

Council Present	<i>Melanie Prummer, Chair Jerry O'Sullivan, Vice Chair Jennifer (Jenny) Carloni Paul Coffelt Michelle Hall Catherine Paul Juliete Palenshus Josie Renwah Cindy Shirtcliff Brenda Tibbetts Stacy Whittington Deanna Watson</i>
Absent	<i>Michael Lasher Mary Stevenson Ashley Taylor</i>
Others	<i>Brent Eichman Mark Tsuchiya Kat Cooper</i>

Call to Order— *Melanie Prummer called the meeting to order at 5:32.*

Public Comment Period— *A member of the public attended the Blue Zones kickoff event earlier that week, and noted that more than 800 people were in attendance. He captured part of the event on video, and will notify Kat when he publishes the video. Kat will send the link out to CAC members.*

Consent Agenda— *Minutes were approved as presented.*

OHA Update – *Bevin discussed personnel changes at OHA, and mentioned the possibility of a reorganization. Bevin also discussed Cover all Kids, which will roll out in 2018.*

CHIP Project Applications Update – *Kat reminded CAC members that all CHIP applications were due December 15, and that the CAC will review all applications at a meeting in mid-January.*

CHA Surveys – *Melanie presented information from Vanessa regarding best practices for dispersing the Community Health Assessment surveys to the public. CAC members were highly encouraged to use the electronic version of the survey when applicable; all paper surveys will have to go through Kat. The CAC discussed possible connections they could reach out to and ask for survey participation, including students in the UCC nursing, dental assisting and Health & Human Services programs, as well as parents at Head Start.*

Measure 101 – *Brent Eichman and Mark Tsuchiya presented on Measure 101. Both Eichman and Tsuchiya touched on the fact that if Measure 101 does not pass, the impact would be devastating on many Oregonians. The CAC then discussed ways they planned to inform people about Measure 101. Kat will send CAC members the flyers that were in the meeting packets, and print off more for anyone who would like them.*

Executive Session – *The CAC elected to fund the CHIP Project Amendment Request.*

Adjourn — *There being no further business, the meeting adjourned at 7:08 PM.*

Next Meeting — *January 11, 2018 / 5:30 to 7:00 PM / 621 W. Madrone St. Roseburg*