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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Non-Voting Participants/Guests | Title |  | Non-Voting Participants/Guests | Title |
| Bevin Ankrom | OHA Innovator Agent |  |  |  |
| Kat Cooper | Community Engagement Coord. |  |  |  |
| Sarah Swanson | Community Member |  |  |  |
|  |  |  |  |  |

| **Agenda Item** | **Discussion** | **Action**  | Status |
| --- | --- | --- | --- |
| Call to Order |
| 1. Call to Order
 | 3:47 |  |   |
| 1. Review of Minutes
 | Deejay motioned to approve the minutes, Les seconded the motion. | Motion passed unanimously.  | [x]  Closed[ ]  F/U Required[ ]  Approved |
| New Business |
| 1. OHA Updates
 | Bevin presented on several topics, including new appointments at OHA, OHA’s strategic plan to end health inequities, Oregon’s high renewal rate, information on upcoming webinars and open committee hearings, and more. | Kat to send out Bevin’s notes. | [x]  Closed[ ]  F/U Required[ ]  Approved |
| 1. CHIP Process Change
 | Kat presented a proposed timeline for holding two CHIP funding cycles per calendar year. The CAC discussed particulars, including reporting timelines. The CAC agreed to move forward with the proposal | Kat will draft an SOP for this funding change for review at the September CAC meeting.  | [x]  Closed[ ]  F/U Required[ ]  Approved |
| Open Forum  |
| 1. Word on the Street
 | DeeJay: Shared information on a current grant opportunity. It doesn’t have to be an ESD to apply for grants, just an organization that targets/serves youth. Kat will send out DeeJay’s informationLes: There is a backlog for youth outpatient therapy. There are many children waiting for therapy. The next closest clinic is in Eugene, and they’re out a year for speech/language therapy. If you’re an individual seeking an autism evaluation, it might be a year before you’re evaluated. If families are concerned about it, they need to submit barrier forms to Systems of Care. This is concerning. Our Early Intervention has open positions, and there isn’t direct occupational therapy given in schools, just a consultation. The barrier submission form is something that anyone with a concern can fill out, any concern that’s causing them to not get the services or supports that they need. The topic tends to vary greatly. If this is something that concerns you, please submit a barrier submission form for the Systems of Care.Christin: Healthcare exploration summer camp finished, and it was super successful! Aviva will be continuing this program, and organizers are currently looking for grant opportunities. Let Christin know if you know of any! | Kat to send out DeeJay’s email, Cady’s information, the barrier submission form, and Christin’s email | [ ]  Closed[x]  F/U Required[ ]  Approved |
| Adjournment |
|  | 4:25 |  |  |

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 |  |  |  |  |