

# MINUTES OF COMMUNITY ADVISORY COUNCIL MEETING

Wednesday November 20, 2019

## 1. Called to Order

**Attendees:** Raquel Mendoza, Sonya Stanley, Amber Kramer, Tina young, Rebecca Adams, Melissa Pisan, Nora Foster, Amy Boivin, Craig Schuhmann Rebecca Adams, Pamala Dame, Jennifer Little, Signe Porter, Burl Baker

**Not Present:**

**Other Attendees:** Maggie Polson, Maria Ramirez, Annette Fowler

## 2. Minutes from October 16, 2019 Approved

## 3. Public Comments

There was clarification asked about Michael Sheets 'Call for Help'. CHA's COO gave clarification on CHA's role and stated, "CHA has been trying to partner with Michael for the last 18 months. We do not understand why Michael has released a Call for Help, but CHA is interested in partnering with providers to ensure access for Rural areas of Klamath County."

## 4. Member Feedback

Lutheran Community Services (LCS) has an individual enrolled in the supported employment program who has not transportation to and from her job. The nearest bus stop is 2 miles down the road from her residence. The CAC discussed what the individual solution was and what the community solution may be. It was suggested that LCS work with Sky Lakes Outpatient Care Management (OCM) about the root cause.

## 5. CHA/CAC 2020 Engagement Plan milestones was APPROVED

## 6. 2020 CAC Agenda Roadmap was APPROVED.

## 7. CHA website prototype was APPROVED.

- a. CHA staff will update picture to include diversity and family related styles, include member opportunities, set up a website guideline to vet upcoming events and content upload.

## 8. Monthly agenda item on CHP update was APPROVED.

Meeting was adjourned.