



**Community Advisory Council**

November 9, 2024 | 3:45PM | 3031 NE Stephens St. Roseburg, Virtual Minutes

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

Non-Voting Participants/Guests	Title
Bevin Ankrom	OHA Innovator Agent
Kat Cooper	Community Engagement Coord.
Kathryn Hart	Community Engagement Mgr.
Brandi Gardner	Senior Mgr. Community Impact & Engagement

Non-Voting Participants/Guests	Title

Agenda Item	Discussion	Action	Status
<b>I. Call to Order</b>			
A. Call to Order	3:48PM		
B. Review of Minutes	Melanie motioned to approve the minutes, Sarah seconded the motion.	Motion passed unanimously	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
<b>II. New Business</b>			
A. OHA Update	Bevin shared information on the appointment of the new OHA director. Also, NEMT benefits have been updated. Sarah asked: mileage reimbursement has historically been difficult, will that change? Bevin: every brokerage is different, check in		<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved

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Agenda Item	Discussion	Action	Status
	with them. OHA is recruiting new members for a new advisory board. Also, reminder that there's open enrollment for anyone looking for private insurance through the Oregon Marketplace. Also looking for folks who want to participate in a school based health center partner advisory committee. Bevin shared several dashboards: one for winter hazards (Oregon Essence Winter Hazards Report dashboard), a Flu Bites newsletter. Still looking for folks who are willing to sit on a sign language interpreter board, OHA is really in need of board members for this.		
B. CHIP Update	Kat shared information on the CHIP funding applications, as well as updated information on timelines and next steps.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
<b>III. Open Forum</b>			
A. Word on the Street	Douglas CARES is undergoing a large expansion project, will offer more services very soon. Kat shared changes to NEMT brokerage Trina shared information on the Mercy Foundation's 50 <sup>th</sup> anniversary for Festival of Trees		<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
<b>IV. Adjournment</b>			
4:21			

Respectfully Submitted:

Jerry O'Sullivan  
Name, Chairperson

12/14/2023  
Approval Date

Recorded by:

Kat Cooper, Community Engagement  
Coordinator

Name and title of recorder



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Minutes

**Meeting Action Items:**

Action	Responsible Person	Action Date	Status
1			
2			
3			
4			