



Community Advisory Council

December 14, 2023 | 3:45 PM | Virtual/3031 NE Stephens Street, Roseburg
Minutes

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

Non-Voting Participants/Guests	Title
Bevin Ankrom	OHA Innovator Agent
Kat Cooper	Community Engagement Coord.
Kathryn Hart	Community Engagement Mgr.
Les Rogers	Community Member

Non-Voting Participants/Guests	Title
Sidnee Hendrick	Community Member
Nikole Fishel	Community Member
Melissa Russell	Community Member
Sarah Swanson	Community Member

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order	3:46		
B. Review of Minutes		Brenda motioned to approve the minutes, Chelsea seconded the motion. Motion approved unanimously	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
II. New Business			
A. OHA Update	OHA will be asking all CAC members to participate in an evaluation feedback session regarding Medicaid waiver. Two sessions – one on 1/5, one on 1/8. Both are virtual meetings. Meetings are geared towards CAC members, but all community members are welcome. Participants are given a \$25 Visa gift card.	Kat to send out Bevin’s information.	<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved

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	<p>Measure 110 updates: OHA holding a special meeting on 12/20. Also, more information about connecting to services and supports regarding measure 110. Lines for Life has been replaced, there is a new help line phone number (though old numbers are still in use, they'll just feed into the new phone number). New number: 833-975-0505. Jerry: will the person answering the phone either be a peer or be able to connect to a peer in real time?</p> <p>There are resources for Palliative Care training through OHSU's college of public health for Community Health Workers. Looking to get this out to rural communities, training admittance is dependent on who applies.</p> <p>Flu report through 12/2: there have been 6 hospitalizations in the Portland/Metro area related to flu, and hospitalizations are roughly .4% of hospitalizations.</p> <p>Open enrollment for Marketplace: you have through 1/16 to sign up for private health insurance.</p>		
B. Non-CHIP CBI Funding	<p>Brandi shared information on non-CHIP CBI Funding. The goal of this process is to support organizations that have received CBI funding outside of CHIP funding, to eventually lead them to full grant funding. Currently, those organizations are Chadwick Clubhouse and Thrive Umpqua. Funding would be a tiered approach: 75% in 2024, 50% in 2025, 25% in 2026. Brandi is asking for general consensus from the CAC. Discussion on other grant opportunities.</p>	CAC approves this method.	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
C. Community Health Assessment	<p>CAC discussed the CHA. Questions on voting to approve when there hasn't been a ton of time to review final draft. Kathryn: we could incorporate feedback if the CAC finds it to be necessary but it would need to be a quick turnaround. There are no substantive changes since the last draft. CAC discussed process for changes to the CHA. Kathryn addressed questions on data noted as missing.</p>	Melanie motioned to approve the CHA, Sarah seconded the motion. Motion passed unanimously.	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
D. CHIP Funding Slate	Kat shared the CHIP Funding slate.	DeeJay motioned to approve the funding slate, Brenda seconded the motion. Motion passed unanimously.	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved



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E. CHIP Steering Committee	Kat shared the OARs that discuss the CHP Steering Committee, and the list of current invitees. The CAC discussed ideas of partners to invite to the CHP Steering Committee.	Kat will update the invitee list and send updated list to CAC	<input type="checkbox"/> Closed <input checked="" type="checkbox"/> F/U Required <input type="checkbox"/> Approved
III. Open Forum – Word on the Street			
A.	Melanie – would we be interested in having HYSY present? Yes! Juliete shared a bike ride and a doctor coming Brenda – there will be a warming center! Get in touch with UCAN if anyone is interested in being a volunteer. Also, utility assistance is open if anyone needs it, call UCAN for more information. Sarah Swanson – introduced herself, looking forward to working with folks and being involved in the community.	Kat to send out all information.	<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
IV. Adjournment			
Meeting Adjourned at 5:02			

Respectfully Submitted:

Jerry O’Sullivan

Name, Chairperson

Approval Date

Recorded by:

Kat Cooper, Community Engagement
Coordinator

Name and title of recorder



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Meeting Action Items:

Action	Responsible Person	Action Date	Status
1			
2			
3			
4			