

Council Present Jerry O'Sullivan, Chair | Michael Lasher | Catherine Paul | Juliete Palenshus | Brenda Tibbetts

Absent Cindy Shirtcliff, Vice Chair | Jennifer (Jenny) Carloni | Sherry Hargraves | Melanie Prummer | Josie Renwah | Sharon Stanphill | Ashley Taylor | Stacy Whittington | Deanna Watson

Others Kat Cooper

Call to Order— Jerry O'Sullivan called the meeting to order at 5:47.

Word on the Street— Brenda shared that UCAN is having a celebration on September 26th from 5-6pm to celebrate the opening of the new early learning center, UCAN's 50th anniversary and Mike Fieldman's retirement.

Juliete shared several Blue Zones Project – Umpqua updates, including new BZP approved entities, the passage of the shade policy by Roseburg City Council, high utilization of tobacco receptacles in downtown Roseburg, and a new safe routes to schools grant. Juliete also shared that the most recent round of THIP classes launched in late August, and this round will be part of a research project.

Brenda shared that the mobile food pantry is now operating.

Michael shared that the ESD is applying for an OHA planning grant for school based health centers.

Jerry shared that Adapt bought three buildings in August, two of which are in Douglas County. Adapt bought the building they're currently working out of in TriCity, and plan to remodel it and expand with additional services. Also bought the old Sunrise Enterprise building, which will include multiple services including a detox and sobering center. This will free up space in Crossroads, so both buildings will have expansions. Also, SouthRiver is open in the Madrone building.

Catherine shared that the Valiant Seed open house will take place September 28th at 2:30.

Consent Agenda— Did not have a quorum.

Social Determinants of Health – CAC members held a robust discussion of what social determinants of health means to them, and how to apply social determinants of health to the review of CHIP funding applications.

CHIP Project Funding Application Review – CAC members had several recommendations to update the CHIP application, including attaching OHA's social determinants of health indicators and offering the opportunity for applicants to submit a video explaining their application.

Adjourn — There being no further business, the meeting adjourned at 6:54 PM.

Next Meeting — October 10, 2019 / 5:30 to 7:00 PM / 3031 NE Stephens St. Roseburg