

Summary of Minutes March 2017
Columbia County Community Advisory Council

Meeting was opened at 3:00pm and everyone was welcomed. The minutes from the February meeting were approved.

Regional CAC update, CWIF and Board Communication:

Nancy provided the update. The Board of Directors did not meet in February. The Community Wellness Investment Fund (CWIF) grant application is now available on the CPCCO website. Applications may be completed and submitted on-line or using a fillable form, any time prior to the proposal review dates of May 1 and October 1.

Annual Meeting:

The CAC unanimously approved the changes to the Charter, AND requested Section **V Officers:** to include language that “*the CAC shall appoint ad-hoc committees as needed.*” The idea is to allow the CAC membership to add sub-committees, i.e. education. Each member of the CAC present completed the *Conflict of Interest* form, those absent or on the phone will complete at the next CAC meeting. The members present unanimously approved to extend the terms for those members expiring 3/2017. They also unanimously elected a Chair, a co-chair, and a Nominating Committee Chair.

Incentive Metrics Projects:

- *Motivation Interviewing:* The dates have been set: 4/17, 5/5, and 6/5 from 9am- 4pm.
- *Paper Tigers:* Currently working with school superintendents to establish dates, more to come.
- *PowerCLEAN:* The official start date is April 21; and is open to the recovery community. Pathways had members try it out and had wonderful things to say, they really enjoyed the ability to workout.

Monthly Presentation:

- **NW Early Learning Hub** – Dorothy Spence, Hub Director, NWRESD
Dorothy gave an overview of the Northwest Early Learning Hub. She discussed Preschool Promise, Kindercamps and early childhood health & education screening fairs as examples of the work in Clatsop, Columbia, and Tillamook counties. Her presentation included goals of the Hub, their partners, and investments they make to children and families. Karen has a copy of her presentation if you would like another one. Dorothy invited anyone with an interest to attend the local early learning advisory council.

- **Healthy Homes** – Beverly Danner, CAT- Community Action Team
Beverly discussed the re-launch of the *Healthy Homes Program*, a partnership with Columbia Pacific CCO. The program will kick off again in the Fall 2017. Beverly described how the program helped community members in our CCO. The re-launch will come with an improved referral process, including self-referral. Home improvements will go beyond respiratory concerns, balance issue, and include other health-related symptoms that may become worse by condition/s of the home environment. Beverly mentioned that all three counties would be served under the new program. The CAC invited Beverly to return in the Fall once the program is ready to launch.

Wrap-up:

The Columbia County Year of Wellness will continue, however, they have joined the Columbia Health Coalition. Meetings are the third Thursday at the OSU Extension Office 9-11am. Everyone is welcomed.

Joell provided a handout and Karen will email the CAC her handout so the links are active.

Next month's meeting would be from 3 – 5pm to allow for a 30-minute meeting and then the presentation on Community Health Priorities Annual Update.

Meeting adjourned at 5:05pm.

Next Meeting: April 10th, 3 – 5pm Community Health Priorities Update

Location: Sunset Park Community Church.