

Council Present	<i>Jerry O'Sullivan, Chair Cindy Shirtcliff, Vice Chair Jennifer (Jenny) Carloni Catherine Paul Melanie Prummer Juliete Palenshus Brenda Tibbetts</i>
Absent	<i>Sherry Hargraves Michael Lasher Sharon Stanphill Stacy Whittington Deanna Watson</i>
Others	<i>Bevin Hansell Kat Cooper Keith Lowther</i>

Call to Order— *Jerry O'Sullivan called the meeting to order at 5:41.*

Consent Agenda— *Tabled due to lack of quorum.*

OHA Update – *Bevin shared that UHA has submitted all documentation related to the remediation plan. OHA has scheduled a contract signature for a five-year contract on December 20th. Bevin has done a cursory review of the documents and believes they look great.*

Folks who have choice between CCOs have until the end of next week to choose. The CAC discussed several changes to the marketplace in 2020.

Bevin reported that OHA is updating their rules to include the CCO 2.0 changes, and Bevin and other Innovator Agents are working to incorporate CAC feedback in the rulemaking process.

CAC Charter Changes – *Tabled due to lack of quorum.*

Final CHIP Report Template Review – *CAC members reviewed the draft report template and provided feedback. Kat will incorporate this feedback into the template and send an updated draft to CAC members via email.*

Executive Session – *Tabled due to lack of quorum.*

Adjourn — *There being no further business, the meeting adjourned at 7:04 PM.*

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