

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

Call to Order— *Melanie Prummer called the meeting to order at 5:29.*

Public Comment Period—*A member of the public introduced herself, but did not have any further comment.*

Consent Agenda— *March meeting minutes were approved as presented.*

OHA Update – *Bevin presented on recent legislation impacting CCOs, including HB 4018, HB 4147, and HB 4143, as well as CCO 2.0 and the upcoming CAC event on April 17.*

Group Process – *The CAC voted to adopt Roberts Rules for voting, but will continue to utilize a friendly, organic format for all other parts of meetings. The vote passed unanimously.*

CAC Mission Statement – *The CAC voted to recommend adopting the following mission statement: To advise Umpqua Health Alliance on ways to make positive health changes that impact UHA members, local families and the community as a whole. The vote passed unanimously.*

Action Item – Melanie will present this revision to the CAC Charter to the UHA Board for approval.

Code of Conduct Review – *CAC members reviewed the current Umpqua Health Code of Conduct, and discussed adopting an additional set of group norms or guiding principles.*

Action Item – Kat will draft some guiding principles and email them to the CAC for feedback and inclusion on future agendas.

CAC Passion Project – *There was a broad discussion of how to expend Passion Project funds, centering on both process and passion topic. The CAC decided to invite two organizations, National Alliance on Mental Illness (NAMI) and Homeless Transitions Action Group (HTAG) to the May CAC meeting to present on projects seeking funding, after which the CAC will determine funding recommendations.*

Action Item – Deanna and Catherine will contact representatives with NAMI and HTAG regarding presenting at the May CAC meeting.

Adjourn —*There being no further business, the meeting adjourned at 7:07 PM.*

Next Meeting — *May 10, 2018 / 5:30 to 7:00 PM / 621 W. Madrone St. Roseburg*