

## **Coos County Community Advisory Council (CAC) Meeting Minutes**

Date: October 2, 2025

Time: 12:00 PM – 1:03 PM

Location: Virtual via Zoom

Facilitator: Katie Gonzalez, CAC Chair

### **1. Welcome and Call to Order**

Sam Baugh called the meeting to order at 12:02 PM. Attendance was taken; quorum was met.

Members Present: Kate Gonzalez, Jennifer Imbruglia, Coreen Lee, Holly Boardman, Trudy Simpson, Stephanie Brouse, Ariel Hicks, Anna Marie Slate, Charlotte Carver, Amber Nichole Majeski, Jess Howell.

Staff and Guests: Sam Baugh, Liz Hill (Tribal Liaison), Brandy Hille (Traditional Health Worker Liaison), Avery Horton (Community Member), Anna Warner, Ashley Matsui, Lisa Frischkorn, Kera Hood, Mike Hanks, Matt Vorderstrauss, Sarah Swanson, Sarah Stephens, Simone Moll, Danita Tracy Carter, Doris Kiragu, Laura Erceg, Erica Tesdahl-Hubbard, Doris Kiragu, Mike Hanks, Zaria Hamilton, Kelli Dion, Kelcy Szetella, Danita Tracy Carter.

### **2. Approval of Minutes**

Motion: Jennifer Imbruglia moved to approve the September 2025 minutes.

Second: Ariel Hicks.

Vote: Motion passed unanimously.

### **3. Approval of Agenda**

Motion: Anne Marie Slate moved to approve the October 2025 agenda.

Second: Jennifer Imbruglia.

Vote: Motion carried unanimously.

### **4. Member Updates**

Sam welcomed new and returning CAC members:

New Members: Helen Goche, Holly Boardman (replacing Katrinka), Anne Marie Slate (reappointed), and Charlotte Carver (previously proxy, now full member).

### **5. Open Floor – Consumer & Community Partner Feedback**

Consumer Representatives: No concerns raised.

Community Partner Representatives: Laura Erceg (SO Coast Pride) shared challenges using the Unite Us app for housing referrals. Sam will follow up with the Unite Us representative.

## **6. 2025 CHIP Grant Funding Recommendations**

Sam presented recommendations from the selection committee for the \$110,000 CHIP Grants. 33 applications were received, prioritizing projects addressing homelessness, the top CHIP priority.

Fully Funded Projects: AYA (\$10,000), Salvation Army (\$10,000), Coastal Center (\$10,000), College Park Church (\$10,000), Pathways to Positive Parenting (\$10,000), Every Child South Coast (\$10,000), Heartbeats Food Pantry(\$1,000), LADPC (\$3,000), Kids' Hope Center (\$10,000).

Partially Funded Projects: Sunset School (Community Building)(\$3,700), Sunset Booster Club (clothing closet) (\$6,300), South Coast Equity Coalition (\$5,000), Oregon Coast Pride (\$5,000), CASA (\$4,000), SOVO (\$4,000), Woodland Apartments (\$4,000), Devereux Center(\$4,000).

Discussion included questions from Charlotte Carver regarding the Powers Housing Development Project, which was not funded. Matt Vorderstrausse confirmed alternate funding from Bandon Dunes Charitable Foundation.

Motion: Jennifer Imbruglia moved to approve the 2025 CHIP Grant awards as recommended.

Second: Anne Marie Slate.

Vote: Approved unanimously.

Follow-up: Sam will notify awardees.

## **7. SHARE Grant Recommendations**

Presenter: Ashley Matsui, Advanced Health

The SHARE program reinvests CCO funds into projects improving long-term health outcomes. Coos CAC priorities for 2026: Housing, Food & Nutrition, and Stigma Prevention.

Recommendations include funding for Southern Oregon Coast Regional Housing (\$162,000), Coastal Families Relief Nursery (\$6,000), and three stigma/prevention projects including Coos County Foster Association, Every Child Coos County, and South Coast Equity Coalition.

Motion: Jennifer Imbruglia moved to approve the 2026 SHARE funding recommendations.

Second: Ariel Hicks.

Vote: Motion approved unanimously. Follow-up: Final review and approval to occur at the Advanced Health Board meeting in November.

## **8. Public Comment and Community Announcements**

Avery suggested moving public comment to the beginning of future meetings for accessibility.

Announcements included: Día de Muertos celebrations (Nov 1–2), RISE Workshop (Oct 10–12), Oregon Coast Pride Field Day (Oct 11), and OHSU Campus for Health project RFPs (due Nov 21).

## **9. Advanced Health Updates**

Find a Provider Directory: Sam shared challenges with usability; Lisa Frischkorn will review potential updates.

CAC Representation on Board of Directors: Applications under review; selection expected in November.

Federal Funding: Anna Warner confirmed no anticipated impact on Medicaid from federal budget discussions.

## **10. Adjournment**

Meeting adjourned at 1:03 PM.

Next Meeting: Thursday, November 6, 2025, at 12:00 PM.