

Council Present *Jerry O'Sullivan, Chair | Cindy Shirtcliff, Vice Chair | Jennifer (Jenny) Carloni | Sherry Hargraves | Juliete Palenshus | Catherine Paul | Josie Renwah | Sharon Stanphill | Stacy Whittington | Deanna Watson*

Absent *Michael Lasher | Melanie Prummer | Ashley Taylor | Brenda Tibbetts | Shea Wheeler*

Others *Bevin Hansell | Kat Cooper*

Call to Order— *Jerry O'Sullivan called the meeting to order at 5:31*

Word on the Street— *Juliete shared that Loggers Taphouse is a Blue Zones approved restaurant, and they will have a ribbon cutting ceremony at 5pm Monday, 11/12.*

Catherine shared that Valiant Seed is holding an initial build for the tiny home village on 11/10. The homes will go on a lot near downtown Roseburg.

Deanna shared that the Clubhouse is holding a soft opening on Monday, 11/12. She's excited to share that they have a ton of volunteers who have helped the project progress. Juliete shared that the Clubhouse is a recipient of a raised garden bed through UC VEG's Kitchen Garden Project, both of which received funding through the CHIP application process.

Consent Agenda— *Stacy moved to approve the minutes as presented, Josie seconded the motion. The motion passed unanimously.*

OHA Update – *Bevin shared updates on the hiring process for several key OHA positions, information about an upcoming meeting regarding CCO 2.0, and a community engagement project.*

UHA Update – *Kat shared that the new building (Umpqua Health – Newton Creek) is almost done, and providers will start seeing patients there December 5. Starting in December, CAC meetings will be held at the new location (3031 NE Stephens Street, Roseburg).*

CHIP Funding Discussion – *CAC discussed how to best review CHIP applications and takeaways from the 2018 process.*

Adjourn — *There being no further business, the meeting adjourned at 6:57 PM.*

Next Meeting — *December 13 / 5:30 to 7:00 PM / 3031 NE Stephens St.*