

Council Present *Jerry O'Sullivan, Chair | Jennifer (Jenny) Carloni | Pamela Gutman | Larissa Hoskin | Melanie Prummer | Juliete Palenshus | Brenda Tibbetts | Deanna Watson | Sarah Wickersham*

Absent *Michael Lasher | Chelsea McLaughlin | Catherine Paul*

Others *Bevin Hansell | Dane Zahner | Kat Cooper*

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

Word on the Street—

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

OHA Update – *Bevin shared updates on wildfire responses and COVID-19 activities. Bevin also shared that pharmacists are now allowed to prescribe tobacco cessation items to more Oregonians.*

The State Health Improvement Plan is not live at healthiertogetheroregon.org.

HIV Alliance – *Dane Zahner presented to overall work of HIV Alliance in Douglas County, and touched on work specifically related to the CHIP funding.*

Mid-Year CHIP Funding Approval – *Brenda motioned to approve the slate prepared by the CHIP funding subcommittee, Deanna seconded the motion. The motion passed unanimously.*

Charter Changes – *Sarah moved to adopt changes to the CAC Charter, Pamela seconded the motion. The motion passed unanimously.*

2021 CHIP Charter Changes – *Kat discussed changes to the 2021 application, and agreed to send it to all CAC members for review.*

Word on the Street – *Kat shared that CAC seats are still open and asked members to send anyone looking for more information her contact information.*

Larissa is now the Executive Director of the Chadwick Clubhouse, and shared program updates including a recent move.

Juliete shared that Blue Zones has four new Americorps members and are also moving their office.

Brenda shared that UCAN is looking to get out rental assistance funding, and that HeadStart has openings.

Adjourn — *There being no further business, the meeting adjourned at 6:53 PM.*

Next Meeting — *October 8 / 5:30 to 7:00 PM / Virtual*