

Clatsop Community Advisory Council Minutes

Tuesday April 2, 2024

Members Present: 5 Members Present Quorum Met

Staff Present: 6 Staff Present

Guests: OHA Representative , NWOHA Representative

Meeting called to order at 4:32pm. All participants introduced and welcomed.

The April Agenda & Minutes from 1-2-2024 , 2-6-2024 and 3-5-2024. CAC asked to entertain a motion to accept the **agenda** as written. Staff suggested changing the order and having the Health Right Group Uncoupling be first to accommodate Presenter's schedule. Motion made and seconded. Approved 5-0. **Minutes** from Jan 2, Feb 6 & March 5, 2024 were presented. A motion to accept as written was made and seconded. Approved 5-0.

New Member Election: 2 potential new members were discussed. Both have completed their paperwork and attended 2 meetings. Motion was made and seconded to approve their membership in the CAC. Approved 5-0.

Hybrid Meeting Housekeeping: A quick overview of the Translation process was made.

Charter Adoption: Staff reviewed the March 5, 2024 discussion regarding the Charter and asked if anyone had questions or changes. None were offered. A motion to accept the Charter with no changes was made and approved 5-0.

NWOHA Update: NWOHA new staff member joined the NW Oregon Housing Authority in November of 2023. They are currently working to create a team of dedicated people to serve the 3-county population. He would like to see more innovative and inclusive ideas/programs put into place in all 3 counties. He discussed some of the issues they are tackling ex: deferred maintenance on properties, identifying which properties have debt and developing strategies for paying the debt down, rebuilding partnerships/relationships and maintaining them with local groups, working on the waitlists for housing assistance, having project-based voucher programs, finding a way to get the Owens Adair II project grading & erosion issue moving forward and having a customer facing staff. He encouraged people to contact him if they had any ideas, questions or needed to be updated on projects.

Learning Theme Proposal: Staff reviewed all the information from the 3 counties and have come up with a theme for 2024: **Active Community Building** by promoting connections, relationships , & community. Each county will have a focus and sub themes. Clatsop County's sub themes are: building relationships, healthy trauma informed communications and working through conflict as we work towards social justice and social change. These will be discussed throughout the year.

Innovator Agent Update: The Innovator Agent for OHA Updated us on the following:

1. Reviewed the HRSN 11-15 Waiver regarding Climate Resources for OHP Members that was rolled out March 1, 2024. Who qualifies and how to apply.
2. Discussed upcoming webinars about the unwinding of Covid-19 .

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3. The community input period for draft OHP Bridge rules input sessions and public hearings. The public and community partners are invited to address the rule making process.
4. Information about preventing tick bites.

Contact information for each group is included in the report.

Community Check In: Group held private discussion about issues members brought up.

Meeting adjourned at 6:08pm.