

Council Present *Jerry O’Sullivan, Chair | Cindy Shirtcliff, Vice Chair | Jennifer (Jenny) Carloni | Sherry Hargraves | Catherine Paul | Melanie Prummer | Josie Renwah | Brenda Tibbetts | Stacy Whittington | Deanna Watson*

Absent *Michael Lasher | Juliete Palenshus | Sharon Stanphill | Ashley Taylor | Shea Wheeler*

Others *Bevin Hansell | Kat Cooper*

Call to Order— *Jerry O’Sullivan called the meeting to order at 5:32.*

Word on the Street— *NAMI Clubhouse is holding an open house on 1/15, all CAC members are invited.*

Stacy is now an advocate with an office in the Emergency Room at Mercy.

Consent Agenda— *A small change was noted, pending that change Deanna motioned to approve the minutes, Jenny seconded the motion. The minutes were approved unanimously.*

OHA Update – *OHA has hired a Medicaid Director.*

OHA has released a draft RFA for CCO 2.0 and is accepting public comments through January 14.

The Public Health Division is looking for help identifying priorities for the next State Health Improvement Plan (SHIP). They are accepting public comments through January 31.

Meeting Etiquette – *Jerry clarified the hope for a respectful, open, honest atmosphere to allow for a safe meeting space. A robust conversation regarding meeting standards and expectations took place.*

CHIP Projects – *Discussion surrounded the decision-making process for the CHIP Subcommittee. Brenda motioned to accept the 2019 CHIP funding recommendations as presented, Cindy seconded the motion. The motion passed unanimously.*

Adjourn — *There being no further business, the meeting adjourned at 7:01 PM.*

Next Meeting — *February 14 / 5:30 to 7:00 PM / 3031 NE Stephens St. Roseburg*