

Summary of Minutes May 2016
Columbia County Community Advisory Council

The Chair welcomed everyone. The minutes from the April meeting were approved and with no additional agenda items, the agenda was approved.

Innovator Agent updates:

Joell provided a handout of current updates. She reminded everyone that the State requires an annual enrollment and redeterminations are being processed once again now that the new system is active. She also stated that as of July 1, 2016, enhancements to the dental benefits will take effect, however, access is a known barrier, and the CCO is meeting to discuss improvements.

Karen will bring an updated Membership Roster to the next meeting. She apologized that it was on her desk and will email a copy to everyone as well. Karen mentioned she was interested in reaching out to the Vernonia and Clatskanie/Rainier communities to see about starting an advisory committee in those areas. The St. Helens/Scappoose CAC would remain but this would allow those from other areas across the county to become involved.

Nancy discussed the Strategic Plan update. She stated the CHIP update is due to the Board of Directors at their June 20th board meeting and to OHA by July 1, 2016. Shaunee Moreland and Heather White, the Tillamook County Community Health Improvement Coordinator, have been working on updates and will present it to the CAC at the June 6th meeting.

Shaunee continues to gather information for projects for the incentive funds. She encouraged anyone with an idea to contact her.

Community Wellness Investment Fund 2016 summary handout is with the Membership Roster on Karen's desk. There were three applications for Columbia County and one Regional submitted and approved. The summary will be reviewed at the June meeting. Nancy mentioned she received some great feedback on the application process. She will work with a committee to redo the process before the next round of applications. Karen will email the summary to the committee.

Shaunee provided an update on the Year of Wellness. She described the "Walk to Wellness" a project she is working on for the Columbia County fair and other community events. She encouraged anyone interested to join the "Walk to Wellness" sub-committee. She reviewed other topics and ideas discussed from the last meeting. She invited everyone to come to the next YOW meeting on May 19, at the OSU extension office.

Dr. Safina Koreishi, Medical Director for CPCCO, presented a CPCCO Clinical Update/overview to the CAC. Here is a link to Dr. Koreishi presentation: [CAC presentation April 2016-update-5-2-16.pptx](#)

Meeting was adjourned at 4:40pm.

Next meeting: June 6th, 3:00-5:00pm at Scappoose Fire Department