AdvancedHealth

Community Advisory Council (CAC) Meeting Agenda
June 1, 2023 – 12:00 pm to 1:30 pm

In person meeting available at Coos Health and Wellness

Virtual attendees Click here to join the meeting (Microsoft Teams)

Call: 1-971-323-0640 (toll free); Conference ID: 457 909 342#

Time	Agenda Item	Action	Discussion Leader
12:00 pm	**Welcome**		**Anna Marie Slate**
	Council Business • **Roll call** Kathy Abbott, John Sweet, Lisa DeSalvio, Dale Hodges, Stefanie Vaughn, Avery Horton, Ruby Phillips, Trudy Simpson, Corey Wampler, Robert Hall, Brenda Hall, Guests: Coreen Lee, Nachelle, Bevin Ankrom,. Ashley Matsui, Becky Yeager, David Rupkalvis, Doris Kiragu, Erica Tesd ahl, Anthony Arton, Erik Graf, Jeanifer I, Jen Shafer, Kera Hood, Matt Vorderstrasse, Lisa Frischkorn, Sam Baugh, Karley Tobey, Anna Warner • Approve April 6, and May 4, 2023, Meeting Minutes Discussion invited. None heard. Motion to approve minutes by Kathy Abbott, Ruby seconds. All in favor none opposed. • Approve Agenda Motion made by Ruby Seconded by Kathy Abbott Discussion invited. None heard. All in favor none opposed. • Financial Report & CHIP grant reports CHIP grants are opening this month and we still need participants for our grant committee. • Suggestion Box https://forms.office.com/r/B9NTwd9Mte No new suggestions received. • Cancel July meeting? July has always been a hard month for attendance due to the holiday and kids being out of school. We have several folks that will be out that week. Moved to keep it the same and hold the meeting as scheduled. Agreed to keep the meeting as scheduled. • Move location to AH conference room The AH conference room is now open and our next meeting held on July 6th will be held there.	Approval	**Anna Marie Slate**

	• Recommendations tracker. One new addition has been made. Discussion regarding wait times when an appointment gets rescheduled.		

	Open Floor / feedback loop voting CAC Members-
	• **Consumer Members**
	    o Problems and Areas/Opportunities for Improvement
	    o Things that are going well.
	• **Community Partner members**
		Discussion/ Action	

	OHA updates Attached to minutes	Discussion	**Bevin** - OHA
	Grant Committee - Anna Marie - Katrinka Discussion deciding if the grant committee must be a voting CAC member. CAC agrees that allow non-voting community members if they are not one of the applicants for the grants. **New Additions to the Grant Committee** Becky Yaeger Nachelle Jen Schafer Matt Vorderstrasse Ruby Phillips **Voting CAC members motion made to accept that list made by Kathy Abbott. Second by Ruby. All in favor none opposed.**		
	Library Grant for Cooking with the co-op **Food gift cards** Presentation attached to the minutes.	Presentation	**Paul Addis**
	Suggested Changes to the CAC Charter. Discussion regarding the current Charter. A few suggestions have been received and discussed. They are highlighted in both the printed version and the one attached to the meeting invite. Any other changes or discussion needed? None heard. Motion to accept the charter made by Ruby Seconded by Kathy Abbott. All in favor. None opposed.	Charter Vote	**Sam Baugh**
	ODHS – Adults and People with Disabilities – Housing navigator		**Karley Tobey**

	Karley Tobey Housing Support Services Aging and People with Disabilities 2675 Colorado St. North Bend, OR 97459 Direct line: 541-756-8675		
	Advanced Health's Health Equity Plan (HEP) Presentation attached to minutes.		**Doris Kiragu**
	Every child Video Video shared via screen share	Presentation	
	Open Floor – Public comment awareness on access to prevention for our youth and substance use issues brought forward by a guest. Guest was invited to get in touch with Katrinka McReynolds to collaborate.		**Anna Marie**
1:30 pm	**Adjourn**	Action	**Anna Marie**
Next Meeting	**Thursday, July 7, 2023 possibly cancel?** 12:00 pm to 1:30 pm		