

Council Present *Jerry O'Sullivan, Chair | Cindy Shirtcliff, Vice Chair | Jennifer (Jenny) Carloni | Sherry Hargraves | Catherine Paul | Melanie Prummer | Brenda Tibbetts | Deanna Watson*

Absent *Michael Lasher | Juliete Palenshus | Sharon Stanphill | Stacy Whittington*

Others *Bevin Hansell | Tanveer Bokhari | Kat Cooper*

Call to Order— *Jerry O'Sullivan called the meeting to order at 5:33p.m.*

Word on the Street— *Flu clinic is taking place this weekend and they're looking for volunteers, contact DPHN for more information.*

A delegation of Ukrainians are coming to Douglas County to learn and interact on health education. They'll have two open house sessions for folks to chat with them about health in Ukraine, Jenny will send out more information.

Chadwick Clubhouse now has 25 members, and is recruiting for a new Executive Director.

Two tiny homes are now in place, setting a precedence for tiny homes in Douglas County.

SouthRiver is operating at Madrone location, and more care teams will be added in early 2020.

Consent Agenda— *Brenda motioned to approve the minutes from July and September, Deanna seconded the motion. Motion passed unanimously.*

OHA Update – *Open enrollment materials are going out to all members who have a choice between CCOs.*

Bevin noted that she and UHA staff have been hard at work on remediation items, and Bevin thinks UHA is well on track to sign a five year contract by the end of 2019.

Quality Improvement – *Tanveer shared information on the TQS report, with a focus on the sections that detail work from the CAC.*

Tanveer also shared information on UHA's progress on the 2019 CCO incentive metrics, and discussed ways to work towards achieving those metrics.

CAC Charter Changes – *Kat presented changes to the CAC charter to reflect updates to the CCO contract. The CAC discussed how to address these changes, and tabled the vote on changes for the November CAC meeting.*

Adjourn — *There being no further business, the meeting adjourned at 7:17 PM.*

Next Meeting — *November 14 / 5:30 to 7:00 PM / 3031 NE Stephens St. Roseburg*