

Clatsop County Community Advisory Council Minutes

Tuesday, March 3, 2020 5:00-7:00 pm

Meeting called to order at 5:09 by Chair, at the Astoria DHS location. Agenda and February minutes were approved. Congratulations and welcome to our new member!

Reviewed and approved the Charter, as well as suggested additions. Discussed member terms and recruitment, including secession plans and flexibility with the Charter to accommodate the needs of the group. We will be adding a standing agenda item on recruitment and engagement. Guests: We aren't required to follow public meeting rules, but meetings are open to the public. If people want to attend, they should reach out to the coordinator. In 2020, there is a process in place for the Board to approve new members and professionalize the CACs; discussion of how we will implement it in our region.

Joell provided an update on Public Charge and Reach Out Oregon. The Governor has set a target to limit growth in healthcare costs. OHP is no longer sending out 1095-Bs to members for tax purposes since there is no longer a coverage mandate. Joell provided links that will help us all to stay current on the rapidly changing COVID19 situation.

We discussed the year in review and our upcoming year's focus. The main theme was equity; we discussed ways to create access for all and addressing ancillary systems in supporting equity, and how addiction/disability affects healthcare access, as well as lack of family support/safety net.. We discussed having our CWIF grantees present at upcoming CACs. Also discussed was physical facility access for those with physical disabilities, and the ADA parking situation.

New Business/Announcements: Chair would like to add a standing agenda item: Health Equity Committee updates.

Meeting adjourned at 7:15pm.

Next Meeting: **Tuesday, April 7, 2020, 5-7pm**