

Tillamook County Community Advisory Council

Wednesday, August 14, 2019, 3:00 -5:00 pm

AGENDA ITEMS:

Meeting called to order at 3:06pm by Chair. At the meeting's start, we didn't have a quorum, so we will approve July minutes at the September meeting.

Group Agreements:

The group discussed the draft of the group agreements, "Creating a trauma-informed meeting space." Romy will make suggested edits and we will revisit it at the September meeting.

Regional Health Improvement Plan: Nancy provided an overview of the Regional Health Improvement Plan (RHIP). The Readiness Review will begin around the end of August. In the third week of October, the CCO will do a presentation to each county served around our plan. The group discussed expansion of services, and expressed frustration with a shortage of providers, particularly in dental and behavioral health. At the September meeting, we will discuss adopting the RHIP.

Housing: The group had a robust discussion on housing, and we were joined by Erin Skaar, Executive Director of CARE. Erin invites interested parties to the next Housing Commission meeting, which is the first Thursday of the month from 9-11am at the Port of Tillamook Bay. It is open to the public. The county is also hiring a housing coordinator. There are new units in development/discussion as of this writing, including 62 units on Marolf Loop, the six Micro-Shelter project units, and 36 units on the old Sacred Heart lawn.

IA Update: Joell provided an update on additional OHA issues, including links to information about CCO 2.0, legislative updates, the 2018 performance report, and an overview of the 13 metrics which will be the focus of CCOs for the next year.

New business/Announcements:

Nancy requested volunteers to rate the incoming CWIF applications. Romy gave a Save the Date for Lights of Hope.

Meeting ended at 5:27pm. **Next meeting is September 11, 2019 from 3-5pm at TBCC.**