

Tillamook County Community Advisory Council

Wednesday, April 10, 2019, 3:00 -5:00 pm

AGENDA ITEMS:

Meeting called to order at 3:05pm by Chair. Agenda and minutes were approved, but no quorum, so will be approved next meeting.

Co-Chair election/Conflict of Interest forms:

We will vote on our new co-chair at the next meeting when we have a quorum. The group filled out annual Conflict of Interest forms.

Announcements/Miscellaneous:

Copies were provided of the letter of support written on behalf of the CAC to Food Roots, in their application for a Large Grant to expand outreach. The CARE Bowl-A-Thon is May 4th and there is a CPCCO/Strong Women (OSU Extension) team. Next month we will debrief the statewide CAC Conference that was attended by CAC members and staff. We also looked over a list of acronyms to be added to the agenda each month as a reference point. Next month we will review which ones members find the most useful.

Being a Partner:

As part of the planning for CCO 2.0, we want to hear from our CACs how members define their roles in healthcare partnership, and how the CCO can support those partnerships in a meaningful way. The discussion is being shared with CCO leadership and will be part of our plan.

Food Security:

Dusti Linnell presented findings from the 2018 Food Security Study. 26 participants took part in interviews and focus groups, from a wide range of demographics county-wide. Slides were emailed to the CAC, and are available upon request.

IA Update: Joell presented information on several things, including a request for consumers who might like to serve on State Health Improvement Plan (SHIP) sub-committees. Link to update items in email.

Meeting ended at 5:16pm. **Next meeting is May 8, 2019 from 3-5pm at TBCC.**