

Council Present Jerry O'Sullivan, Chair | Juliete Palenshus, Vice Chair | Catherine Paul | Melanie Prummer |
Brenda Tibbetts | Deanna Watson

Absent Michael Lasher | Chelsea McLaughlin | Melinda Sprague | Sarah Wickersham

Others Bevin Ankrom | dr. Tanveer Bokhari | Kat Cooper | Brent Eichman

Call to Order— Jerry O'Sullivan called the meeting to order at 5:33.

Word on the Street— Juliete shared information about an upcoming event on January 17th with the First Indigenous Society at Eastwood Elementary.

Consent Agenda— Brenda motioned to approve the minutes, Melanie seconded the motion. Motion approved unanimously.

OHA Update – State extended the public health state of emergency through the end of June. Also, 1115 waiver public comment period has ended, and officials hope to have an approved waiver by July 2023. Bevin added that the state is working to get more COVID tests, and cautions that simple cloth masks aren't best practice and instead recommend a KN95 mask with a cloth mask over it.

HRS Programs – Brent shared information on community funding approved in December.

Addiction Treatment Planning Work – Jerry shared information on work being done at Adapt to understand service gaps in addiction treatment, adding that they're looking for interested folks to join in the planning sessions. Interested parties can contact Jerry.

2022 HE Measure, REAL+D for Quality Improvement – Dr. Bokhari shared information about the background of REAL+D data, and how UHA is incorporating this into quality incentive gap measures. Also, Dr. Bokhari shared information on work being done to address the kindergarten readiness metric.

SHIP/Healthier Together Oregon – Kat shared Healthier Together Oregon document, and CAC discussed ways to update Community Health Improvement Plan. Kat to come back with data indicators in February.

Adjourn — There being no further business, the meeting adjourned at 7:06 PM.

Next Meeting — **DATE** / 5:30 to 7:00 PM / 3031 NE Stephens St. Roseburg