



UO Riverfront Research Park
1800 Millrace Drive
Eugene, Oregon 97403

CCO Community Advisory Council Meeting

Monday, September 24, 2018

12:00 - 2:00 pm

Oregon Research Institute Bldg., 2nd Floor,

Minutes

Attended: Gustavo Balderas, Dana Baxter, Shara Brittain, Caitlynn Hatteras, Val Haynes, Rebecca Henson, Stephanie Jennings, Richard Kincade, Silverio Mogart, Carla Tazumal, John Radich, Michelle Thurston, Cindy Williams
Recorder: Jan Skeie, LCPH/Prevention

Guests: Debi Farr - Trillium
Amanda Cobb, Trillium
Beth Greyva, LVHN Pennsylvania
Nicole Burgess, LVHN Pennsylvania
Samantha Goodrich, LVHN Pennsylvania
Kyle Shak, LVHN Pennsylvania
Jennifer Webster, Sr. CHA, Lane County Prevention Program
Jacqueline Moreno, CHA, Lane County Prevention Program
Tara DaVee, Consumer

Absent: Drake Ewbank, John Rolling Thunder, Cindy Shirtcliff, Jocelyn Warren

- 1. Call Meeting to Order** – Meeting opened by Caitlynn Hatteras, Co-Chair.
- 2. Public Comment:** No public comment.
- 3. Introductions and Welcome –Caitlynn – Co-Chair.** Staff introductions. Question: When you first get in your car, do you buckle first or start your engine first?
- 4. Approve Minutes** - Not all members received the minutes. Leah will resend them. Table approval of minutes until the November meeting.

5. Reports

- a. **Trillium Report** – Report by Debi Farr and Amanda Cobb.
Debi introduced visitors from Pennsylvania that are here to observe our meeting. They are going to be starting their own Community Advisory Council in their area.
Common Acronyms – Please see attached list. Amanda Cobb from Trillium put this list together for our coalition members to use. Thank you, Amanda!
Trillium had a great United Way campaign. Fifty percent of their staff participated!

 - b. **RAC Report** – Report by Tara
National Rural Health Day is November 15, 2018.
We followed up on our meeting with Reedsport and their concerns that they brought to the RAC.
The Health Directions Coalition in Florence continues to do their party patrol with local law enforcement.

 - c. **Prevention Report** – Report by Tara.
Tara is a member of the Prevention Workgroup. Tara went over the Equity Report on School-Based Prevention, October 2018 (see attached report).
Motion made to recommend to the Governing Board that as we move forward that we include urban schools with more racial and ethnic populations. Silverio Mogart made the motion to approve recommendations, and Carla Tazumal seconded the motion. Motion approved.
6. **CATCH Presentation** – Presented by Jennifer Webster, Sr. Community Health Analyst with Lane County Health and Human Services, Prevention Program. (Please see attached Lane County CATCH Report 2018 PowerPoint). Jennifer led the CAC through some of the fun activity games that the kids get to play in CATCH. We would like to implement the School Physical Activity and Nutrition Environment (SPAN-ET) Assessment Tool (see attached SPAN-ET information sheet) to help schools to identify and move forward on environmental strategies and to provide baseline and outcome data for schools that have not yet implemented CATCH.
Stephanie Jennings motioned to approve the implement the SPAN-ET Assessment Tool and recruit schools to participate. Rick Kincade seconded the motion. Motion approved.

Next meeting: Monday, November 26, 2018; 12 – 2pm, Oregon Research Institute Bldg., Second Floor.

HAPPY THANKSGIVING TO ALL!

Meeting adjourned.