

Clatsop Community Advisory Council Minutes Summary

Tuesday September 6, 2023, 4:30-6:30pm

Members Present: 4 of 4 members attended.

Staff Present: 4 Staff Members Attended

Guests: OHA Representative & 2 Guests Attended,

Chair called meeting to order at 4:32pm. All participants welcomed . Quorum met.

9-5-2023 Agenda and 8-1-2023 Minutes Accepted as submitted.

Staff reviewed the Housekeeping Slides.

New CAC Member: Chair asked for a motion which was made and seconded to accept a nominee as a member of our Community Advisory Council. Passed 4-0. All present thanked and welcomed our new member to our team.

CAC Health Equity Learning Theme: Staff showed a recording from the public radio show on 11-13-2022 “The Register” about social justice in Oregon. This clip was about William Badger the first black city counselor in Oregon. He lived and worked in Gearhart and represented the community on the Gearhart City Council.

CWIFT Grants: Staff advised the CAC that we have received 2 applications for CWIFT grants. One applicant withdrew. They were encouraged to reapply next year. The remaining grant was from First Steps for Autism in Warrenton to help increase their capacity building, trainings and services. Brandi Lindstrom, Executive Director and CAC member was present. She spoke to the group about their future plans. Brandi recused herself from voting. Chair asked for a motion to recommend the grant for funding. It as made and seconded Approved 4-0. Group thanked Brandi for writing the grant “with heart”.

Regional Health Assessment Update: Staff discussed the next phase of the project which will be to conduct work sessions in the fall for anyone who helped create the survey. They will identify themes from the survey to bring to the community meetings that will be held in February.

Board Meeting Prep: Staff reminded the CAC that the annual Board Meeting will be on Monday September 18th in Tillamook. The Chair & Vice Chair of each CAC will attend and report back to the individual CACs at the October 2023 meeting.

OHA Innovator Agent Report: presented report on the overview of the OHP 1115 Medicaid Waiver, its framework, and the drivers of health inequities.

Health Related Social Needs (HRSN). What are they and who may be eligible. Focusing on OHP members facing certain life transitions tied to medical care such as housing, nutrition, climate-related needs. Transition population & eligibility was reviewed. This is “currently required to roll out by 2025, we expect to begin these services in 2024.” Proposed Housing Services and supports can be rent/temporary housing, utilities, medically necessary home accessibility modifications and remediation services and/or moving costs.

Oregon’s Health Information Technology Oversight Council (HITOC) is interested in hearing from community members on how they use technology, information, and what matters to them. Ways to engage them are included.

Contact information on various resources and trainings were provided. Ex: CAC roles in the Social Determinants of Health, CAC 101 sessions, etc.

Community Check In: Members had the opportunity to share information or ask questions of others in the group.

Meeting Adjourned 6:32pm