



Human Services Advisory Council

Clatsop County AGENDA

November 2, 2023

Meeting Information:

Topic: HSAC

Time: 2023 03:00 PM – 4:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85020247810>

Meeting ID: 850 2024 7810

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Begin Recording Meeting

1. Call to Order

2. Roll Call:

a. *HSAC members:*

Present	Member
<input checked="" type="checkbox"/>	Randy Anderson (Chair)
<input checked="" type="checkbox"/>	Valerie Richards
<input checked="" type="checkbox"/>	Linda Dugan-Winstanley (Vice Chair)
<input checked="" type="checkbox"/>	Julia Weinberg

Present	Member
<input checked="" type="checkbox"/>	Nicole Maki
<input checked="" type="checkbox"/>	Grant North
<input checked="" type="checkbox"/>	Craig Hoppes
<input type="checkbox"/>	Jennifer Brandon (unexcused absence)

b. *Clatsop County:*

<input checked="" type="checkbox"/>	John Toyooka, Co. Comm.
<input type="checkbox"/>	Jiancheng Huang, Public Health Director (absent)
<input checked="" type="checkbox"/>	Jill Quackenbush, Public Health Dep. Director

<input type="checkbox"/>	Monica Steel, Asst. Co. Manager (absent)
<input checked="" type="checkbox"/>	Lisa Schuyler, Asst. to Public Health Director (HSAC Liaison)
<input type="checkbox"/>	

c. *Clatsop Behavioral Health:*

<input checked="" type="checkbox"/>	Amy Baker, Executive Director
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d. *Guests:*

<input type="checkbox"/>	None
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3. Approval of Agenda and Minutes No additions or changes motions to approve – Julia, 2nd Linda, motion passed

- a. September 7, 2023 Meeting*
- b. October 5, 2023 Site Visit to North Coast Food Web*
- c. October 19, 2023 Site Visit to Bumble Preschool and Childcare*

4. Public Comment None

5. Provider Reports

- a. Amy: CBH purchased lot on Marine Dr to create permanent housing for people with disabilities; Awarded \$1M by CPCCO, applying for low income tax credits; Working on design; 32 units of permanent housing and office space to support residence; Need 17-18 million dollars total; Goal to break ground next October but dependent on approval process. Providing medication assisted treatment in the jail with fulltime staff member operating out of jail; Working to increase prescriber time so there is a path directly from jail to CBH for treatment; Partnering with public health. Going well at Columbia Inn partnership with CCA and the Harbor to get people shelter.*
 - i. Julia: What is the timeline for Seaside school district to get Therapist.*
 - 1. Amy: Application has been open for 1.5 years with few applicants. Looking to increase staffing in other support positions to make up for vacancy.*
 - ii. Randy: Article in the Astorian about mini pods in Seaside.*
 - 1. Amy: That is a CCA project. They have been working on permitting with City of Seaside for 8 months.*

6. New Business

- a. Membership changes: Randy*
 - i. Kathleen Samsel resigned after discussion about having missed three scheduled meetings*
- b. NW Senior and Disability Services – Linda*
 - i. Private contractor to do work with seniors and the disabled and there was a change in organization so that support is more state-based and not locally based. Would be nice to get an update on their organization.*
 - 1. Randy: Focus of HSAC is on disabilities-specific services, seniors are outside of HSAC's focus*
 - 2. Historical Context – Jill*
 - a. There was a time when HSAC had a member from NW Senior and Disabilities. Found out through this discussion the County does provide funding to NW Senior and Disabilities Services in regional partnership with Columbia and Tillamook County. Commissioner Bangs sits on their board representing the county.*

3. *Lisa: Part of discussion was if we wanted a representative from NW Senior and Disability to present at meeting or attend meeting regularly.*
 - a. *Randy/Linda: would like them to attend regularly.*
 - b. *Lisa: Will look into who would be best to reach out to with Monica's assistance. Want to make sure since Commissioner Bangs also sits on their board that we are doing it in the most efficient way possible and not duplicating efforts of the board.*
- c. *Scheduled site-visits in November:*
 - i. *Lifeboat Services: Thursday Nov 16, 2023 check what time works best for members. 3-4:30pm is quieter so an easier time to present about program.*
 1. *Randy: This meeting is voluntary-not a required meeting*
 2. *Lisa: Will send out meeting invite*

7. Unfinished Business

- a. *Grant applications received – Lisa*
 - i. *Received approx. 10 applications*
 - ii. *Next meeting: rubric, and schedule sub-committee meetings*
- b. *Amy – Many of the disability and mental health and SUD treatment organizations receive state funding. The organizations that HSAC funds are important for prevention don't receive that kind of funding from the state.*
- c. *Jill – Originally this Council was created to act as the required local alcohol and drug committee – no longer have to directly approve each new treatment facility or oversee CBH like they did in the past. Still oversee pass through prevention money for CBH and PH*

8. Reports

- a. *County Staff Report*
 - i. *Jill: We have hired a new Health Promotion Specialist II Carolina. She has been with PH for a few years and was previously the Disease Intervention Specialist. Excited to have her onboard. Coordinating My Future My Choice. Second Health Promo Specialist II position is now posted. Please refer anyone who has health promotion experience to apply.*
- b. *County Commissioner Report:*
 - i. *Commissioner Toyooka: Grant process feedback from board was to give latitude to HSAC to decide what would be best for funding each organization. In services discussion greater emphasis on housing so that we can hire people for healthcare and social services because they have somewhere to live.*
 - i) *Nicole: Do we have a council to oversee multiple social service sectors? (Amy: red lion 50% will be for healthcare staff).*

9. Good of the Order:

- a. Nicole: Rocket **Project** Report update? (Lisa S will look into it)
- b. Randy: Millpond going to move into a new space on Ave S nearby putting in infrastructure. Strict rules for entering/using. RV's and cars still back at mill pond.
- c. Nicole Warming Center reopening?
 - i. Amy: Filling Empty Bellies is working on addressing those issues. Hoping that Columbia Inn will help with that need as well.

10. Next meetings:

- Site Visit with Lifeboat Services: **November 16, 2023 at 3pm**
- Next meeting Thursday, December 7th at 3pm

Adjourn at: 3:48pm