

Council Present *Jerry O’Sullivan, Chair | Jennifer (Jenny) Carloni | Chelsea McLaughlin | Catherine Paul | Melanie Prummer | Juliete Palenshus | Brenda Tibbetts | Deanna Watson*

Absent *Pamela Gutman | Michael Lasher | Sarah Wickersham*

Others *Bevin Ankrom | Dr. Tanveer Bokhari | Lisa Ketchum | Kat Cooper*

Call to Order— *Jerry O’Sullivan called the meeting to order at 5:36.*

Word on the Street— *Melanie shared that there are two new openings at Peace at Home.*

Jerry shared that Adapt broke ground at the sobering center.

Consent Agenda— *Deanna motioned to approve the December minutes, Melanie seconded the motion. The motion passed unanimously.*

OHA Update – *A new senate bill mandates that pharmacies must provide prescription information in any language.*

The vaccine workgroup is moving forward with community prioritization, including communities of color. Discussion around how the unhoused are being prioritized: starting with assisted living facilities and moving onto prisons.

There’s been a steady increase in OHP enrollment, an increase of over 15.7% since March 9, 2020.

CHIP Subcommittee Recommendations – *Deanna motioned to approve the CHIP Subcommittee funding recommendation slate, Melanie seconded the motion. Motion passed unanimously.*

CHA/CHIP Process – *Jerry gave a history/update of the current process through the Network of Care. Discussion included how the CAC would incorporate this work, and possible next steps.*

Recruitment – *Kat shared that there are multiple CAC openings, and the CAC discussed recruitment ideas.*

Adjourn — *There being no further business, the meeting adjourned at 6:50 PM.*

Next Meeting — *February 11 / 5:30 to 7:00 PM / Virtual*