

Summary of Minutes November 2017
Columbia County Community Advisory Council

The meeting opened at 3:30pm and the agenda was reviewed.

The minutes from October meeting were approved.

Karen asked for feedback regarding the need to print all the handouts that is emailed to everyone each month. A short discussion followed and it was decided that only the agenda would be printed for each meeting. Karen would bring three copies of everything for those without email. If anyone would like any printed material, please let her know.

New Member review/vote:

The nominating committee met, reviewed, and discussed the membership for three new people. It was noted that all three have attended more than one meeting, met with Karen and/or co-chair, and completed an application. The nominating committee is recommending three new CAC members. The CAC unanimously voted to support all three.

OHA/OHP Glossary review/comment:

Karen and Joell explained that OHA is in the process of updating the glossary of the OHP handbook and has asked if our CAC members would review and offer feedback to see if the descriptions are clear and/or are their other items that need to be included. Feedback needs to be to OHA by mid-November and can be sent to either Karen and/or Joell.

Community Advisory Job Description review/discussion:

Nancy discussed a new process in design for Community Advisory Council structure and meetings. She discussed that the Tillamook County CAC is going to pilot the new design and that the other two counties could consider the new framework, however, they were not required nor do they have to adopt it. She handed out some information on types of memberships and the job descriptions for the Oregon Health Plan Consumer Representative and the Community Safety Net and Health Care Systems Representative. She discussed the different types of membership and a potential framework to be used where there would be a health issue focus area/quarterly theme. This process would not replace the whole monthly agenda but would provide a framework for opportunities for education regarding health issues and the health care system. A discussion followed. The CAC decided to have a December meeting to continue the discussion; perhaps a SWOT (strength, weaknesses, opportunities, threats) analysis could help in furthering the discussion.

Art Contest Review:

Karen and Joell reviewed the CCOs 5th birthday and art contest. The artwork was set up on the table and Karen gave each CAC member three dots. She asked them to vote with the following criteria in mind: emotional wellbeing, healthy activity, and most imaginative. She mentioned that each CAC would be voting on artwork from another county in Columbia Pacific service area.

Columbia County has the artwork from Tillamook County. Each first place winner would receive a bike and a helmet. The CCO is considering runner up prizes too. It was mentioned that the CAC would like to participate in other fun activities for OHP members like the art contest.

Other Updates:

Community Paramedicine - Interviews are complete, an offer has been extended and accepted. The background check is in process and once completed (and the candidate has passed), a formal offer can be made.

Energy Assistance applications are now available. Applications are available at various places throughout the community, CAT website, and office.

Resilience community showing on November 16, at St. Helens Library, 4:30 -6:30 pm. Pizza, salad, and soft drinks/water will be provided. Flyer with registration information will be emailed to the CAC members. Community showings in Clatskanie and Vernonia are being worked on.

The meeting adjourned at 5:10pm.

Next Meeting: December 4, 3:30 – 5pm

Location: Sunset Park Community Church.