



## Human Services Advisory Council

Clatsop County

AGENDA

April 4, 2024

### Meeting Information:

Topic: HSAC

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

Join Zoom Meeting

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## 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 type="checkbox"/>	Nicole Maki
<input checked="" type="checkbox"/>	Grant North
<input checked="" type="checkbox"/>	Craig Hoppes
<input type="checkbox"/>	

### b. **Clatsop County:**

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

<input type="checkbox"/>	Monica Steele, Asst. Co. Manager
<input checked="" type="checkbox"/>	Theresa Dursse (HSAC Liaison)
<input type="checkbox"/>	

### c. **Clatsop Behavioral Health:**

<input checked="" type="checkbox"/>	Amy Baker, Executive Director
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### **3. Approval of Agenda and Minutes**

- a. Minutes from March 7, 2024: Valerie, Grant seconded, motion passed*
- b. Approval of agenda: Linda, Grant seconded, motion passed*

### **4. Public Comment**

- a. No public comment.*

### **5. Provider Reports**

- a. CBH*

*Director Amy Baker announced that carfentanil has entered into the county which is 100 times more potent than fentanyl. An individual overdosed twice within a 24 hour time frame, it took multiple doses of Narcan to get him back. They have also seen the use of cocaine and cocaine laced with fentanyl spike up in the community. Public Health is working on messaging. They have gone through \$24,000 worth of Narcan in the past couple of months which means it is getting used.*

*They received some ARPA funding to create emergency kits and supplies for families, foster homes and residential providers who have DD clients.*

*CBH will have a Quality Management Department which will provide better reporting and better ways of measuring the effectiveness of CBH.*

*CBH will be providing primary care for their clients due to the primary care shortage in the county. The hope is to be able to begin providing this next year.*

*Linda asked Amy if they approach drug dealers: Amy said their goal is to provide substance use disorder treatment to individuals.*

### **6. Grantee Report**

- a. Assistance League – Jane Cartwright, Grants Chair*

*Jane thanked the Council for the grant. She gave an overview of the Assistance League programs and their history. The Assistance League has been in the community for 17 years. They are an all volunteer organization. Their largest program is Operation School Bell which is going into the schools and help provide new clothes to those chosen by the administrators and counselors. They will be helping over 800 kids this coming year.*

*Julia asked if they had put in their application for this year as she didn't recall seeing it. Jane said they won't forget to submit it next year.*

### **7. Old Business**

- a. Grant Recommendations for 2023-2024 – Jill Q.*

*Linda asked if Monica received two different scoring sheets from Julia. Jill was unaware of that.*

*Jill reminded folks that having the goal of awarding \$5000 was to recognize the amount of work the agencies put into the application process. Jill explained that the scoring concluded which agencies would receive the funds. The recommendation is to keep the agencies at the highest funding available versus dispersing it out, the recommendation is to fund the top five agencies.*

*Linda asked Julia if she sent her original and Julia thinks she sent the aggregate scoring sheet. She feels there was a lot of miscommunication in the middle of the game. Julia feels they cannot move forward with a decision without further discussion.*

*Jill said they cannot fund agencies based on peoples perception or knowledge, they have to fund agencies based on the RFP guidelines. Julia said she understands that but looking at the applications she felt their discussion was not with bias and they did what they were asked to do.*

*Linda asked if there was time to get the applications out to the rest of the committee and Jill answered not at this point. This is near the end of the fiscal year and the county needs be able to move forward with the information provided. Linda questioned why there were two meetings set up to discuss the applications, she said that's why there is confusion.*

*Randy feels the agencies who don't have the knowledge of writing grants are being punished in the scoring process. He said it seems it will be the same top five entities every year the way it is set up and said it needs to change.*

*Valerie motioned to approve the top five grant applicants for funding.*

*Roll Call Vote:*

*Julia No*

*Linda Yes*

*Grant Yes*

*Valerie Yes*

*Craig Yes*

*Randy No*

*Motion passed.*

*Randy asked if there was time to hold off and Theresa said there was no time in the agenda calendar to postpone and get it approved prior to the fiscal year ending.*

**b. HSAC Applicants**

*Theresa stated no applications on file. Alicia Garrison did inquire but there is a conflict so she may attend the meetings but not become a member.*

*Monica joined the meetings.*

*Monica did want to discuss the grant applications. She reiterated that nothing was changed in the scores, it was still the highest scoring grant applicants that are being recommended. The only difference is that they are awarding the amount that they asked for. Everyone who applied is not being recommended. The change being is that the amount of the award are greater and therefore, can be more useful when talking about the projects that they are trying to accomplish.*

*Linda suggested that next time the entire committee should do the scoring. She doesn't feel it is fair to the committee to just have a few involved.*

## **8. Reports**

- a. *Commissioner Toyooka -absent*
- b. *Public Health*

*Jill said the Escape the Vape campaign brought in over 50 submissions which will be put out the public for voting. Public Health is doing some reorganization as part of that they will be hiring a Health Promotion Program Manager so Jill will be stepping away from the health promotion team.*

*Linda asked if anyone is trying to solve the Narcan issue. Jill said the state opioid settlement advisory board just allocated 13.7 million to the prevention system in Oregon which is good news. Jill said the opioid settlement funds that come to the county will be used for prevention in the schools. Right now there is a staffing issue in health promotion so she is working on rebuilding.*

- c. *Monica - absent*

## **9. Good of the Order:**

Nothing for good of the order.

## **10. Next meetings:**

- *Next meeting Thursday May 2, 2024, 3pm-4:30pm*

**Adjourn at: 3:53 p.m.**