



Community Advisory Council
November 10, 2022, 3:45-5:15, Virtual
Minutes

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

Non-Voting Participants/Guests	Title
Bevin Ankrom	
Kat Cooper	
Brandi Gardner	
Juliet Rutter	

Non-Voting Participants/Guests	Title

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order			
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. CAC Recruitment Videos	Kat shared an opportunity for CAC members to create a video to share their experience on the CAC and invite folks to apply for membership.	None	<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
III. New Business			
A. Shared CHIP Metric(s)/Outcome(s)	The CAC discussed potentially creating a shared metric or outcome for all CHIP funding recipients. The CAC eventually elected not to establish a shared metric or outcome.	None	<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved

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B. OHA Update	Bevin provided an update on the 1115 waiver, including an upcoming webinar to detail the changes. Also, Bevin encouraged folks to review the Ford Family Foundation’s Oregon by the Numbers document located here . Bevin also noted several openings on multiple oversight committees, and upcoming webinars on the public health emergency unwinding.	None	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
IV. Open Forum			
A. Word on the Street	<p>Melanie shared information on a position recruitment at Peace at Home, and information on an upcoming open house for Creating Community Resilience at their Chadwick location.</p> <p>Juliete shared information about an upcoming potluck, and information on the next round of lifestyle nutrition courses set to start in January.</p> <p>Catherine shared information on the grand reopening of the mothers milk bank at Aviva on 12/9.</p> <p>Juliet shared information on upcoming training opportunities for providers.</p>	None	<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
V. Adjournment			
4:46pm			

Respectfully Submitted:

Jerry O’Sullivan

12/8/2022

Name, Chairperson

Approval Date

Recorded by:



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Kat Cooper – Community Engagement Coordinator
Name and title of recorder

Meeting Action Items:

Action	Responsible Person	Action Date	Status
1			
2			
3			
4			