

## **Minutes**

## Community Advisory Council Virtual

October 13, 2022 — 3:45 – 5:15 PM

Council Jerry O'Sullivan, Chair | DeeJay Juarez | Catherine Paul | Melanie Prummer | Tiffany Rueda |
Present Christin Rutledge | Melinda Sprague | Brenda Tibbetts | Deanna Watson | Sarah Wickersham

**Absent** Juliete Palenshus, Vice Chair | Chelsea McLaughlin |

Others Bevin Ankrom | Jessica Compton | Kat Cooper | Brandi Gardner | Mark Lenihan | Danita Tracy-

Carter |

Call to Order— Jerry O'Sullivan called the meeting to order at 3:47.

**Word on the Street**— Kat shared information about the upcoming conference, and a reminder that the CHIP application is live and can be shared.

Brenda shared information about a new Head Start classroom in Glide, where they're now accepting applications. Also, Make a Difference Day is coming up on October  $22^{nd}$ .

Catherine shared her impression of the Community Baby Shower and its positive impact on new and expecting families.

Melinda shared information on continued COVID booster distribution.

**Consent Agenda**— DeeJay motioned to approve the minutes as presented, Deanna seconded the motion. Motion passed unanimously.

**Health Equity Funding** – The CAC discussed health equity funding.

**Executive Session** – The CAC held an executive session.

**Adjourn** — There being no further business, the meeting adjourned at 5:07 PM.

**Next Meeting** — December 8, 2022 / 3:45 – 5:15 PM / Virtual