



Community Advisory Council

January 9, 2025 | 3:45pm | Virtual & 3031 NE Stephens Street, Roseburg
Minutes

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

Non-Voting Participants/Guests	Title
Kat Cooper	Community Engagement Coordinator
Vanessa Moser	Community Engagement Manager
Debi Hollander	Community Engagement Coordinator
Audrey Egan	Quality Program Manager

Non-Voting Participants/Guests	Title
Bevin Ankrom	OHA Innovator Agent

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order	3:47 PM		
B. Review of Minutes	Sarah motioned to approve the minutes, Les 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	Bevin shared information on the Providence Health Strike, information on how to join the Oregon Tobacco Prevention and Education Program Council and what that partnership would look like, information on a report from Dr. Hathi with details from a recent tour around the state to look into work being done across various communities, information on a new program for young adults with special health care needs. Also, Bevin shared information on the extremely high records of		<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved

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Agenda Item	Discussion	Action	Status
	pertussis case count, and how people can keep themselves and vulnerable populations safe. Quick reminder: donate blood and enter yourself into a chance to go to the Superbowl! The American Red Cross is low on blood, especially platelets. There is a call out for community review boards. Gov. Kotek has released a recommended budget known as Building on Progress		
B. SDOH Gap Analysis	Audrey shared information about a recent SDOH gap analysis. Melanie asked: do you have a sense of what the reasons were for rejected housing requests? Audrey: I don't know off the top of my head, but I'll dig into that and get back to you. Melanie: as a housing provider, I would love to know about how to support other housing providers. Also, where did the percentages come from? Audrey: data came from our analyst looking at claims data and UHA's HRA data. Sarah: we're not billing and not using Unite Us, so I wonder if our data isn't captured in this? Audrey: yes, that's true, if an organization isn't billing or using Unite Us then we can't track the data but I'd be happy to connect with you to explore what can be done.	Kat to send Audrey's email to the CAC aegan@umpquahealth.com	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
C. 2025 CHIP Funding Slate	Brenda asked what the red line meant. Melanie asked if we've ever considered a request letter, some kind of initial vetting for projects.	Melanie motioned to approve the funding slate, Brenda seconded the motion. Motion passed unanimously	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
III. Open Forum			
A. Word on the Street	Sarah: we are moving! We should be offering services on January 23 rd . Will be offering tours in a few weeks. Brenda: it's time to start applying for Head Start slots! They fill up quickly, so now is the time to do it.		<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
IV. Adjournment			
	4:37 PM		

Respectfully Submitted:

Jerry O'Sullivan

Name, Chairperson

Approval Date



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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			