

CouncilJerry O'Sullivan, Chair | Cindy Shirtcliff, Vice Chair | Jennifer (Jenny) Carloni | Catherine Paul |PresentJuliete Palenshus | Josie Renwah | Ashley Taylor | Brenda Tibbetts |

 Absent
 Sherry Hargraves | Michael Lasher | Melanie Prummer | Sharon Stanphill | Stacy Whittington |

 Deanna Watson
 Deanna Watson

Others Bevin Hansell | Kat Cooper

Call to Order— Jerry O'Sullivan called the meeting to order at 5:35.

**Word on the Street**— Catherine reported that the community baby shower was well attended, and the mother's milk drive had multiple donations, with additional women screened for donors.

Mercy Family Safety Day will be held at Costco on July 13<sup>th</sup>.

*Jerry reported that the SouthRiver clinic remodel is nearly complete.* 

**Consent Agenda**— Cindy motioned to approve the minutes as presented, Brenda seconded the motion. Motion passed unanimously.

**OHA Update** – Bevin shared information about the next phase of contracts for CCOs, as well as data on OHP members and public health in general.

**Recruitment** – Juliete motioned to change recruitment to a continuous recruitment, Brenda seconded the motion. Motion passed unanimously.

**CHIP Draft Review** – The CAC reviewed the CHIP draft and provided feedback. Kat will connect with Vanessa to discuss changes.

Adjourn — There being no further business, the meeting adjourned at 7:06 PM.

**Next Meeting** — July 11, 2019 / 5:30 to 7:00 PM / 3031 NE Stephens St. Roseburg