

Summary of Minutes February 2014 Tillamook County Community Advisory Council

The agenda was reviewed and approved. The minutes from the January CAC were reviewed and approved.

Heather Brown, Program Coordinator, from the Women's Resource Center announced the Safer Futures program to the CAC, which aims to lessen the scope of domestic violence through clinician referrals and support services.

Joell Archibald, Innovator Agent, gave her update. There are over 200,000 newly insured in Oregon as of Friday, January 31. Columbia Pacific CCO has 5,183 new members from that same date, with over 1,200 in Tillamook County. There was a discussion about the caps that DMAP sets on new members per month considering the recent influx of new members. Joell also reported that the transformation plan progress report was due and that the state CCO quarterly progress report was released last week. There is a statewide CCO CAC meeting in the works in late May. Finally, there will be a Tillamook CoverOregon application fair February 22–23.

The CAC then discussed a policy for gaining letters of support for grants being written. The CAC decided that Nancy Knopf, as Advisory Council Coordinator, would write letters of support following CAC approval on behalf of the CAC members. The CAC also agreed to approve multiple letters of support from different organizations for the same grant, so long as it's for the good of the community. The CAC requested letters of support from the Tillamook CAC for a facility improvement grant from HRSA, a children's dental grant from March of Dimes, and behavioral health integration grants from HRSA and SAMSA for the Tillamook Health Department. The three letters of support passed, with the motion that the CAC would support Rinehart Clinic if they pursued the grants as well.

The CAC then discussed the draft of the Tillamook Community Advisory Council charter. Changes in wording were made to the draft to accurately reflect the CACs purpose and goals. A Word document will be sent out of the draft to allow members to track changes and give feedback. Discussion will continue next month about terms, officer terms, and the election process in particular.

Nancy Knopf announced that she will not be attending the CAC meeting in March. The CAC will continue to meet at the Tillamook Bay Community College. The CAC will record the minutes.

A grant that the Tillamook Health Department applied for to assist with the Community Health Improvement Plan (CHIP) was described. The grant is to work with a public health consultant to develop the CHIP for public health accreditation and Columbia Pacific CCO. The grant has a longer timeline than CCO process, but if awarded the data will be gathered in time to inform the CCO CHIP.

CAC members then discussed potential high-level goals for the chosen health priorities in Tillamook County. The examples of high level goals presented to the CAC were well received, and the majority of feedback focused on making goals that were integrated both between the three health priorities and with other environmental and social determinants, prioritizing children and families.