

CouncilJerry O'Sullivan, Chair | Jennifer (Jenny) Carloni | Pamela Gutman | Larissa Hoskin | CatherinePresentPaul | Juliete Palenshus | Brenda Tibbetts | Deanna Watson | Sarah Wickersham

Absent Michael Lasher | Chelsea McLaughlin | Melanie Prummer

Others Bevin Hansell | Kat Cooper | Heidi Hill | Lisa Ketchum

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

Consent Agenda— Deanna motioned to approve the May 14 meeting minutes. Jenny seconded the motion. The motion passed unanimously.

CAC Chair/Vice Chair Chat – The CAC discussed the possibilities for CAC Chair and Vice Chair succession and term limits. Kat will draft language for a potential change to the CAC Charter.

CAC Member Recruitment – Kat shared the current member matrix, and asked CAC members to share her contact information with anyone who may be interested in joining the CAC.

OHA Update – Bevin shared updates from OHA including the state's response to the COVID pandemic, Department of Justice community conversations, the state health equity plan, and a traditional health worker integration webinar series.

Word on the Street — Brenda shared updates on the changes happening at the transit district.

Catherine shared that the first week of August is world breastfeeding week.

Juliete shared information on a community collaboration food box program.

Jenny shared an update on the League of Women Voters annual conference.

Jerry updated the CAC on the delay to the sobering center's opening by the COVID pandemic, and noted that they expect to open late fall 2020.

The CAC decided not to hold an August meeting.

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

Next Meeting — September 10 / 5:30 to 7:00 PM / To Be Determined