

Summary of Minutes March 2015 Tillamook County Community Advisory Council

The February meeting minutes were approved as submitted.

Joell provided information regarding *OHA Community Advisory Council Summit* June 3 and 4th in Bend Oregon. She encouraged CAC members to consider attending and that all travel and accommodations are covered. She mentioned the OHA was considering arranging car (or van) pool from each area. She asked that those interested should contact Nancy.

Joell updated the committee that the redetermination process still underway and a number of members still need to re-enroll. OHA has granted several extensions, as it is not legal to terminate a member who is in process. She stated that Lynne Saxon has been confirmed as the new OHA Director. Lynne is focused with renewed energy to get the application process straighten out. Nancy will email the dashboard to the CAC's once she receives it.

Nancy updated the CAC on behalf of the education sub-committee. She reviewed the flyer and the syllabus for the upcoming education series: *The Amazing Brain: Caring for Mind, Health, and a Resilient Tillamook County*. The series begins April 8, from 5:30 – 7:00 pm, and runs through August. The CAC offered ideas and feedback to support a successful program.

The meeting adjourned at 4:30pm, to allow time for Annual Meeting. The next meeting is April 8, at Tillamook Bay Community College from 4-5pm.

Tillamook County Community Advisory Council Annual Meeting

Slate of Officers - The Nominating committee presented the Slate of Officers:

The Tillamook County CAC unanimously approved the slate as presented.

The CAC reviewed the committee roster and were to give Nancy or Karen any updates or changes. In addition to their membership terms, the CAC requested contact information be listed.

The terms of membership were described. The process for each member to draw from a hat to determine his or her term of membership was also explained. The terms were equally spilt over the next three years. Reelection will happen at the Annual Meeting in March beginning 2016. (Those with 1-year terms will be eligible to serve for seven years, if they choose.)

The committee discussed the Charter revision and the addition of the following:

II Duties:

Overseeing the Annual Report of the Community Health Improvement Plan.

The Tillamook County CAC unanimously approved the revision to the Charter.

The CAC asked Nancy to discuss with the Chair if the partnership to support the public health department's accreditation should be included in the Charter.