

**Council Present** *Melanie Prummer, Chair | Jerry O'Sullivan, Vice Chair | Jennifer (Jenny) Carloni | Paul Coffelt | Juliete Palenshus | Catherine Paul | Cindy Shirtcliff | Ashley Taylor | Brenda Tibbetts | Stacy Whittington | Deanna Watson*

**Absent** *Michelle Hall | Michael Lasher | Josie Renwah*

**Others** *Bevin Hansell | Kat Cooper | Teresa Mankin | Elizabeth Hazelwood | Chris Folden*

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

**Word on the Street**— *Mike Fieldman of UCAN asked the CAC if they would be interested in being a body that would choose a representative to serve on the UCAN Board of Representatives.*

*Melanie reported that the Sanctuary Institute is now in the training phase of the process, and have invited additional groups to join in the training.*

*Catherine announced that a Community Baby Shower was taking place on May 12<sup>th</sup>.*

**Consent Agenda**— *Cindy moved to approve the minutes as presented, Deanna seconded. CAC voted in favor of the motion.*

**CAC Event Report** – *Kat and Deanna discussed their impressions of the CAC event on April 17<sup>th</sup>. Notably, both found the diverse recruitment section interesting, and reported on the gaps they noticed in representation on the CAC.*

**Recruitment** – *Kat reported that she's still accepting applications, and asked members to please help in recruitment efforts. Melanie reported that she's stepping aside as Chair, so Kat asked for nominations of the next Chair by the end of May. Stacey motioned to ask the UHA Board to extend an additional term for Cindy and Melanie, Brenda seconded. CAC voted in favor of the motion.*

**OHA Update** – *Bevin reported on status of CCO 2.0. If CAC members or audience members have any questions or input, she asked them to contact her.*

**CAC Passion Project Presentations** – *Members of NAMI presented on their hopes to start a clubhouse in Douglas County. Members of HTAG presented on their plans to start a Tiny Home Village in Douglas County.*

**Executive Session** – *Juliete motioned that the CAC recommends the UHA Board split the remaining CHIP funds between the two projects, Cindy seconded. CAC voted in favor of the motion.*

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

**Next Meeting** — *June 14, 2018 / 5:30 to 7:00 PM / 621 W. Madrone St. Roseburg*