

**Council Present** *Jerry O'Sullivan, Vice Chair | Jennifer (Jenny) Carloni | Paul Coffelt | Michelle Hall | Catherine Paul | Juliete Palenshus | Mary Stevenson | Ashley Taylor | Brenda Tibbetts | Deanna Watson | Stacy Whittington*

**Absent** *Melanie Prummer, Chair | Michael Lasher | Josie Renwah | Cindy Shirtcliff*

**Others** *Kat Cooper | Angela Veach | Catherine Kiel*

**Call to Order**— *Jerry O'Sullivan called the meeting to order at 5:33.*

**Public Comment Period**—*A member of the public who'd previously spoken with the CAC regarding services for long term pediatric care returned to thank the CAC for the work that the members do on behalf of the community. Connect the Dots is now open in Roseburg, and he says that is thanks largely in part to the work of CAC members and UHA.*

**Consent Agenda**— *Minutes were approved as presented.*

**Advance Directives**- *Catherine Kiel presented on Advance Directives, a document where a person specifies what actions should be taken for their health in the event they are no longer able to make decisions for themselves.*

**Declarations for Mental Health** – *Angela Veach presented on Declarations of Mental Health. This document is similar to an advance directive, but is instead focused on mental health, specifying desired treatment and care options in the event of a mental health crisis.*

**Community Health Assessment Update** – *Focus group champions who had attended the meeting to discuss focus group findings discussed overarching themes of the aggregated comments.*

**CAC Discussion** – *Kat discussed the hopes for the CAC environment: an area with open, honest dialogue that is respectful and constructive. Also thanked CAC members for their service in helping to guide UHA in their goal of creating a healthier Douglas County.*

**Adjourn** — *There being no further business, the meeting adjourned at 6:23 PM.*

**Next Meeting** — *December 14, 2017 / 5:30 to 7:00 PM / 621 W. Madrone St. Roseburg*