

Council Present	<i>Jerry O’Sullivan, Chair Cindy Shirtcliff, Vice Chair Jennifer (Jenny) Carloni Larissa Hoskin Michael Lasher Catherine Paul Melanie Prummer Juliete Palenshus Brenda Tibbetts Deanna Watson Sarah Wickersham</i>
Absent	<i>Chelsea McLaughlin Sharon Stanphill Stacy Whittington</i>
Others	<i>Bevin Hansell Kat Cooper</i>

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

Word on the Street— *Melanie announced that BPA will be changing their name, and will unveil the new name in the following weeks.*

Michael mentioned that the ESD got a grant to explore options for school based health centers.

Jerry mentioned that Adapt has formed a steering committee to start up the new sobering center, which will likely happen this summer.

Bevin mentioned that the CAC might be interested in a presentation from the local HIV Alliance. Catherine also asked for a presentation from folks at the employment office to give the CAC a picture of employment in Douglas County.

Catherine announced that Yoncalla Elementary’s Dr. Suess night is taking place on February 27.

Brenda announced that you can see Sonic the Hedgehog for a donation of five cans of food on February 22. Also on the 22nd is the reading/literacy fair at the fairgrounds. Also, CURN takes place the first Tuesday of every month at 9am at First Presbyterian church, everyone is welcome.

Consent Agenda— *With one noted change, Brenda motioned to approve the minutes, Cindy seconded the motion. All in favor, motion passed unanimously.*

OHA Update – *Bevin shared information on changes to CAC in the new contract.*

CAC Recruitment/Work Groups – *CAC members discussed recruitment strategies and overall engagement strategies.*

CHIP Funding Recommendations – *Deanna motioned to approve the CHIP subcommittee funding recommendations, Cindy seconded the motion. All in favor, motion passed unanimously.*

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

Next Meeting — *March 12, 2020 / 5:30 to 7:00 PM / 3031 NE Stephens St. Roseburg*