

**Meeting Name:** Citizens Advisory Council  
**Meeting Date / Time:** January 15, 2025, 9:30am – 11:30am  
**Facilitator:** Diane Sansalone, Chairperson  
**Coordinator:** Linda Bartaloni-Till, Customer Services Manager  
**Scribe:** Jessica Space, Customer Services Support Specialist



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## Citizens Advisory Council Agenda

	Agenda Item	Presented By	Time
I.	Welcome / Introduction's / Roll Call	<ul style="list-style-type: none"> <li>♦ <i>Diane Sansalone</i>, Chairperson</li> <li>♦ <i>Jessica Space</i>, Roll Call</li> </ul>	9:30am – 9:40am
II.	Approval of Agenda and Minutes from December 18, 2024	<ul style="list-style-type: none"> <li>♦ <i>Diane Sansalone</i>, Chairperson</li> </ul>	9:40am- 9:50am
III.	Public Comment / Announcements		
IV.	<b>New Business</b>		9:50am – 10:05am
	<ul style="list-style-type: none"> <li>♦ <u>Introduction and OCHN Budget Presentation</u> – <i>Robert Blumenfeld</i>, OCHN Chief Financial Officer</li> </ul>		

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	<ul style="list-style-type: none"> <li>♦ <u>Threat Assessment Presentation</u> – <i>Dr. Vasilis Pozios</i>, OCHN Chief Medical Officer</li> <li>♦ <i>Christine Burk</i>, OCHN Chief of Staff and <i>Suzanne Weinert</i>, OCHN Director of Communications</li> <li>♦ <i>Dana Lasenby</i>, OCHN Executive Director/CEO</li> </ul>	<p>10:05am – 10:30am</p> <p>10:30am – 10:45am</p> <p>10:45am – 11:00am</p>	
V.	<p><b>Old Business / Reports</b></p> <ul style="list-style-type: none"> <li>♦ OCHN Board Update</li> <li>♦ CEEC (Community Evaluation &amp; Education Committee)</li> <li>♦ Core Provider Reports</li> </ul>	<ul style="list-style-type: none"> <li>♦ <i>Christina Root</i>, OCHN Board</li> <li>♦ <i>Nancy Diane Carter</i>, CEEC</li> <li>♦ <i>CAC Members</i></li> </ul>	<p>11:00am – 11:20am</p>
VI.	<ul style="list-style-type: none"> <li>♦ Public Comment and Announcements</li> </ul>	<p>11:20am – 11:30am</p>	

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## Citizens Advisory Council Agenda

VII	♦ Next Meeting	Virtual/Phone In	February 19, 2025