

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

Non-Voting Participants/Guests	Title	
Kathryn Hart	Community Engagement Mgr.	
Kat Cooper	Community Engagement	
	Coordinator	
Brandi Gardner	Sr. Mgr. Community Impact and	
	Engagement	
Liberty Dryden	Community Member	

Non-Voting Participants/Guests	Title
Sarah Swanson	Community Member

Agenda Item	Discussion	Action	Status	
I. Call to Order	I. Call to Order			
A. Call to Order	3:47pm			
	Brenda moved to approve the minutes, Catherine seconded	Motion approved unanimously.		
B. Review of Minutes	the motion		☐ F/U Required	
			$\square$ Approved	
II. Old Business				
	Kat shared the link to the 2023 CHIP final reports and 2024			
A. CHIP Reports	CHIP interim reports and walked through some of the changes		☐ F/U Required	
A. CHIE Reports	to templates and thought processes behind it. All CAC		☐ Approved	
	members reported ability to access the reports.			

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Agenda Item	Discussion	Action	Status
III. New Business			
A. OHA Update	Bevin shared several updates from OHA, including: OHA has launched a fentanyl awareness campaign. May is mental health awareness month, Bevin shared several resources. There's an immunization policy advisory team meeting on June 6 <sup>th</sup> from 12-2. Benefits are evolving, see Bevin's email for more information. Bevin's email has more information.	Kat will send the CAC Bevin's email	☑ Closed ☐ F/U Required ☐ Approved
III. Open Forum			
A. Word on the Street	Melanie: Peace at Home was awarded funds from UHA through the SHARE process. Two weeks ago, they acquired a vacant lot to build a 0-5 childcare or private preschool for all Peace at Home clients.  Juliete: The Veggie Rx program is rolling out, 199 people enrolled thus far. Some have received debt cards, but all enrollees will receive them in the next two weeks. Also, with partners Thrive Umpqua is launching a Love Your Neighborhood campaign, starting with Eagle Landing, culminating with a community event called the longest table (dinner open for all) to take place on 8/24 on the Stewart Park Green Bridge (hopefully). Planning committee will start meeting shortly!  DeeJay: Oregon Department of Education is looking for LGBTQ2SIA+ students, caregivers or service providers to join an advisory group  Les: we held a resource fair in partnership with FEATT to discuss services for children with disabilities, open to all age groups. Also, holding the central Douglas County event tomorrow, 5/10. Planning to do one in the fall and one in the spring as well, touching on all parts of the county.  Jerry: Adapt purchased two motels in Roseburg (partly through UHA SHARE funding) and plans to have all rooms up and running by late fall 2024. At one project, the rooms are held for adult men who are engaging in some level of addiction treatment. At another, they're helping folks find a path to self sufficiency, or medically fragile UHA members. This will help in the continuum of housing needs. Also, the campus project	Kat will send the CAC DeeJay's email	☐ F/U Required☐ Approved

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Agenda Item	Discussion	Action	Status
Ü	is going on, an expansion of existing services (and bringing back family treatment and moving adolescents to this area). Still in the early stages.  Sarah: still enrolling dental providers and clinics in our OHSU School of Dentistry/Boost Oregon Oral Cancer Continuing Ed ucation Project offering FREE CE's on oral cancer for those w ho participate. Additionally we are beginning recruitment for providers, community organizations, patients, and survivors of cancers for interviews for the state's cancer control plan (a n OHSU/OHA collaborative). If you know anyone interested p lease give them my contact information. swansosa@ohsu.ed		
IV Adia	l n		
IV. Adjournment	4.20		
	4:30		

Respectfully Submitted:	
Jerry O'Sullivan	
Name, Chairperson	Approval Date

Recorded by:

Kat Cooper, Community Engagement Coordinator

Name and title of recorder

**Meeting Action Items:** 

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Act	ion	Responsible Person	Action Date	Status
1				
2				
3				
4				

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