AGENDA ITEMS:

Meeting called to order at 1:03pm by Chair. Went through housekeeping slides for virtual meetings and interpretation, and approved minutes and agenda. Did a "get-to-know-you activity" with Teresa.

Annual Meeting: Went over Charter (no edits suggested), Conflict of Interest forms, and the roster. We had a brief discussion about recruitment.

Regional Health Assessment Update: Heather gave a brief update on the proposed merge between CareOregon and SCAN, and offered to provide a more in depth update in April. She shared the results of the voting at the RHA presentations, the top three areas defined:

- Equitable Food Systems
- Healthy Children and Youth
- Housing and Houselessness

We will still focus on all seven areas originally defined in the Story Collection assessment, but these three areas will be our primary focus.

Year in Review: Teresa and Judy reviewed the last year of the CAC, including membership, funding efforts, accomplishments, and our Learning Theme, which was Aspects of Health Equity and Intersectionality. We discussed what went well, and what is missing. Reviewed ideas for the upcoming Learning Theme, and further discussed tribal outreach, as well as access to care, and options while waiting for care, the complexity of the system and helping people with complex medical needs to navigate. Lack of discharge planning or continuity of care creates crisis. Looking ahead: the Regional Advisory Council will approve the RHA, there will be CWIF grants coming up in May, along with updates on SHARE, Health Related Social Needs, Traditional Health Workers, and Trauma Informed Care.

IA Update: Belle shared some new COVID quarantine guidelines, and information about upcoming waiver webinars. The OHA Medicaid Advisory Committee is seeking members.

Community Check-In: We discussed the current dialysis situation in Tillamook, and access to behavioral health services, and options. Member shared that NBHC has a staff in a School Based Health Center, and behavioral health clients do not have to NBHC patients to receive behavioral health services.

Meeting ended at 3:00pm. Next meeting is April 3rd from 1-3pm on Zoom.