

Council Present *Jerry O’Sullivan, Chair | Juliete Palenshus, Vice Chair | Catherine Paul | Melanie Prummer | Brenda Tibbetts | Deanna Watson | Sarah Wickersham*

Absent *Jennifer (Jenny) Carloni | Michael Lasher | Chelsea McLaughlin | Dr. Sharon Stanphill*

Others *Bevin Ankrom | Kat Cooper | Bo Bove | Trina Wheeldon | Dr. Tanveer Bokhari | Heidi Hill*

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

Health Equity Plan – *Dr. Bokhari share information on the UHA Health Equity Plan. The CAC discussed ideas on how to get broader engagement on the plan.*

Word on the Street— *Deanna shared that Chadwick Clubhouse has a new Executive Director, and is now up to 75 members and the organization is getting ready to stand up a transitional employment program. Juliete shared that May is bike month, and shared details about upcoming events.*

Consent Agenda— *Not enough CAC members for a quorum, tabled until June meeting.*

OHA Update – *Bevin shared information on CDC guidance, and updates to Oregon mandates. Bevin also gave updates on the 1115 waiver creation, including public comment collection. Bevin also discussed some of the bills currently being considered that may be of interest to the CAC.*

Community Information Exchange – *Bevin shared a background of Community Information Exchange (CIE) systems and the evolution. Bo and Heidi discussed the process to vet a new CIE. The CAC discussed what groups should be included or consulted in the process. Kat will send out a list of all community groups/gatherings, and the CAC will add any Kat missed.*

Adjourn — *There being no further business, the meeting adjourned at 7:13 PM.*

Next Meeting — *June 10, 2021 / 5:30 to 7:00 PM / Virtual*