

# Community Advisory Council (CAC) Meeting Minutes

Date: Dec 18, 2023

Location: Virtual Meeting

Note Taker:

Time Started: 3:00pm

<b>Welcome &amp; Introductions</b>	<p>In attendance</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 45%;">Name</th> <th style="width: 5%;"></th> <th style="width: 45%;">Name</th> <th style="width: 5%;"></th> </tr> </thead> <tbody> <tr> <td>Gabriel Muro</td> <td style="text-align: center;">X</td> <td>Sara Hoover</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Susan Lowe</td> <td style="text-align: center;">X</td> <td>Erika Keener</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Joel Pelayo</td> <td></td> <td>Debby Jones</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Maria Lourdes Torres</td> <td style="text-align: center;">X</td> <td>Trish Elliott</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Orrin Beasley</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 45%;">Staff- CGHC</th> <th style="width: 5%;"></th> <th style="width: 45%;">Staff- PS</th> <th style="width: 5%;"></th> </tr> </thead> <tbody> <tr> <td>Jenny Anglin, CGHC Exec Director</td> <td style="text-align: center;">X</td> <td>Lexi Stickel</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Lisette Rivera, B2H</td> <td></td> <td>Elke Geiger</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Katy Williams, B2H</td> <td></td> <td>Jacob Dilla</td> <td></td> </tr> <tr> <td>Amy Scholze, CAC Coordinator</td> <td style="text-align: center;">X</td> <td><b>Dustin Zimmerman (OHA)</b></td> <td></td> </tr> <tr> <td>Julie Jacobsen, Exec Assistant</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Araceli Avila, B2H</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name		Name		Gabriel Muro	X	Sara Hoover	X	Susan Lowe	X	Erika Keener	X	Joel Pelayo		Debby Jones	X	Maria Lourdes Torres	X	Trish Elliott	X	Orrin Beasley	X							Staff- CGHC		Staff- PS		Jenny Anglin, CGHC Exec Director	X	Lexi Stickel	X	Lisette Rivera, B2H		Elke Geiger	X	Katy Williams, B2H		Jacob Dilla		Amy Scholze, CAC Coordinator	X	<b>Dustin Zimmerman (OHA)</b>		Julie Jacobsen, Exec Assistant				Araceli Avila, B2H	X										
Name		Name																																																															
Gabriel Muro	X	Sara Hoover	X																																																														
Susan Lowe	X	Erika Keener	X																																																														
Joel Pelayo		Debby Jones	X																																																														
Maria Lourdes Torres	X	Trish Elliott	X																																																														
Orrin Beasley	X																																																																
Staff- CGHC		Staff- PS																																																															
Jenny Anglin, CGHC Exec Director	X	Lexi Stickel	X																																																														
Lisette Rivera, B2H		Elke Geiger	X																																																														
Katy Williams, B2H		Jacob Dilla																																																															
Amy Scholze, CAC Coordinator	X	<b>Dustin Zimmerman (OHA)</b>																																																															
Julie Jacobsen, Exec Assistant																																																																	
Araceli Avila, B2H	X																																																																
<b>Welcome and intros</b>	Introduction of Araceli Avila, a Bridges to Health Senior Community Health Worker that had expressed interest in assisting with the CAC.																																																																
<b>Public Comment, Announcements and Bragging</b>	An announcement of a proposal was brought to the CAC to be considered with the slate of SDOH grant proposals.																																																																
<b>Approve Nov CAC meeting minutes</b>	On a motion duly made by Trish Elliott and seconded by Debby Jones, the November CAC meeting minutes were unanimously approved.																																																																
<b>CCHC housing development position discussion</b>	The Columbia Cascade Housing Corporation (CCHC), a non-profit housing development partner of Mid-Columbia Housing Authority (MCHA), has proposed a one-time investment to fund a development position at CCHC to expand the organization’s capacity to pursue grants and housing development projects to create service-enriched housing in our region. There was discussion about the proposal and whether to consider the proposal with the current slate of SDOH grant seekers. The CAC decided to consider the proposal at the end of the current slate of SDOH candidates.																																																																

<p><b>SDOH grants decisions</b></p>	<p>On a motion duly made by Susan Lowe, and seconded by Gabe Muro, the CAC decided to fund the Confederated Tribes of Warm Springs project at \$50,000, with the hope they will also pursue funding from Central Oregon Health Council.</p> <p>On a motion duly made by Susan Lowe, and seconded by Erica Keener, the CAC decided not to fund the Mid-Columbia Community Action proposal at this time.</p> <p>On a motion duly made by Susan Lowe, and seconded by Sara Hoover, the CAC decided to fund the joint South Wasco Alliance and Bridges to Health proposal at \$110,000.</p> <p>On a motion duly made by Trish Elliott, and seconded by Susan Lowe, the CAC decided to fund the Hood River County Parks and Recreation Department project at \$21,350. Additionally, the CAC wishes to propose the CAP funds the North Central Parks and Recreation Department at a similar level. Trish Elliot and Susan Lowe have agreed to bring the matter to the CAP’s attention.</p> <p>On a motion duly made by Susan Lowe, and seconded by Sara Hoover, the CAC decided not to fund the Columbia Gorge Discovery Center &amp; Museum proposal at this time.</p> <p>On a motion duly made by Susan Lowe, and seconded by Erika Keener, the CAC decided not to fund the Wonderworks Children’s Museum proposal at this time.</p> <p>After much discussion, the decision was made to hold an additional special meeting in early January to consider the remaining grant proposals. A poll will be sent out after the CAC meeting to decide the best time to meet.</p>
<p><b>Next CAC Meetings</b></p>	<p>January 22<sup>nd</sup> 3:00 – 5:00 CAC Voting Members Only February 26<sup>th</sup> 3:00 – 5:00 CAC Public Meeting</p>