



Community Advisory Council (CAC) Meeting Minutes
December 5, 2024, 5:30PM

Time	Agenda Item	Action	Discussion Leader
5:30 pm	Welcome In Attendance: David Rupkalvis, Katie Gonzalez, Lisa DeSalvio, Robert Hall, Brenda Hall, Avery Horton, Kristy Martindale, Matthew Lehman, Jeanifer Imbruglia, Coreen Lee Guests: Linda Martin Stranger, Mellissah Hendrickson, Kera Hood, Sara Swanson,		David
5 Min.	Council Business • Roll call • November 2024 minutes Motion to approve minutes made by Jeanifer Imbruglia Seconded by Matthew Lehman none opposed all in favor motion carries. • Approve Agenda Motion to approve by Jeanifer Imbruglia Seconded by Katie Gonzalez • Suggestion Box https://forms.office.com/r/B9NTwd9Mte Nothing new to share	Approval	David
15 Min	Open Floor/feedback loop voting CAC Representatives- • Consumer Representatives ○ Problems and Areas/Opportunities for Improvement ○ Things that are going well. Consumer shares concern that the CAC is not advising the board about lowering costs. Another Consumer shares feedback that we need to be sure we are all reading our handbooks to be sure we are informed of the information we have at our fingertips. Consumer shares that there is an issue with mileage and the costs of getting to an appointment. It would be great if we had someone from the transport company to come to these meetings and present. The form that can be submitted online does not say you can do so, and it is not available. Advanced Health is meeting the requirement of the reimbursement	Discussion / Action	

	rates but just because we met the minimum does not mean we are accurately reimbursing the costs of transportation barriers • Community Partner Representatives Thank you to everyone in Coos for helping with the JAMF grant application for cancer prevention. Lots of new initiatives are coming from OHSU in the new year and they look forward to sharing more updates. Coos curry housing authority – Demo permit in hand for Bangor school. Just waiting to get the permits finalized and then demolition and construction will begin. The demo date will be set withing a month. There will be 25 units of affordable housing. South Coast Equity Coalition had a great turn out for Rent at the Egyptian theatre and had HIV alliance and sign ups for OHP. We appreciate everyone continuing the work on accessibility.		
40 Min.	Coos County Community Health Improvement Plan (CHIP) Document shared live with screen share and edits taken by Sam as open discussion was invited. Motion to approve the CHIP made by Jeanifer Imbruglia, seconded by Matthew Lehman, none opposed one abstained all but one in favor motion carries.		Sam
	Customer Service Language Access Presentation Attached to minutes		
15 Min.	OHA update Attached to minutes		Bevin
5 Min.	Open Floor – Public comment None heard		David
	Adjourn Meeting Adjourned at 6:52PM	Action	David
Next Meeting	Thursday, January 2nd, 2025, 12 Noon Discussion regarding holding the meeting or cancelling it due to it falling the day after the holiday. Committee decided meeting will be held.		

