



Community Advisory Council

August 10, 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	X	
Tina Andersn		X	
DeeJay Juarez		X	
Patrick Kollars			X
Aiyana 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
Kat Cooper	Community Engagement Coord.
Kathryn Hart	Community Engagement Mgr.
Brandi Gardner	Community Impacts Pgm. Mgr.

Non-Voting Participants/Guests	Title
Melissa Cantwell	Director DEI
Cady Lyon	System of Care Pgm. Mgr.
Juliana Landry	VP Health Systems Operation
Camille Sorensen	Director, Communications

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order	3:50		
B. Review of Minutes	Sara motioned to approve the minutes, Brenda seconded.	Motion passed unanimously	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
II. New Business			
A. SHARE Funding – Executive Session	Discussion held in Executive Session.	Motion to approve the 2023 SHARE Funding Slate passed unanimously. Melanie abstained from the vote.	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
III. Open Forum			
A. Word on the Street	Tabled due to time.		<input type="checkbox"/> Closed



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			<input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
IV. Adjournment			
4:32pm			

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			