



**Community Advisory Council**

June 13, 2024 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg  
Minutes

Committee Members (Voting Members)	Title	Present	
		Yes	No
Jerry O’Sullivan	Chairperson	X	
Tina Anderson			
DeeJay Juarez		X	
Patrick Kollars			
Thomas Metzger		X	
Chelsea McLaughlin		X	
Catherine Paul			
Melanie Prummer			
Les Rogers		X	
Tiffany Rueda			
Christin Rutledge			
Trina Simmie		X	
Dr. Sharon Stanphill			
Brenda Tibbetts		X	
Sarah Wickersham			

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

Non-Voting Participants/Guests	Title
Danita Tracy Carter	Community Member

Agenda Item	Discussion	Action	Status
<b>I. Call to Order</b>			
A. Call to Order	3:49pm		
B. Review of Minutes			<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
<b>III. Old Business</b>			
A. OHA Update	There is an issue with shellfish from the Oregon Coast, please don’t it eat. There is a quality incentive program evaluation study, that is seeking CAC feedback. There is a stipend associated with this listening session. There are some workforce ready grants available. OHA’s Oral Health Program is proposing to change rules surrounding Dental Sealant Plans		<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved

## Community Advisory Council

June 13, 2024 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg  
Minutes

Agenda Item	Discussion	Action	Status
	<p>in public schools, and are seeking input. There is an upcoming webinar surrounding Behavioral Health on 6/26. You can receive more than one disabled parking placard per household (or even outside the household). There is a new traumatic brain injury data dashboard, where you can obtain information at a county level. OHA seeking public input on home health and hospice providers.</p>		
<p>B. CAC Elections</p>	<p>Kat discussed the open positions, and asked for interested folks to email her by July 5<sup>th</sup>.</p>		<p><input checked="" type="checkbox"/> Closed  <input type="checkbox"/> F/U Required  <input type="checkbox"/> Approved</p>
<p>C. Potential CHIP Change Discussion</p>	<p>Kat shared potential changes to the CHIP funding process.  DeeJay: will you still provide a comprehensive spreadsheet and tracking? Kat: Absolutely! Any kind of tracking you find helpful.  Jerry: Four times a year could be four times the work.  DeeJay: I'm interested in expanding the funding opportunity, it could increase accessibility to all organizations.  Jerry: You'll see more applications, they won't necessarily be spread out, you could still see the same number of applications multiple times a year, instead of the one. Also, will there be any kind of limits put in place (i.e. an ask amount, and if we do it for a microgrant session, we should consider doing it for the main session)? Kat: parameters aren't set yet, this is just the preliminary chat to gauge your interest. If we move forward with any of these, we'll develop the guidelines for them.  Jerry: I also want to note, we have a calendar timeline for grants but if someone asks for a grant later in the year, they wouldn't have to have a completed project by the end of the calendar year, they could have a full year.  Tom: I like the idea of expanding it, but wonder if a microgrant would really make an impact. Kat: agreed, for some projects \$5,000 could just be a drop in the bucket. But for a smaller project it could be really impactful, but yes if we go the microgrant route we'd still have to tell organizations with bigger asks to wait for the bigger session.  This discussion is tabled until the July meeting.</p>		<p><input type="checkbox"/> Closed  <input type="checkbox"/> F/U Required  <input type="checkbox"/> Approved</p>



**Community Advisory Council**

June 13, 2024 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg  
Minutes

Agenda Item	Discussion	Action	Status
<b>II. Open Forum</b>			
A. Word on the Street	Kat shared the stipend change. Sarah shared information on the HPV vaccination CEUs. DeeJay shared: The student success plan grants (focused on supporting target student populations have not been shared-- I will share out to spread across our network when they are available!)		<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
<b>III. Adjournment</b>			
	4:30		

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			



**Community Advisory Council**

June 13, 2024 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg  
Minutes

3				
4				