

Tillamook County Community Advisory Council

Wednesday, May 10, 2017, 3:00 -5:00 pm

AGENDA ITEMS:

Chair opened the meeting at 3:02 and welcomed everyone. The committee approved the agenda, as well as the April minutes.

Smart Phone Update

Karen gave an update on the contract situation for the ACA member phones. The current contract has run out, which provided the CCO enhanced benefit. As soon as contract is signed, benefits will start back up; smart phones will be available. A member expressed that the basic services have ended in the meantime. People who need further assistance may call 1-800-848-4442.

Incentive Funds Update

The tobacco cessation project will begin on 5/18; Heather is the contact. Fliers available for anyone who would like them. Heather is also working on exploring presenters for a potential incentive funds project. A pilot is pending for a new incentive funds project between CPCCO and YMCA.

Community Education Sub-Committee Update

The committee did not meet this month as current projects are being finalized. They are partnering with Heather to determine speakers who may be hired with incentive funds to bring trauma training to the region.

CPCCO Bowling Team

This year, CPCCO had a bowling team which raised \$800 for the Care Bowl-A-Thon. \$400 dollars of this was match funds provided by Columbia Pacific CCO after being approached by Co-Chair! Great job!!

Membership Update

Discussed the potential formation of a North County CAC, recruiting only OHP members, in partnership with the main Tillamook CAC. Eventually, we will create a South County CAC as well; discussed ways to make this happen. Discussed team building activities to be either incorporated into our monthly meetings, part of an additional meeting, or both. Will discuss further as we move forward.

CWIF Presentations

Alan Evans from Helping Hands and Joel Caris from Food Roots each presented about their proposed CWIF projects. CAC members were given rating forms for each presentation, which will go next to the Regional CAC.

The meeting adjourned at 4:38pm.

The next meeting is June 14, 2017, 3:00-5:00pm at Tillamook Bay Community College, **DOWNSTAIRS in Room 101.**