

Advisory Council members approved May minutes without any additions or corrections. The agenda was approved as submitted, with no additions. Introductions were made including attendees least favorite household chore.

The Community Health Improvement Plan update was presented to the Advisory Council, previously sent electronically, and members brought forward minor revisions and suggestions. Those recommendations included but were not limited to the inclusion of the Drug-Free Communities grant, information on Jordan's Hope non-profit, additions to the demographics portion and additional statistics and more. It was also suggested that the CHIP include program descriptions of the CWIF awardees. It was also presented that the CHIP is of the ownership of the CAC, and is community focused. Members discussed

Overview agenda item CWIF Discussion and Determinations, the Advisory Council learned that all CWIF applications were awarded, with the exception of one application which was withdrawn.

Way to Wellville was approached by Providence Seaside Hospital to partner in an adult wellness initiative, targeting adults over 40 with high-risk conditions, and granting them education, tools and resources to better their overall health and wellness. The project was presented as a year-round program, with the inclusion of hiring a coordinator and involving up to 40 participants. The project proposal seemed to fit well with the incentive measures of Columbia Pacific CCO and the focus areas chosen by Clatsop Community Advisory Council. "Clatsop County Healthy Hearts" provision to move forward was motioned and seconded.

With the development of the incentive fund project, it was presented to the council to then recruit either short-term or temporary members for the Advisory Council that may have a strong interest in the project or experience working with the targeted population. With the short-term or temporary role, there would be potential for growth into a longer commitment of membership. It was agreed to further process this idea, and then brainstorm ways to do accomplish that recruitment.

The innovator agent presented that none of the CCO's are looking to have performed 100% on incentive measures. Also, Medicaid transportation will now include transport to WIC appointments for members.

The CAT community health assessment 2016-2019 was presented to members. The Advisory Council discussed barriers for children entering early childhood care, including transportation and income variances ("Oregon poor" vs. Federal poor).