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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Non-Voting Participants/Guests | Title |  | Non-Voting Participants/Guests | Title |
| Juliana Landry | VP Health Systems Performance |  |  |  |
| Kat Cooper | Community Engagement Coordinator |  |  |  |
| Melissa Cantwell | Director, Health Equity |  |  |  |
| Brandi Gardner | Community Impact Program Mgr. |  |  |  |

| **Agenda Item** | **Discussion** | **Action**  | Status |
| --- | --- | --- | --- |
| Call to Order |
| 1. Call to Order
 | 3:48 PM |  |   |
| 1. Review of Minutes
 |  | Brenda motioned to approve the minutes, Sarah seconded the motion.   | [ ]  Closed[ ]  F/U Required[x]  Approved |
| Follow-Up Business |
| 1. Thundering Water Listening Session
 | Folks who attended Thundering Water Listening Sessions discussed their experience. |  | [x]  Closed[ ]  F/U Required[ ]  Approved |
| New Business |
| 1. OHA Update
 | Tabled. | Information to be sent via email. | [ ]  Closed[x]  F/U Required[ ]  Approved |
| 1. OHA Reports
 | Kat discussed the CAC Demographic Report and the CHIP Progress Report.  |  | [x]  Closed[ ]  F/U Required[ ]  Approved |
| 1. CAC Representation on Website
 | The CAC discussed their comfort level of having their names listed on the UHA website.  | CAC agreed to have their full names listed on the UHA website | [x]  Closed[ ]  F/U Required[ ]  Approved |
| Open Forum  |
| 1. Word on the Street
 | * Sarah shared information on the Douglas CARES Heroes Day event, April 19th in the CARES parking lot from 3-5.
* Juliete shared information on Thrive Umpqua’s wellbeing challenge, to run through the end of the year. Juliete also shared that Veggie Rx is expanding to include Fred Meyer and Walmart as vendors. Also, Thrive Umpqua is looking for a part time employee.
* Brenda noted that the Glide Preschool Promise is staffed and fully enrolled
* DeeJay shared her experience at the Health and Wellness Expo at Phoenix School of Roseburg
 |  | [x]  Closed[ ]  F/U Required[ ]  Approved |
| Adjournment |
| 4:23 PM | CAC portion of the meeting adjourned at 4:23 in order to allow time for the CHA Steering Committee meeting. |  |  |

Respectfully Submitted:

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| Jerry O’Sullivan | 5/11/2023 |
| Name, Chairperson | Approval Date |

Recorded by:

|  |
| --- |
| Kat Cooper, Community Engagement Coordinator |
| Name and title of recorder |