## Summary of Minutes January 2015 Tillamook County Community Advisory Council

The October 2014 meeting minutes were approved as submitted.

Joell Archibald gave a brief update/overview of the Community Wellness Investment Funds in Nancy's absence. The Columbia Pacific CCO Finance Committee will complete their review this week of all of the applications submitted. They will make recommendations to the CPCCO Board of Directors. The Board will vote and all applicants will be notified by the end of the month.

Joell Archibald, State Innovator Agent, reminded everyone that the redetermination process is proceeding and that some members have lost coverage as of December 31, 2014. Joell handed out a flyer and shared with the committee that OHA is sponsoring two events in January to assist anyone applying or re-applying for coverage. OHA understands the enrollment process may be confusing for members and many of the forms are 17 pages long, likely requiring an assistor to help complete them. Joell asked the committee to take a couple of the flyers and post them in their office or places where they will be noticed.

Joell talked the recent Summit held in Portland in December and the record turnout. She said another one is being planned for May, and she is on the planning committee. A date maybe available in the coming week and she will let everyone know.

The Education Committee reminded the CAC of the education program being developing for Tillamook County community. The sub-committee handed out a rough draft of the series. The program would begin in April and run through August. The draft handout provided more information about monthly conversations focusing on community health challenges identified in the CHIP. The Education sub-committee asked the Tillamook County CAC for approval to move forward with the series on The Brain–The Mind. There was a motion and a second to approve the Education sub-committee to further develop the monthly education classes.

The committee was given a copy of the notes from the Mental Health Crisis Response Partner Meeting that was held in November. The purpose of the meeting was to have an informal discussion about mental health crisis and the partnering of agencies to better meet the needs of the community. During that meeting they discussed that the definition of "mental health crisis" can have different meaning depending on the agency responding. Opportunities, issues, and challenges were also identified.

The Committee discussed the role of the CCO and what are the goal for the Tillamook CAC this year? What is needed from the CCO to achieve those goals? Reviewing the CHIP might be helpful to start.

The Nominating Committee put forth a new member from South County, for consideration to join the Tillamook County CAC. There was a motion and a second to approve a new member.

The next meeting will be held on February 11<sup>th</sup> at Tillamook Bay Community College from 4-6pm.