# Tillamook County Community Advisory Council

Wednesday, January 9, 2019, 3:00 -5:00 pm

### **AGENDA ITEMS:**

Meeting called to order at 3:02pm by Chair. October/November minutes were approved (no quorum at the November meeting, and no December meeting). Agenda approved. An item added regarding CAC Conference.

## **CAC Conference (added to agenda):**

On March 19-20, the OHA Transformation Center will be holding their annual CAC Conference. This year, CAC members other than Chair and Co-Chair are now able to attend.

# **CHA/CHIP** and Survey Update:

Nancy reports that over 1200 people provided input in our story collection project. We are rolling out presentations to the community. Much time in the coming months will be devoted to CCO 2.0 and the CHIP. The CHA/CHP will continue through June with many opportunities for the CAC to give feedback as we continue working on creating the final documents to be submitted to the Oregon Health Authority (OHA) at the end of June. The CAC focus areas will continue after we finish the CHA/CHP process and the CP RFA that will get submitted to OHA April 22<sup>nd</sup>.

### **Discussion about 2018/Focus Discussion:**

We discussed the framework adopted a year ago and what might improve, as well as potential members to invite. Possible subjects to address were: tobacco cessation, chronic pain management (with/without opioids), food access, trauma informed care, and suicide prevention. We agreed to extend our quarterly focus to a longer period of time.

### **Quarterly Focus: Food Security**

Explanation of quarterly focus: CPCCO recognizes the impact of nutrition on the health and wellbeing of the communities we serve. We value the collaboration of all our stakeholders, including our members and community partners, to create a healthier Tillamook County. To that end, the CPCCO Community Advisory Council seeks to inform, convene and sponsor community conversations and efforts to increase accessibility to healthy food, and education and resources that will help create a healthier Tillamook County.

**SWOT Analysis:** The group reviewed the SWOT analysis report which was presented by Heather. Several suggestions were made about opportunities.

Meeting ended at 5:00pm. Next meeting is February 13, 2019 from 3-5pm at TBCC.