



Community Advisory Council

12/8/2022, 3:45pm, Virtual
Minutes

Committee Members (Voting Members)	Title	Present	
		Yes	No
Jerry O’Sullivan	Chairperson	X	
Juliete Palenshus	Vice Chairperson	X	
DeeJay Juarez		X	
Chelsea McLaughlin			X
Catherine Paul		X	
Melanie Prummer		X	
Tiffany Rueda		X	
Christin Rutledge		X	
Dr. Sharon Stanphill			X
Brenda Tibbetts		X	
Deanna Watson		X	
Sarah Wickersham			X

Non-Voting Participants/Guests	Title
Bevin Ankrom	
Naomi Brazille	
Kat Cooper	
Brandi Gardner	

Non-Voting Participants/Guests	Title
Juliana Landry	
Sybil White	

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order	3:47		
B. Review of Minutes	None	Brenda motioned to approve the minutes as presented, Tiffany seconded the motion. Motion passed unanimously	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
II. Follow-Up Business			
A. Health Equity Funding	Kat provided an update on the CAC’s proposal for health equity funding		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
III. New Business			
A. OHA Update	Bevin shared information on changes taking place at OHA, including a new director and new services, and transitioning of Covid resources. Bevin asked the CAC if they would be interested in participating in new CAC 101 videos.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved

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Agenda Item	Discussion	Action	Status
B. Language Access Plan	Naomi Brazille with UHA Customer Care shared information about UHA's Language Access Plan. The CAC discussed ways to better let members, providers know about covered language services.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
C. CHIP Funding Workgroup Meeting	CAC discussed meeting preferences for the upcoming CHIP Funding Workgroup meeting		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
IV. Open Forum			
A. Word on the Street	Juliete shared information on an upcoming holiday bike ride, a new series of lifestyle and nutrition classes starting in January, and a baby's first foods class taking place in January Brenda shared information on the upcoming Family Winter Wonderland Wellness event Jerry shared information on new services coming soon to Adapt		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
V. Adjournment			
4:49			

Respectfully Submitted:

Jerry O'Sullivan
Name, Chairperson

Approval Date

Recorded by:

Kat Cooper, Community Engagement Coordinator
Name and title of recorder



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Meeting Action Items:

Action	Responsible Person	Action Date	Status
1 Send Doodle Poll for CHIP Funding Workgroup meeting time	Kat Cooper	12/9/2022	Complete