

**Council Present** *Jerry O’Sullivan, Chair | Cindy Shirtcliff, Vice Chair | Jennifer (Jenny) Carloni | Sherry Hargraves | Michael Lasher | Catherine Paul | Juliete Palenshus | Ashley Taylor | Brenda Tibbetts | Deanna Watson*

**Absent** *Melanie Prummer | Josie Renwah | Sharon Stanphill | Shea Wheeler | Stacy Whittington*

**Others** *Vanessa Becker | Kat Cooper*

**Call to Order**— *Jerry O’Sullivan called the meeting to order 5:35.*

**Word on the Street**— *Deanna shared that the Clubhouse Grand Opening was a success, and now has 7-8 members.*

*The Community Baby Shower in May will have a Mama’s Milk Drive.*

*The Roseburg Library is open, and the Douglas ESD has moved about 50 employees into the space.*

*UHC is moving forward with opening a clinic in Drain this summer.*

*SouthRiver is moving forward with opening a primary care site in Adapt’s Madrone site, to open in April/May.*

**Consent Agenda**— *Deanna moved to approve the minutes, Cindy seconded the motion. The minutes were unanimously approved as presented.*

**CCO 2.0** – *Kat shared information on the work surrounding the CCO 2.0 application process.*

**CAC Conference** – *Kat shared information about the upcoming CAC conference.*

**CHA/CHIP Discussion** – *Vanessa presented the outline for the upcoming Community Health Improvement Plan process.*

**Adjourn** — *There being no further business, the meeting adjourned at 6:12 PM.*

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