



Community Advisory Council

4/10/25 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg
Minutes

Committee Members (Voting Members)	Title	Present	
		Yes	No
Jerry O'Sullivan	Chairperson	x	
Levi Williams	Vice Chair	x	
Lehi Dowell			
DeeJay Juarez		x	
Cady Lyon		x	
Thomas Metzger			x
Chelsea McLaughlin			x
Catherine Paul		x	
Melanie Prummer		x	
Les Rogers		x	
Christin Rutledge		x	
Trina Simmie		x	
Dr. Sharon Stanphill			x
Brenda Tibbetts		x	
Sarah Wickersham		x	

Non-Voting Participants/Guests	Title
Mark Maddox	CMO UHA
Sara Swanson	
Kat Cooper	CAC Administrator, UHA
Vanessa Moser	Manager, Community Engagement UHA

Non-Voting Participants/Guests	Title
Debi Hollander	Coordinator, Community Engagement UHA

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order	4:45		
B. Review of Minutes	Brenda Motion to accept minutes for March, DeeJay second the motion		<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
II. New Business			
A. OHA Update	Kat presented slides from OHA 1) Impact of federal grant cuts on OHA programs, 2) MAC recruiting, 3) Committee on healthcare affordability		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
III. Old Business			



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A. Thrive Umpqua	Executive Director, Jessica Hand presented on recent Community Collaboration, the connections made through Umpqua Cafes and the community work around the importance of green spaces		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
B. UHA Community updates	UHA-Vanessa Moser presented on CHP Round 2 updates and Special CBI Funding		X Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
C. CCBF	UHA-Steven Campbell presented on new grant opportunities for outreach, climate, housing and nutrition		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
D. Scoring Rubric	UHA Debi Hollander presented on the new rubric and the importance of equitable review of grant submissions		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
E. Vice Chair	Entertained motion to nominate Levi Williams by Cady Lyons, Sara Wickersham, seconded by Jerry O'Sullivan, Catherine Paul		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
III. Open Forum			
A. Word on the Street	Sara Swanson shared OHSU throat cancer month, and THW training opportunities, Melanie Prummer shared applications open for housing through Peace at Home, Kat Cooper presented demographic dashboard on Yoncalla, Vanessa Moser shared data on the Yoncalla school district		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
IV. Adjournment			
	4:51		

Respectfully Submitted:

Name, Chairperson

Approval Date



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Recorded by:

Name and title of recorder

Meeting Action Items:

Action		Responsible Person	Action Date	Status
1				
2				
3				
4				