

## Summary of Minutes June 2016 Tillamook County Community Advisory Council

The co-chair opened the meeting at 4:05 and welcomed everyone.

The committee approved April minutes and with no additional agenda items, the agenda was approved. (The May meeting was canceled due to the many members attending the GOBHI Spring Conference in Bend.)

Romy Carver, the new *CCO Community Health Advisory Council Coordinator* for Tillamook County CAC, was introduced. Romy would be available to meet with individuals once she is settled and completes her onboarding/training. She handed out her phone number if anyone needed to get in touch with her.

Heather White discussed the draft CHIP update that was emailed last week. She asked if anyone wanted/needed a paper copy. She asked if there were any questions, concerns, or wanted to discuss it. She asked everyone to please review the draft and send her his or her comments/edits by 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 by June 30<sup>th</sup>.

Heather asked if anyone was interested in participating in a new sub-committee to develop proposal for the CAC to use for incentive funds. The first committee meeting would follow today's CAC meeting. Heather had a list of volunteers.

A handout was provided for the Innovator Agent Update. Joell did mention the CCO progress report would be released on June 24<sup>th</sup>.

Dr. Safina Koreishi, CPCCO Medical Director, provided the Clinical Update. Here is the [link](#) to her presentation.

The meeting adjourned at 5:10pm.

Next meeting is July 13, 4:00-5:00pm at Tillamook Bay Community College.