

# *Tillamook County Community Advisory Council*

*Wednesday, February 8, 2017*

*3:00 -5:00 pm*

## **AGENDA ITEMS:**

Chair opened the meeting at 3:03 and welcomed everyone. The committee approved the agenda, as well as the January and November minutes.

**Regional CAC/BOD Update:** Nancy presented a two-year funding period for CWIF, rather than the current one-year period, giving new efforts time to get off the ground and build sustainability. Any non-profit can apply; the CAC will be involved in the selection/approval process. The bi-directional communication process (between CCO board, regional CAC, and county CACs) has been approved. The CCO also has a new investment process that is separate from the CWIF and CAC Investment Funds. Applications and information are posted on the CPCCO website.

**Incentive Funds Update:** There is one proposal near completion on tobacco cessation.

**County Tobacco Policy:** A new county tobacco policy was presented. It is set to take place on January 1, 2018. Other counties and states have already implemented similar ordinances.

**Innovator Agent Update:** Joell provided an update.

**Community Education Update:** The Community Education sub-committee has been discussing potential projects for an Amazing Brain series. Romy will continue to send out info on upcoming events, such as the Collaborative Problem Solving training by Oregon Family Support Network.

**Membership Update:** A member has resigned from the CAC, which brings us to 17 members.

**Aging in Place:** Stacie Zuercher from Northwest Senior and Disability Services presented on a variety of services and resources available to local seniors and people with disabilities, and her role as a resource.

The local Ramps and Rails effort was discussed. If you are interested in joining the Ramps and Rails group, contact Stacy. A community member is working with Habitat for Humanity on a specific project involving collecting and distributing durable medical equipment (DME).

The meeting adjourned at 5:00pm.

The next meeting is March 8, 2017, 3:00-5:00pm at Tillamook Bay Community College.