

Council Present *Cindy Shirtcliff, Vice Chair | Jennifer (Jenny) Carloni | Larissa Hoskin | Catherine Paul | Melanie Prummer | Juliete Palenshus | Sharon Stanphill | Brenda Tibbetts*

Absent *Jerry O'Sullivan, Chair | Michael Lasher | Deanna Watson | Sarah Wickersham | Stacy Whittington*

Others *Bevin Hansell | Sue Goldberg | Elaine Schwietzer | Kat Cooper*

Call to Order— *Cindy Shirtcliff called the meeting to order at 5:34.*

Word on the Street— *CAC members introduced themselves.*

Brenda shared that UCAN has a new CEO starting at the end of January.

Jenny shared information on an upcoming event about ranked choice voting, and that 2020 is 100 years since women got the vote so the League of Women Voters will be holding events throughout 2020.

Melanie shared that BPA is changing their name, and will be unveiling the new name in the coming weeks. Also, an advocate has been integrated into SouthRiver for almost two years, and in Mercy for a little over a year, and are taking a house bill to session for advocates to be considered under their own umbrella under Community Health Workers.

Catherine shared that the next community baby shower is May 1 at the Douglas County Fairgrounds.

Larissa shared that schools have been partnering with senior living facilities through games and activities.

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

OHA Update – *OHA is holding a CAC webinar on January 21st and 22nd regarding changes in 2020 contract.*

Health Related Services – *Sue presented information on Health Related Services requirements. The CAC discussed how these regulations affect CHIP funding applications.*

Adjourn — *There being no further business, the meeting adjourned at 6:50 PM.*

Next Meeting — *February 13 / 5:30 to 7:00 PM / 3031 NE Stephens St. Roseburg*