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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Non-Voting Participants/Guests | Title |  | Non-Voting Participants/Guests | Title |
| Bevin Ankrom | OHA Innovator Agent |  | Melissa Cantwell | UHA Staff |
| Kat Cooper | UHA Staff |  | Brandi Gardner | UHA Staff |
| Cady Lyon | UHA Staff |  | Camille Sorenson | UHA Staff |
| Juliana Landry | UHA staff |  |  |  |

| **Agenda Item** | **Discussion** | **Action** | Status |
| --- | --- | --- | --- |
| Call to Order | | | |
| 1. Call to Order |  |  |  |
| 1. Review of Minutes | Brenda motioned to approve, Catherine seconded the motion | No discussion, unanimous | Closed  F/U Required  Approved |
| New Business | | | |
| 1. CHA/CHIP Update | Kat shared information and background on the CHA/CHP process. The CAC reviewed a list of core team partners, and added suggestions. Also, CAC discussed how the core team meetings could look, and decided to dedicate the second half of CAC meetings to serve as CHA core team meetings | Kat will finalize list of suggested participants based on CAC recommendations, and begin inviting partners to the CHA core group | Closed  F/U Required  Approved |
| 1. OHA Update | Bevin shared updates on OHA structure, as well as information on the redetermination process and timeline. Bevin also provided information on the public health emergency unwinding (May 11th), including flexibilities that were allowed during the pandemic and whether or not they’ll continue to be added. | Kat to send out Bevin’s informative email | Closed  F/U Required  Approved |
| 1. SHARE Funding | Brandi shared information on SHARE funding history, process and current status. | Anyone with information on potential SHARE projects encouraged to reach out to Brandi. | Closed  F/U Required  Approved |
| Open Forum | | | |
| 1. Word on the Street | Kat shared more information on upcoming Thundering Water listening session.  Juliete – Veggie Rx enrollment is starting in the next two weeks, folks can enroll if they are experiencing food insecurity, interested participants just need to contact their provider at participating clinics  Brenda – Discussed CURN, and invited any interested parties to join. Meetings are held the first Tuesday of every month from 11-12, people can contact Brenda for more information.  Juliete – UV BIPOC Community is still growing, probably 130 members in the Facebook group and they’re working together to plan public events, including a multicultural fair (and if anyone knows of any other multicultural events, let Juliete know)  Melissa – Open House for Tasha’s house this weekend (Kat will send flyer)  Catherine brought up the point: our unhoused neighbors really stepped up and engaged in a really authentic focus group during the 2018 CHA work. This started a discussion on how we inform survey/focus group participants that their voice is valued, that their time sharing their opinions leads to concrete work being done, etc. |  | Closed  F/U Required  Approved |
| Adjournment | | | |
| 4:52 PM |  |  |  |

Respectfully Submitted:

|  |  |
| --- | --- |
| Jerry O’Sullivan |  |
| Name, Chairperson | Approval Date |

Recorded by:

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

**Meeting Action Items:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Action | | Responsible Person | Action Date | Status |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| 4 |  |  |  |  |