



## Community Advisory Council

3/13/25 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg  
Minutes

Committee Members (Voting Members)	Title	Present	
		Yes	No
Jerry O'Sullivan	Chairperson	X	
Lehi Dowell		X	
DeeJay Juarez		X	
Cady Lyon		X	
Thomas Metzger		X	
Chelsea McLaughlin			X
Allyson Nichols		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
Kat Cooper	Community Engagement Coordinator
Vanessa Moser	Community Engagement Manager
Debi Hollander	Community Engagement Coordinator

Non-Voting Participants/Guests	Title

Agenda Item	Discussion	Action	Status
<b>I. Call to Order</b>			
A. Call to Order	4:45		
B. Review of Minutes	Brenda Motion to accept minutes for February, DeeJay second the motion	Motion passed unanimously.	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
<b>II. New Business</b>			
A. OHA Update	OHA is recruiting for Medicaid advisory committee, 4 open positions. Reminder about March being developmental disabilities month. Colon-rectal cancer screening reminder. OHA releases app to address gambling harms. The app is called Evive. Available at getevive.com.	Kat to send Bevin's presentation to the CAC.	<input type="checkbox"/> Closed <input checked="" type="checkbox"/> F/U Required <input type="checkbox"/> Approved

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	Monday, March 31 <sup>st</sup> OHA is holding a meeting for OHP members that have experienced a denial or are concerned about covered benefits under OHP. There is a link to register for the meeting. Open to members and advocates. Eating disorder training- navigating eating disorder care for BIPOC community. March 26 <sup>th</sup> 12:00-1:30. There is a link for meeting registration. Measles- should I get vaccinated again? Check with your healthcare provider. Immigration and sanctuary promise- the link was shared for more information on immigration rights. OHA, at this time no changes have been made to health programs. There is a webpage people can visit to get the most up to date information.		
<b>III. Old Business</b>			
A. CHIP Funding Round Two Update	Application is currently live. Partnering for success form is on the website. The application is on a smartsheet now. There is a guidance document to assist with completing the application. There were 4 community groups that discussed projects around nutrition, childcare expansion, workforce development, and parks and recreation. Looking for projects that can spend funds by the end of 2025. There is some leeway to that in special situations. Scoring rubric will be available for CAC review in April.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
B. UHA Demographics	Data was shared about UHA member demographics. What information would the CAC members like to see? Birth-3 and pregnant women. Les: disability community APD enrollees that dual enrolled with UHA and/or open card. DTC how many babies are born on UHA. Duo enrolled stats. Demographics by community.	UHA will compile additional data for CAC's review in April meeting.	<input type="checkbox"/> Closed <input checked="" type="checkbox"/> F/U Required <input type="checkbox"/> Approved
C. Charter and SOP Review	Change to the charter includes a 2 year term limit to the chair and vice chair position. Catherine reported that she likes the idea of going back to scoring rubric. Jerry reported that there has always been term limits but term limits were always extended.	Motion to approve SOP and Charter updates was seconded and passed unanimously.	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved



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<b>III. Open Forum</b>			
A. Word on the Street	Shamrock quest moved to the boys and girls club, not Stewart Park due to the forecasted rain on Saturday. Christin: Annual poster symposium information will be sent out to the CAC. Also, a health care career summer camp being held in July through Aviva. Looking for high school students, contact Christin for more information. Catherine noted that this Saturday is the community baby shower at RHS. Healthy kids day at the YMCA is coming up on 4/26. Bevin: You should still get your flu shot as we are not out of the season yet.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
<b>IV. Adjournment</b>			
	4:45 PM		

Respectfully Submitted:

Jerry O'Sullivan

Name, Chairperson

Approval Date

Recorded by:

Debi Hollander, Community Engagement  
Coordinator

Name and title of recorder

#### Meeting Action Items:

**PRIVILEGED AND CONFIDENTIAL**



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Action		Responsible Person	Action Date	Status
1				
2				
3				
4				