



Community Advisory Council

April 11, 2024 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg
Minutes

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

Non-Voting Participants/Guests	Title
Kathryn Hart	Community Engagement Mgr.
Les Rogers	Community Member
Kat Cooper	Community Engagement Coordinator
Cady Lyon	Douglas System of Care

Non-Voting Participants/Guests	Title
Sarah Swanson	Community Member
Brandi Gardner	Sr. Mgr. Community Impact and Engagement

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order	3:47 PM		
B. Review of Minutes	DeeJay motioned to approve the minutes, Brenda seconded the motion	Motion passed unanimously.	<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
II. New Business			
A. CAC Charter Review & Approval	DeeJay asked for clarification: can the CAC approve the Charter without the CAC Chair or Vice Chair present? UHA: yes. Brenda motioned to approve the charter as presented, Melanie seconded the motion.	Motion passed unanimously.	<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved

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Agenda Item	Discussion	Action	Status
III. Old Business			
A. OHA Update	Kat shared Bevin’s updates, including information on an upcoming HRSN discussion, an upcoming 1115 Waiver webinar, information on vaccine recommendations, and more.	Kat will send out information from Bevin.	<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
B. System of Care	Cady shared information on the System of Care. Cady discussed the history of System of Care, the values that guide the work, and some examples of what SOC does. Cady also touched on some 2024 priorities, and identified next steps.	Kat will send out Cady’s email address: clyon@umpquahealth.com	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
III. Open Forum			
A. Word on the Street	<p>DeeJay: looking to provide 200 lifetime Babble licenses, in order to better serve multi-lingual families.</p> <p>Les will be presenting at SOC’s Breakfast next week, invites folks to join him.</p> <p>Melanie: there is a new position opening at Peace at Home, it’s a finance position, so if folks know of anyone, send them to Melanie!</p> <p>Brenda: there is Celebrate Children at Wildlife Safari on 4/27 from 11-3, there will be games and crafts and free drive thru. Also, Jerry Bruce Campus’ Spring Family Fair is May 4th in Aviva Parking Lot from 12-3.</p> <p>Sarah: wanted to say thank you! The Grail Pathfinder was in DC for three days, and enrollment was amazing! Hopeful to bring more events (including a mobile unit with OHSU medical students).</p> <p>Les: The Family Network is having two resource fairs: one at SUHS on 4/26 from 6-8pm, and one at DESD on 5/10 with childcare provided! Opens at 5:30.</p> <p>DeeJay: Oregon Department of Education is planning on providing more funding for programs that serve several marginalized communities. More information to come in May, but not specific to ESDs.</p> <p>Jerry: provided an update on the Forest Glen situation – and noted that Adapt is not involved in the process.</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
IV. Adjournment			
	4:28 PM		



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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			
3			
4			