

Summary of Minutes March 2016
Columbia County Community Advisory Council

Sherrie welcomed everyone. The CAC approved the February minutes. With no additional agenda items, the agenda was approved.

Innovator Agent updates:

Joell discussed the new federal tax return reporting obligation for all members covered by OHP. All covered members (even children) will receive a 1095-B from the state that shows they had coverage. They are required to report that information on their federal income tax return. She reminded the committee that tobacco prevalence and childhood immunization were the two new metrics for 2016. She further explained the metrics and that the CCO's have 17 for 2016. She discussed the quality pool awards and how the CCO has until the end of March to ensure all claims were submitted and processed. Together, the CCO and OHA, review the data once more. The 2015 results and awards will be announced in June. The Oregon *One* system is operational for staff and testing for the applicant portal is underway. The State will resume sending redetermination letters with approximately 2500 CPC members in the next group. If anyone has problems, Joell asked that we please let her know.

A handout was provided and the findings reviewed on the Trauma Informed Columbia County Assessment that was conducted. The assessment, conducted over a 30-day period, involved clients, patients and employees (15+ years old) of Columbia County to gain a better understanding of community stakeholder's readiness to participate in learning how be trauma informed in their work.

Ashley provided an update on the task force kick-off meeting for the Year of Wellness. The meeting was on March 19 and the turnout was good, with 25 people attending. The task force chose the third Thursday of every month for future meetings. Ashley reviewed topics and ideas discussed at the meeting. Commissioner Henry Heimuller was not able to attend the kick off but recorded a video inviting everyone to participate in the journey to the Year of Wellness.

Shaunee and Nancy discussed a special screening of the movie "Paper Tigers" to promote trauma informed care countywide in Columbia County. *Paper Tigers* is a look into the lives of selected students at an alternative high school in Walla Walla, Washington. The school adopted Trauma Informed Care and is showing great promises in healing youth struggling with Adverse Childhood Experiences (ACEs). No date/s have been set at this time, but anticipate late April or May.

Karen introduced a new applicant for the advisory council. The advisory council unanimously approved the membership.

Sherrie presented the **Slate of Officers for term 2016-2017.**

She asked if there were any questions or discussion. With no questions or discussion, a motion was made and seconded. The advisory council unanimously approved the slate of officers.

Karen described the three terms of membership and explained to ensure continuity the terms will be staggered over the next three years. Members will draw from an envelope she was circulating and the term drawn will establish the rotation of their membership. The advisory council unanimously approved the terms drawn:

Karen provided a short questionnaire regarding meeting day, time, and location. She found that while recruiting, questions about availability of on-site childcare and flexibility to the day and/or time of meetings were asked. She requested committee members complete and return the questionnaire today. She and the chair will review the information and bring it to the next meeting for discussion.

Nancy distributed the Community Wellness Investment Fund applications and rating forms for the three applications received from Columbia County and the one regional. She discussed the process and asked everyone on the CAC to please return rating sheets by Friday, March 18th.

Regional Collaborative Updates:

Tobacco Regional Collaborative is meeting regularly and working on potential projects that could have regional impact for both policy and individuals.

Nancy reminded everyone that CPCCO members are eligible for *CareMessage*, a free (self-referral), text-messaging service designed to help improve health care. The service will send appointment reminders, health and wellness tips, education information, etc. She also reminded the group that CPCCO members are eligible for a free cell phone (one per household) through *SafeLink Wireless*.

Next meeting: April 4, 3:00-5:00pm at Scappoose Fire Department