

**JCC Community Advisory Council Meeting Minutes March 10, 2025, 4:30-6:30pm
Hybrid Meeting**

Committee Members Present: Craig Newton (co-chair), Danica Alexander, Mandy Powell, Maria Underwood, Donea Goshert, Maribel Nava, Manuel Garduno

Committee Members Absent: Jacquie Jaquette (co-chair), John Curtis

Non-Committee Members Present: Sarah Swanson, Belle Shepherd, Annie Valtierra-Sanchez, Savannah Sanitoa, Bill Ihle

Staff Present: Sandra McHenry, Dave Hansen, Riah Safady, Sam Watson, Jennifer Lind

Agenda Item	Discussion	Action	Follow-up
I. Call to Order	Sandra called the meeting to order at 4:35pm		
II. Approval of Agenda & Minutes	Approval of February 2025 minutes.	<ul style="list-style-type: none">CAC member shared some amendments. Vote was taken and minutes were unanimously approved.	
III. Word on the Street – All	<ul style="list-style-type: none">CAC member shared that they had their third Deaf social at 4 Daughters with 50-60 people in attendance. They are being held every 2 weeks, and the next one is March 23 at Kids Land in the Rogue Valley Mall from 1-3pm.Staff shared that the registration for the Spring Conference is open.<ul style="list-style-type: none">Register HERESarah from OHSU shared that the mobile unit helped organize a mobile vaccine clinic in Reedsport and was very successful. They also were at a cancer center for colon screenings with over 70 screenings.<ul style="list-style-type: none">Mobile unit be down in Rogue Valley at the end of March.They are also still recruiting for THW empowerment trainings. Sarah will send Dave more information.		
IV. OHA Update – Belle Shepherd	<ul style="list-style-type: none">Belle shared a presentation that will be accessible to the CAC.	<ul style="list-style-type: none">A copy of the presentation was sent to the CAC to review.	

V. CHIP Grant Presentation: Bill Ihle, Consumer Credit Counseling	Bill Ihle shared a presentation about Consumer Credit Counseling and proposed their CHIP grant project to the CAC.	•	
VI. Closed Session CHIP Grant Voting	There was a discussion regarding the grant request. Vote was taken and it was unanimously approved to fund the full amount of \$20,000.	• Notify organizations of grant approval.	
VII. 2023-20243 CHIP Grants	<ul style="list-style-type: none"> Staff shared an update of the 2023-2024 reports received back from CHIP grant recipients which will be accessible to the CAC. 	• The reports will be sent to the CAC.	
VIII. Adjourn	<ul style="list-style-type: none"> Sandra adjourned the meeting at 6:11pm <p>Next meeting: April 14, 2024, 4:30-6:30pm</p>		