

Community Advisory Council (CAC) Meeting Minutes

Date: Nov 27, 2023

Location: The Dalles/Hybrid

Note Taker:

Time Started: 3:00pm

Welcome & Introductions	<p>In attendance</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Name</th> <th style="width: 5%;"></th> <th style="width: 50%;">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>Jacob West</td> <td></td> <td>Orrin Beasley</td> <td style="text-align: center;">x</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: 50%;">Staff- CGHC</th> <th style="width: 5%;"></th> <th style="width: 50%;">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>Buffy Hurtado</td> <td style="text-align: center;">x</td> </tr> <tr> <td>Amy Scholze, Project Coordinator</td> <td style="text-align: center;">x</td> <td>Dustin Zimmerman (OHA)</td> <td></td> </tr> <tr> <td></td> <td></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> <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	Jacob West		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		Buffy Hurtado	x	Amy Scholze, Project Coordinator	x	Dustin Zimmerman (OHA)																	
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Welcome and intros	<p>Introductions were made and welcomed Orrin Beasley to the CAC meeting.</p>																																																																
Approve August, September, October CAC meeting minutes	<p>On a motion duly made by Trish Elliott and seconded by Gabe Muro, the CAC unanimously approved the August, September, and October meeting minutes.</p>																																																																
Grant application discussions	<p>On a motion duly made by Debby Jones and seconded by Susan Lowe, the CAC unanimously approved funding for the Columbia Gorge Food Bank at \$75,000 and for Gorge Grown at \$115,761.</p> <p>Buffy Hurtado gave a short overview of her position as the Tribal Liaison for PacificSource Community Solutions, her duties to the nine federally recognized tribes of Oregon, and an enrolled member of the Confederated Tribes of Warm Springs. The recommendation was made to the CAC to consider carefully the aim of investments and work within Indian country, and offered to do regular work sessions with the CAC in the coming year. Buffy was asked to review several of the grant proposals that primarily addressed working with American Indian/Alaskan Native populations in the service area and report back with recommendations.</p>																																																																

	<p>On a motion duly made by Trish Elliott and seconded by Susan Lowe, the CAC unanimously approved funding Healthy Community Collective at \$10,000 from Shared Savings.</p> <p>On a motion duly made by Debby Jones and seconded by Susan Lowe, the CAC voted to drop Wylde Wind & Water and Warm Springs Nation Little League from funding consideration.</p> <p>On a motion duly made by Debby Jones and seconded by Susan Lowe, the CAC unanimously approved funding Hood River Valley Adult Center’s Meals on Wheels program at \$10,000.</p> <p>Other proposals were discussed but needed more time and information to make an informed decision. December’s CAC meeting will be closed to the public while the CAC votes on the last of the grant proposals.</p>
Next CAC Meetings	<p>December 18th 3:00 – 5:00 PM CAC Voting Members Only</p> <p>January 22nd, 3:00 – 5:00 PM CAC public meeting</p>