CCO activities to diverse communities in the Tri-County Community.
- The Council will provide a forum for consumers and community members to provide FamilyCare feedback about the experiences and needs of the Tri-County Community and be empowered in taking a proactive role in improving their health
- The Council will advise FamilyCare in its responsibility to identify and address the needs of un-served and underserved communities that result in disproportionate unmet health needs through oversight and development of a Community Health Needs Assessment and a Community Health Improvement Project.
- The Council will represent diverse sectors of the community and interact to raise issues and identify areas for community outreach opportunities.
- The Council will serve as a catalyst for relationship building and partnering with community organizations, populations with disproportionate unmet health needs, the service provider community, and consumers receiving assistance through the Oregon Health Plan
- The Council will provide perspective, advice and assistance in the development of partnerships with the social service and safety net systems in the Tri-County community.

MEMBERSHIP

The Council membership is selected by a committee composed of equal numbers of county representatives from each county served by the coordinated care organization and members of the governing body of the coordinated care organization. The Council must include representatives of the community and of each county government served by the coordinated care organization. Consumer representatives must constitute a

majority of the membership.

Members of the Council will be recruited to represent the diversity of the community including race/ethnicity, age, gender identity, sexual orientation, disability, and geographic location, should each individually possess a collaborative working style, and should collectively provide expertise and insight in the areas of mental health, addictions, wellness promotion, education, housing, seniors' services, culturally specific health services, children and youth services, corrections and public safety, disability services and health disparities.

Individuals with a broad community perspective on health matters will be preferred.

Full Disclosure: To ensure a transparent decision making process all members of the Council are requested to fully disclose affiliations (financial and otherwise) with organizations that might create a conflict of interest.

Term of Office: Council members shall serve for one year and may be re-appointed for additional one-year terms. Terms will be staggered.