

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

The January 2014 meeting minutes were approved as submitted.

Nancy updated the committee that the two applications from Tillamook for the Community Wellness Investment Funds were approved. One project from *Food Roots* would provide garden education and training to low-income families. The other from *Tillamook County Health Department* would provide support for tobacco cessation to decrease use among pregnant women and teens covered by Medicaid.

Nancy provided an informational flyer for an upcoming meeting to learn more from Trauma Informed Oregon. The meeting is scheduled for Tuesday, May 19<sup>th</sup> in Seaside. More information will be available in the coming months. She encouraged everyone to consider attending this learning opportunity.

Nancy provided a membership update. She reminded everyone of the need to make an effort to have 50% Oregon Health Plan members on the committee. The group discussed ideas for recruiting new members and the best places to post flyers and other information. Nancy will follow up with anyone that may be interested. She stated CPCCO offers reimbursement for mileage, childcare and gives a stipend for attendance. A revised membership roster will be provided at the March meeting.

The Annual Meeting is in March and the terms for membership need to be decided now that the Charter has been approved. Each member will be assigned either a one, two, or a three year term to begin, so only one-third of the membership turns over each year. There was a discussion as to the best way to decide this. The committee agreed that drawing names out of a hat to determine terms would be sufficient. In addition, the slate of officers will be presented for the Chair and Co-Chair. These are one-year terms. The nominating committee will meet prior to the March meeting to plan for the membership and slate of officers and will make recommendations at the next meeting.

The CAC discussed the expectations for CAC structure as per the CCO's contract with OHA. The expectations remain the same with a focus on assuring that 50% of the membership are OHP members.

The Education Sub-Committee gave an update. The series on The Brain – The Mind will begin April 8<sup>th</sup> and conclude in August. The monthly series will be the 2<sup>nd</sup> Wednesday of the month, following the CAC meetings. The committee discussed who the target audience would be for this series and how to advertise. A flyer and syllabus is being created and will be presented at the March meeting for CAC approval.

The CPCCO Board of Directors is working on creating a strategic plan. Results of the strategic plan will also form some of the CAC work.

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