

Tillamook County Community Advisory Council

Wednesday, March 8, 2023 3:00-5:00pm

AGENDA ITEMS:

Meeting called to order at 3:00pm. Started interpretation, agenda and minutes were approved. Went through housekeeping slides for virtual meetings and interpretation.

Annual Business Meeting:

Reviewed Chart and voted to adopt current draft, pending changes based on recommendations by CPCCO legal team. Reviewed roster, member terms, and Conflict of Interest form. Discussed membership and how to invite other OHP members and community partners.

CAC Framework: Heather gave an overview of the CAC Framework document, which outlines our structure, how the CAC works, our equity work, and more!

Year in Review: Genesis shared the annual Year in Review presentation, which highlights the accomplishments of our CAC and investments made. Great job everyone! Romy will email the slides to the group.

IA Update: Discussed COVID booster updates. Upcoming Medicaid redeterminations, which will be rolling out to the 1.4 million Oregon Health Plan members over the next few months, starting in April. February was the last month of Emergency Food Benefits.

Community Check-in: Discussed member concerns about housing and health. Also discussed potential youth outreach and Lady Gaga's Youth Mental Health project. The group voted to move meetings to the first Wednesday of each month from 1-3pm. Discussed other health access issues.

Meeting ended at 5:00pm. **Next meeting is April 5, 2023 from 1-3pm.**