

Clatsop Community Advisory Council Minutes Summary

Tuesday March 05, 2024, 4:31 pm

Members Present: 2 Members

Staff Present: 5 Staff

Guests: OHA Representative & 2 prospective CAC Members

Meeting called to order at 4:31pm. All participants welcomed . Quorum Not Met

Hybrid Meeting Housekeeping: The housekeeping slides were reviewed.

Agenda & Minutes from 1-2-2024 & 2-6-2024 deferred to April 2024 meeting.

2 potential new members were introduced. This is the second meeting for both. We will vote on them in the April meeting.

Annual Business Meeting

Charter Review: Staff discussed the history of the Charter and how it is a part of a broader framework for all the counties and CCOs in Oregon. The group looked through the current charter. No one found any areas that needed revision or updates.

CAC Forms & Other Logistics: The annual Conflict of Interest forms have been submitted by all CAC members.

Regional Health Assessment Update: Staff the process of obtaining information and bringing it to the community to develop the priorities for the 2025, 5-year Regional Health Improvement Plan (RHIP). Group was told that the 8 Community Input Sessions are complete. 121 people logged into the mentimeter tool (55 youth) and 101 people (28 of which were youth) voted. The top three priorities are:

1. Equitable Food Systems
2. Healthy Youth and Families
3. Housing & Houselessness

The next steps will be to **strategize** (making sure we are equitable & trauma informed), **design** an easy to read in both English & Spanish report that will go to the Regional Advisory Council for **adoption**, then it will be posted on the website and submitted to Oregon Health Authority.

The group was asked if they thought these 3 priorities reflected Clatsop County. After some discussion everyone agreed that these will include all other ideas within the scope of each priority.

Annual Year in Review: Staff presented a slide show that highlighted accomplishments of 2023, which are:

1. Welcoming New Members to each CAC.
2. Funded First Steps for Autism and Development Disabilities with a CWIF grant.
3. Creating input into the SHARE initiative projects ex: Healthy Homes with CCA, Hilltop Apartments, Helping Hands.
4. Completed the Regional Health Assessment narrative survey & oversaw the process.
5. Worked on the 2023 Learning Theme: Aspects of Health Equity & Intersectionality

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6. Discussed the different presentations and what is missing.
7. Discussed a new Learning Theme for 2024. Group discussed the link between poverty and social injustice and how we communicate with partners in a healthy manner.

End of Year Survey: The group was given 4 minutes to complete a survey which replaces the Monthly Rapid Feedback.

Merger: Staff discussed with the council the way in which the decision to discontinue the merger was handled. The group was asked if they would find it useful for senior staff to attend the next meeting to discuss it. The group agreed this was a good idea to do at the April CAC meeting.

Innovator Agent Update: The Innovator Agent for OHA Updated us on the following:

1. COVID 19: if you test positive the current recommendation is to stay home until fever-free for 24 hours without using fever reducing medications.
2. Every third Wednesday OHA is offering webinars on 1115 Waiver in English & Spanish. Information on how to register is in the Innovators report.
3. the innovators report.
4. Health Evidence Review Commission (HERC) is holding listening sessions for OHP members. This group looks at topics and ideas that relate to coverage of health services.
5. The RAC (Medical Surgical Rules Advisory Committee) is seeking public input and giving people an opportunity to give voice to the committee.

Contact information for each group is included in the report.

Community Check In: Group held private discussion about issues members brought up.

Meeting adjourned at 6:16pm.