

Council Present Jerry O'Sullivan, Chair | Juliete Palenshus, Vice Chair | Michael Lasher | Catherine Paul | Melanie Prummer | Brenda Tibbetts

Absent Chelsea McLaughlin | Melinda Sprague | Deanna Watson | Sarah Wickersham

Others Bevin Ankrom | Kat Cooper | Lisa Ketchum

Call to Order— Jerry O'Sullivan called the meeting to order at 5:34.

Word on the Street— Kat shared details on an upcoming Winter Wonderland family event.

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

CAC Selection Committee – Juliete volunteered to join the CAC Selection Committee.

OHA Update – Bevin shared public comment period for the Medicaid 1115 waiver is coming up, and shared information on how to view the draft application and provide feedback. Bevin noted that the call center is down, and if anyone is working with an individual with urgent needs they're welcome to reach out to her directly. Bevin also shared information on vaccine equity conversations.

Identifying Gaps in Access to SUD Services – Adapt has a series of grants to address gaps in access to SUD services. As part of this work they're doing focus groups throughout the community. They're looking to begin in January, and any interested parties are welcome to contact Jerry or Kat.

Long Term Funding Plan – CAC voted to approve the Long Term Funding Plan for presentation to the Executive Team.

CHIP Update – CAC discussed best next steps to keep the CHP current. CAC settled on identifying goals to measure progress on key focus areas.

Adjourn — There being no further business, the meeting adjourned at 6:43 PM.

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