



Community Advisory Council

February 13, 2025 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg
Minutes

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

Non-Voting Participants/Guests	Title
Kat Cooper	Community Engagement Coordinator
Vanessa Moser	Community Engagement Manager
Sarah Swanson	Community Member
Danita Tracy-Carter	Community Member

Non-Voting Participants/Guests	Title
Cady Lyon	Community Member

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order	3:46 PM		
B. Review of Minutes	Thomas motioned to approve the minutes, Melanie seconded the motion.	Motion approved unanimously.	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
II. New Business			
A. OHA Update	OHA is monitoring all federal partners and information on a daily basis – at this time, there will be no changes to OHA and all OHA programs will not make changes. OHA remains focused on eliminating health inequities by 2030. OHA has a federal response team to develop talking points for community partners, in case there is any change there will be talking points and toolkits for community partners. Also, Healthier Oregon was passed into law in 2021, which states	Kat to send the CAC Bevin’s presentation.	<input type="checkbox"/> Closed <input checked="" type="checkbox"/> F/U Required <input type="checkbox"/> Approved

Community Advisory Council

February 13, 2025 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg
Minutes

Agenda Item	Discussion	Action	Status
	<p>that people of any age or immigration status may qualify for full OHP benefits – this remains unchanged, and OHA believes it will continue to remain unchanged. Bevin shared information on how to contact elected leaders to provide support for programs. Bevin shared information on Sanctuary Promise was enacted into law in 1987 to stop state and local law enforcement to participate directly or indirectly in immigration enforcement without a judicial warrant. Also, OHP is returning to a 30 day renewal response time at the end of February, but members who did not respond within 30 days will still have a 90 day reconsideration period (though there might be a small break in services). Bevin shared information on OHP eligibility criteria for Medicare members. Bevin shared information on benefit assistance and review options online. Also, the Providence strike is over! School exclusion date is coming up February 19th, anyone who was needing an update on vaccinations should have received a letter about a month ago. Also, OHA is considering doing away with the prioritized list, Bevin shared information on upcoming listening sessions.</p>		
<p>B. Innovation Conference Recap</p>	<p>Kat shared information on the recent Innovation Conference, including some of the ideas that were shared, and what UHA is doing to connect those partners with similar ideas.</p>		<p><input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved</p>
<p>C. 2025 Work Plan</p>	<p>Kat shared the 2025 CAC Work Plan, including asking about the interest in creating a rubric and updated SOP. The CAC expressed interest in a simple rubric. Catherine: should we clarify the values of the CAC before we create the rubric? Kat: yes, we can put together a list of some of the goals that ET is hoping to see accomplished with CHIP funding.</p>	<p>Kat to send out the draft CAC work plan for review and voting at the March CAC meeting.</p>	<p><input type="checkbox"/> Closed <input checked="" type="checkbox"/> F/U Required <input type="checkbox"/> Approved</p>
<p>III. Old Business</p>			
<p>A. CHIP Funding</p>	<p>Kat shared information on the most recent CHIP funding process, and the timeline of the next CHIP funding.</p>	<p>Kat to send out Partnering for Success link.</p>	<p><input type="checkbox"/> Closed <input checked="" type="checkbox"/> F/U Required</p>

Community Advisory Council

February 13, 2025 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg
Minutes

Agenda Item	Discussion	Action	Status
			<input type="checkbox"/> Approved
<p>B. Community Building</p>	<p>Levi Williams shared information on the Ford Family Foundation, including how they serve rural communities in Oregon and Siskiyou County (communities of 35,000 or less). Levi noted that FFF receives more requests than they have resources for. First step he noted was a “decision tree” where they ask several questions: are they a fundable organization, with a clear rural focus, and no other open grants. Also, is it “compelling” (a clear need and is there community support), is the funding picture clear (the right size and sustainable) – also FFF is not a year over year funder. If any of this is a no, there is still another path for “special reasons” including whether it is really important work, reaches a target population or serves a geographic region that is particularly underserved. Levi also shared a “responsive scoring rubric” that includes ruralness, community support, community connection, sustainability, and viability. Vanessa: do you discuss the decision making process with an applicant who was not successful? Levi: yes, we do spend a lot of time with organizations about why an application was not compelling or competitive at the time. Sarah: thanks Levi for the work TFFF has done in Douglas County. DeeJay: what is the process for the internal team to track funding, what does and doesn’t receive funds? Levi: our application is open year round, so it’s my job to keep an eye on what’s left in our funding pot. We start with a full allocation, and divide that by 12, and they have a goal to approve a certain amount at each point in time. TFFF also allocates between different levels of funding, including smaller grants (up to \$5,000, up to \$25,000, up to ~\$250,000). Catherine: is there a criteria to fund different focus areas? Yes, but we’re really focused on community impact and ruralness. We do have staff who are in different disciplines and they have some funds, but generally TFFF always goes back to serving the most vulnerable kids.</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
III. Open Forum			
<p>A. Word on the Street</p>	<ul style="list-style-type: none"> Catherine: Community Baby Shower is 3/15 at RHS 		<input checked="" type="checkbox"/> Closed



Community Advisory Council

February 13, 2025 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg
Minutes

Agenda Item	Discussion	Action	Status
	<ul style="list-style-type: none"> • Sarah: there is also a Reedsport Community Baby Shower on Saturday. Also the OHSU mobile vaccine van was in Reedsport for a school exclusion date event, and there was a large turnout. • DeeJay: Here is the 2024 Student Success Plan Pilot Survey Results. Douglas ESD was a recipient of the LGBTQ2SIA+ grant during the survey year, and is currently executing the Latino/a/x & Indigenous Student Success Plan it was awarded for 2024-2028 • DeeJay: I am coordinating an English Language Learners Collaborative (ELL Collaborative) in Sutherlin (which will scale this program to be offered across all the districts DESD serves). This includes translation services, curriculum development, as well as supporting and establishing Coordinated Systems of Care! All K-12 schools in Sutherlin are engaged in this pilot program. If you/your organization would like to collaborate to support Latino/a/x & Indigenous students and their families in Sutherlin please connect with me via teams or email me (diana.juarez@douglasesd.k12.or.us) 		<input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
IV. Adjournment			
	5:13 PM		

Respectfully Submitted:

Jerry O’Sullivan

Name, Chairperson

Approval Date

Recorded by:



Community Advisory Council

February 13, 2025 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg
Minutes

Kat Cooper, Community Engagement
Coordinator

Name and title of recorder

Meeting Action Items:

Action	Responsible Person	Action Date	Status
1			
2			
3			
4			