



Community Advisory Council

7/13/23 | 3:45 PM | 3031 NE Stephens St. Roseburg, Virtual Minutes

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

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

Non-Voting Participants/Guests	Title
Melissa Cantwell	Director of Diversity, Equity and Inclusion
Jacqueline McCall	OHA Regional Outreach Coord.
Danita Tracy-Carter	South Coast Community Research Liaison, Community Health Educator
Cady Lyon	Systems of Care Pgm. Mgr.

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order	3:52		
B. Review of Minutes	Sarah motioned to approve the minutes, Catherine 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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Agenda Item	Discussion	Action	Status
II. Follow-Up Business			
A. SHARE Process	Brandi Gardner shared information on the SHARE funding timeline, and provide a bit of an overview of the funding in general.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
III. New Business			
A. CORE Work	Danita Tracy-Carter shared information on her scope of work. Patrick – can you come to Cow Creek public health fair on September 16 th ? Tina, Tiffany, Chelsea would like water bottles. Sarah – can you join us on July 29 th ?	Kat to send Danita’s contact information to all.	<input type="checkbox"/> Closed <input checked="" type="checkbox"/> F/U Required <input type="checkbox"/> Approved
IV. Open Forum			
A. Word on the Street	Tabled due to time.	Kat to send email with any partner updates CAC members email to her.	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
V. Adjournment			

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			