## Clatsop County Community Advisory Council Minutes Summary

Tuesday, Mar. 6, 2018 5:00-7:00 pm

## Annual Meeting.

The Advisory Council approved the minutes as they were presented. The Council discussed the best practice framework, and that it will be fully evaluated after one year. The Council reviewed the Charter and the Community Health Improvement Plan (CHIP). It was recognized that the Charter should more clearly define what it means to be an OHP representative on the Council. Also, determine the best practice for if a member were to lose their OHP status while serving on the Advisory Council.

Raedetta Castle appointed Chairwoman which was unanimously accepted, as well as appointed the Co-Chair of the Advisory Council for the 2018 year.

The Council discussed the upcoming community meeting, to be held in Astoria at the Community College on March 26. Here the Council will host a discussion revolving around housing and the purchase of the Uniontown building in Astoria by Helping Hands. Helping Hands will be there to present.

Council members submitted their Conflict of Interest forms.

The Council received the Innovator Agent Update, highlighting the new metrics for 2018.