

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

Call to Order— *Melanie Prummer called the meeting to order at 5:30*

Word on the Street— *Jen Redshaw (member of the public) shared that the Tribe is working to implement the Sanctuary Model and Blue Zones practices, and she's excited to see the positive changes that will come out of both projects.*

Melanie shared that some of the organizations involved with Sanctuary Model have gone through trainings, and are grateful to UHA for the support to bring the Sanctuary Model to Douglas County.

Kat shared a letter from the UHA scholarship recipient.

Consent Agenda— *Jerry moved to approve the minutes as presented, Stacy seconded the motion. May minutes were approved as presented.*

UC VEG MOU Amendment – *UC VEG would like to use some CHP funding to establish garden beds at schools/churches/nonprofits, and have asked to amend the MOU to include these entities as possible recipients of raised garden beds. Cindy moved to approve the amendment, Josie seconded. All in favor.*

CHP Progress Report Review – *CAC members reviewed the CHP progress report draft, and suggested changes and edits.*

Executive Session – *Stacy motioned to approve the slate of new members suggested by the Recruitment Subcommittee, Jerry seconded the motion. All in favor. A vote was held, and Jerry was nominated as Chair.*

Adjourn — *There being no further business, the meeting adjourned at 6:42 PM.*

Next Meeting — *July 12, 2018 / 5:30 to 7:00 PM / 621 W. Madrone St. Roseburg*