



Our Mission: “Partnering for healthy members and community well-being”

Meeting of the Board of Directors

November 21, 2022

9:00 a.m. – 1:30 p.m.

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| 9:00 – 9:05 | Call Meeting to Order, Welcome and Introductions | Board Chair |
| <u>Work Session</u> | | |
| 10:05 – 10:10 | A. Consent Agenda ACTION: Approve Consent Agenda | Board Chair |
| 10:10 – 12:00 | B. Discussion and Engagement Items C. Committee Reports/Packet Review | Board Chair |
| <u>Open Meeting</u> | | |
| 12:00 – 12:05 | Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each | Board Chair |
| 12:05 – 12:15 | D. Action Items 1. Finance Committee a. August Financial Report Summary: Approve the August 2022 Year to Date (YTD) financial report, including membership, aggregate and sub-capitation revenues and expenses, medical expense trends, monthly and YTD operating income, and fund balances for clinical and community investments. ACTION: Move to accept August 2022 YTD Financial Report b. 2023 Draft Operating Budget ACTION: Move to approve the draft Operating Budget 2. Grant Approval Recommendations a) <u>Northwest Oregon Works – Behavioral Health Work-Based Learning Career Pathway - \$150,000.</u> This two-year funding proposal will utilize a “grow your own” strategy for upskilling behavioral health workforce through a work-based career pathways program created by Northwest Oregon Works (NOW). This program supports, equips and guides emerging workforce in behavioral health and substance abuse treatment in rural areas. This project proposes to fund 10 positions across CPCCO’s three counties, with a focus on increasing bilingual, BIPOC and LGBTQ+ staff. b) <u>SAFE of Columbia County – Post Traumatic Growth Opportunities & Healing at the SAFE House - \$80,000.</u> This two-year funding proposal is for start-up of the new SAFE House program. The new program offers a bed and breakfast atmosphere for women and children escaping traumatic circumstances involving child abuse, sexual abuse, physical and emotional abuse. c) <u>United Way of Columbia County – Senior Volunteer Program - \$31,867.</u> This one-year capacity building project will strengthen a volunteer program that United Way of Columbia County (UWCC) began out of necessity when the AmeriCorps program in the county was discontinued in July 2022. These funds will support stabilizing the growing and successful program of nearly 300 registered senior volunteers (55+). These seniors are serving their community at various social service agencies throughout Columbia County, while creating inter-generational relationships that benefit both the volunteers and the children, families, veterans and others that are served by local agencies and organizations. d) <u>NW Region Early Learning Hub – Dolly Parton Imagination Library - \$29,230.</u> The Dolly Parton Imagination Library is a book-gifting program for preschool age children birth to age 5. To enroll in the program, the children must live in a community that sponsors the Imagination Library where an age-appropriate book is mailed directly to the enrolled | Board Chair |

child's home monthly at no cost to the parent. The books are mailed directly to the child in order to create a sense of excitement and bond with the books. This funding would continue the program through 2023.

ACTION: Move to accept Grant Review Committee recommendations for funding.

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| 12:15 – 12:30 | E. General Updates County Round-Robin | Board Members |
| 12:30 | Adjourn | Board Chair |
| 12:30 – 1:30 | Networking Lunch | Nancy Avery |
| | Executive Session | |