|  |  |
| --- | --- |
| ***Council Present*** | *Melanie Prummer, Chair | Jerry O’Sullivan, Vice Chair | Jennifer (Jenny) Carloni | Michelle Hall | Michael Lasher | Catherine Paul | Juliete Palenshus | Josie Renwah | Cindy Shirtcliff | Mary Stevenson | Ashley Taylor | Brenda Tibbetts | Deanna Watson* |
| ***Absent*** | *Paul Coffelt | Stacy Whittington* |
| ***Others*** | *Kat Cooper | Betty Wagner | Mandy Rigsby* |

***Call to Order—*** *Melanie Prummer called the meeting to order at 5:34.*

***Public Comment Period—*** *None.*

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

***New Day:*** *Betty Wagner and Mandy Rigsby presented on the New Day program. Both asked the CAC to keep New Day in mind for pregnant women struggling with addiction, saying that the program relies on patient referrals.*

***OHA Update:*** *Bevin presented on the status of members who had been covered by Familycare. Also discussed the rebranding of Cover All Kids to OHP Covers Me Now, and discussed next steps for the roughly 400 kids in the UHA service area.*

***CHIP Application Review Guidelines:*** *The CAC elected to set guidelines surrounding the CHIP application review process. Those guidelines include asking any CAC member who works for the organization that submitted the application to leave the room during discussion and voting, and to abstain from voting.*

***CHA Surveys:*** *Kat reminded the CAC that the link for surveys will go live on 1/15/18, and all paper copies will be available upon request.*

***CAC Recruitment:*** *Kat asked members to start thinking of folks who would make good additions to the CAC, as there is a vacancy and two folks will have served as many consecutive terms as the charter allows. There was a motion to amend the charter to increase the length of time a person can serve, but the matter was tabled.*

***Adjourn ⎯*** *There being no further business, the meeting adjourned at 7:03 PM.*

***Next Meeting ⎯***  *February 8, 2016 ⏐ 5:30 to 7:00 PM ⏐ 621 W. Madrone St. Roseburg*