



Community Advisory Council

February 12, 2026 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg
Minutes

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

Non-Voting Participants/Guests	Title
Kat Cooper	Community Engagement Coordinator
Elise Hansen	Community Member
Andrea Brown	THW Liaison
Danielle Everson	Population Health Pgm. Mgr.

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

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order			
B. Review of Minutes	Cady motioned to approve the minutes, Les seconded the motion.	Motion approved unanimously.	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
II. Old Business			
A. OHA Update	Kat shared Bevin’s slides, which included information on school exclusion day and related vaccinations, a CAHPS survey, upcoming listening sessions for OHP members, how to access updates on the federal shutdown, and notifications of several new laws in 2026.	Kat to send out Bevin’s slides.	<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved



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B. UHA Demographic Dashboard	Kat shared information on the overall membership levels in Douglas County.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
C. SHARE Funding Update	Kat shared information on the 2026 SHARE spending plan.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
D. Review of CAC Charter	Kat shared the CAC Charter, which had no changes. Athena motioned to approve the Charter as presented, Les seconded the motion.	Motion approved unanimously.	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
E. Review of 2026 CAC Workplan	Kat shared the 2026 CAC Workplan. No discussion at the time, but Kat offered CAC members the opportunity to submit feedback via email.		<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
III. New Business			
A. Population Health Updates	Dani shared information on what Population Health is, UHA's Population Health approach, proposed performance measures and targets.	Kat to send out Dani's slides and contact information.	<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
III. Open Forum			
A. Word on the Street	<p>Melanie shared that Peace at Home's Empower event is coming up! There's a preview night on 2/21, and the event itself is on 2/28. Folks can visit peaceathome.com for more information.</p> <p>Kat shared that UHA is moving to a new billing system that allows for direct deposits, please reach out to her regarding how you'd like to receive your stipend.</p> <p>Kat shared that Aviva will help take over some of the work from Douglas CARES, and Melanie added that Peace at Home is also taking on some of that work.</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
IV. Adjournment			
4:42 PM			

Respectfully Submitted:

Jerry O'Sullivan

Name, Chairperson

4/9/2026

Approval Date



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Recorded by:

Kat Cooper, Community Engagement Coord.

Name and title of recorder

Meeting Action Items:

Action	Responsible Person	Action Date	Status
1			
2			
3			
4			