

Council Present *Jennifer (Jenny) Carloni | Pamela Gutman | Larissa Hoskin | Michael Lasher | Catherine Paul | Juliete Palenshus | Brenda Tibbetts*

Absent *Jerry O'Sullivan, Chair | Chelsea McLaughlin | Melanie Prummer | Deanna Watson | Sarah Wickersham*

Others *Bevin Hansell | Kat Cooper*

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

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

Word on the Street— *Michael shared that Douglas ESD received a loan for a remodel for the Stephens Street site to become the Early Learning Resource Center.*

Melanie shared that Peace at Home has been accepted into Phase Two of Project Turnkey.

Community Health Assessment Update – *Kat shared information on the status of the current Community Health Assessment effort, and invited all CAC members to participate in a community prioritization.*

CHIP Application Review Process – *Kat shared information about the history and evolution of the CHIP funding application review process, and discussed potential changes to the 2021 methods. The CAC decided not to set aside exact amounts for each key focus area, but instead to be mindful of the amount allocated for each key focus area throughout the subcommittee meeting.*

OHA Update – *Bevin shared updates on listening sessions with BIPOC individuals and communities, as well as statewide vaccine distribution plans.*

Adjourn — *There being no further business, the meeting adjourned at 6:25 PM.*

Next Meeting — *January 14, 2021 / 5:30 to 7:00 PM / Virtual*