

Summary of Minutes June 2016  
Columbia County Community Advisory Council

The Chair opened the meeting at 3:00pm and welcomed everyone. The minutes from the May meeting were approved and with no additional agenda items, the agenda was approved.

Innovator Agent updates:

Joell provided a handout of current updates. She also mentioned the 2015 achievements will be released soon and Columbia Pacific CCO did very well, achieving 100% payout.

Karen provided an updated Membership Roster and the Community Wellness Investment Fund 2016 summary.

Shaunee discussed the draft CHIP update that was emailed to the committee last week. She asked if anyone wanted/needed a paper copy. She asked if anyone had questions, concerns, or wanted to discuss it. She asked everyone to please review the draft and send her his or her comments/edits by the end of day Friday (6/10/16). The document will be presented to the CPCCO Board of Directors for approval on June 20 and then submitted to OHA on or before June 30<sup>th</sup>.

Shaunee stated she is continuing to gather information for projects for the incentive funds. She encouraged anyone with ideas to contact her. She and Heather White, Tillamook County CHIC, are working to finish the Incentive Fund Guide and hope to have that complete by end of July/August. The guide will provide information regarding the Incentive Funds, Incentive Measures, Performance Improvement Projects, etc. as well as answer questions about applying for Incentive Funds. Additionally, information and a brief description of the metrics will be included. Shaunee asked for volunteers to review the guide and give feedback before distributed. One request was to include the Community Wellness Investment Fund CWIF in the guide.

Shaunee provided an update on the Year of Wellness. She described the “Walk to Wellness” a project she is working on for the county fair and other community events. She encouraged everyone interested to join the “Walk to Wellness” sub-committee. She reviewed other topics and ideas discussed from the last meeting. She invited everyone to come to the next meeting YOW meeting on June 16, at the OSU extension office.

A graduate student working with adult survivors of child abuse and teaching parenting education classes has been in contact with Brianne Mares and asked to attend our meeting. She wants to do an assessment of how services are provided in Columbia County and wanted to attend our meeting to ask a couple specific questions. The CAC would be a good way for her to connect with parents and other professionals that may be able to give her some good feedback. Brianne and Karen will reach out to her about rescheduling and/or emailing her questions to CAC.

Karen provided a flyer for the screening of Paper Tigers at the St. Helens library on June 17<sup>th</sup> at noon, and lunch is provided. If interested please use the link on the flyer to register. Space is limited to 80, but there are a few seats still available.

The meeting adjourned at 4:40pm.

Next meeting: July 11<sup>th</sup>, 3:00-5:00pm at Scappoose Fire Department