

## Minutes

## Community Advisory Council 3031 NE Stephens Street

November 12, 2020 — 5:30 to 7:00 PM

Council Jerry O'Sullivan, Chair | Jennifer (Jenny) Carloni | Pamela Gutman | Larissa Hoskin | Michael

Present Lasher | Chelsea McLaughlin | Catherine Paul | Melanie Prummer | Juliete Palenshus | Brenda

**Tibbetts** 

Absent Deanna Watson | Sarah Wickersham

Others Bevin Ankrom | Ignatius Bau | Dr. Tanveer Bokhari | Kat Cooper | Rob McAdam

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

Word on the Street — Michael shared that schools are considering returning to distance learning

Larissa shared that the Clubhouse has been closed for three days to reevaluate safety precautions, and hope to reopen soon.

Brenda shared that UCAN is still accepting requests for rent and utility assistance.

**CAC Consumer on UHA BOD** – Chelsea motioned to recommend Brenda fills the CAC Consumer Member role on the UHA Board of Directors. Michael seconded the motion. The motion passed unanimously.

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

**OHA Update** – Bevin shared concern of how the holiday season will impact Covid-19 cases. OHA is currently developing plans around vaccinations based on CDC recommendations. Bevin also shared that safestrongoregon.org has a lot of information on trauma and has tools on health in general.

**Comprehensive Behavioral Health Plan** – Rob shared the work on a comprehensive behavioral health plan, and asked that anyone interested in participating contact him.

**Learning Session** – Ignatius led a learning session to discuss health equity.

**Health Related Services Policy** – Discussion tabled due to time. Kat will email the draft policy out for comment.

**Adjourn** — There being no further business, the meeting adjourned at 6:59 PM.

**Next Meeting** — December 10 / 5:30 to 7:00 PM / Virtual Meeting