

Council Present *Jerry O'Sullivan, Chair | Catherine Paul | Melanie Prummer | Brenda Tibbetts | Deanna Watson | Sarah Wickersham*

Absent *Juliete Palenshus, Vice Chair | Michael Lasher | Chelsea McLaughlin | Melinda Sprague*

Others *Bevin Ankrom | Kat Cooper | Lisa Ketchum*

Call to Order— *Jerry O'Sullivan called the meeting to order at 5:37pm.*

Word on the Street— *Jerry shared that Adapt will begin offering some services in Curry County. Also, the Sobering Center is open.*

Brenda shared that the kitchen at UCAN is close to completion, where they'll be able to make food onsite.

Catherine shared information on the upcoming Community Baby Shower.

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

OHA Update – *Bevin shared information about the current pandemic situation. Discussion included vaccination requirements, transitional care models, health care entity precautions, etc.*

HRS Spending Categories – *CAC reviewed 2020 HRS spending and discussed other data they'd like to review in advance of reviewing 2022 CHIP funding applications.*

CHIP Project Funding Evolution – *The CAC reviewed a plan for long-term funding for Community Benefit Organizations and offered feedback. UHA staff will revise the plan and share an updated version.*

Adjourn — *There being no further business, the meeting adjourned at 7:14 PM.*

Next Meeting — *October 14 / 5:30 to 7:00 PM / 3031 NE Stephens St. Roseburg*