

Tillamook County Community Advisory Council

Wednesday, March 13, 2019, 3:00 -5:00 pm

AGENDA ITEMS:

Meeting called to order at 3:10pm by Co-Chair. Agenda and minutes were approved.

Business Meeting:

Chair and another member have left the CAC; Co-Chair is acting Chair for now until we fill the position. We reviewed the Charter, and went over revised information for member notebooks. The group also approved a request by Food Roots for a letter of support for their expansion proposal and Large Grant application. A letter will be submitted on behalf of the CAC. Member mentioned that funding is needed for some soccer fields being built by the City of Tillamook; Joell recommended connecting with Seaside Parks and Rec for ideas.

Best Practices:

Nancy presented an outline of the work that we have done over the course of 2018 to create a framework to learn together and make well informed decisions as a group. These have been presented previously to the other two county CACs as well as the Regional CAC, and are pending being added to the Charter. After review, the group agreed to add as addendums to the existing charter. Romy will send out the Best Practices paperwork to the CAC for review, to revisit next month.

Presentation of year's investments/accomplishments:

Heather presented the CAC's accomplishments and we discussed what was good, where we can improve, and what to focus on in upcoming months, as well as who to invite to the table.

IA Update: Joell presented information on several things, including the new OHA Behavioral Health Director, Steve Allen, who is starting on 4/29. Link to update items in email.

Meeting ended at 5:03pm. **Next meeting is April 10, 2019 from 3-5pm at TBCC.**