



Human Services Advisory Council

Clatsop County AGENDA

February 1, 2024

Meeting Information:

Topic: HSAC

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

Join Zoom Meeting

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

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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 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"/>	

b. *Clatsop County:*

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

c. *Clatsop Behavioral Health:*

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

<input checked="" type="checkbox"/>	Brandi Lindstrom, First Steps Center for Autism and Developmental Disabilities
<input checked="" type="checkbox"/>	Alicia Garrison
	Chuck Huber
	Seamus McVey
<input type="checkbox"/>	Are there any additional guests?

3. Approval of Amended Agenda with changes and Minutes

- a. *Agenda: Linda, Grant seconded, motion passed*
- b. *Minutes from January 4, 2024 Linda, Nicole seconded, motion passed*

4. Grantee Reports:

- a. *First Steps Center for Autism and Developmental Disabilities – Brandi Lindstrom*
Brandi - Shared statistics on autism and what services they provide and how they reach the community. In 2023 they reached approximately 75 families and they plan to increase by 25% in 2024. They have many community events planned for 2024. With the \$1000 grant they received, they provided 9 different self-care grants which also supported the local businesses. Brandi thanked the committee for the grant which was very much appreciated.

5. Presentation

- a. *Behavioral health services for older adults - Alicia Garrison, Older Adult Behavioral Health Specialist, Care Oregon*
Alicia - said the Older Adult Behavioral Health Initiative promotes better access for older adults and persons with disabilities to necessary behavioral health services. It is focused on three areas:
 - *Workforce Development & Community Education*
 - *Complex Case Consultations*
 - *Collaboration & Coordination**They provide training to increase knowledge/skills on behavioral health for older adults and individual consultations.*
Randy asked how much collaboration is there with primary care providers. Alicia said they haven't explored that too much. Randy said he would like to chat with Alicia off line and give her some information.

6. Public Comment

- a. *Guest and public may provide up to two minutes of comment related to the work of the Human Services Advisory Council.*
Randy noted that public comments will be limited to two minutes at future meetings.

7. County Reports:

Monica Steele needed clarification on the grant recommendations because the scoring doesn't match up to the recommendations provided by the committee. It appeared there was some confusion on the scoring so Monica would like to have a separate meeting with the scoring committee. Monica reminded everyone that February 21th at 10:15 a.m. will be the BHRN presentation, CBH on permanent supportive housing project and also a Columbia Inn presentation.

NWRESA is a taxing district who receives property tax revenue. The grant dollars are also a property tax revenue stream. The intention of the grants is not to go to a property tax revenue organization. Columbia Memorial Hospital Foundation is a not-for-profit and doesn't have to have the public interest in mind. The grants are specific to 501c-3 non-profits. Neither of these would be eligible for the grants. Another entity that would not qualify is the Sunset Empire Transportation District as they are also a taxing district.

8. Provider Reports

- a. CBH - no report*
- b. NW Senior and Disability Services - no report*

9. New Business

- a. Grant Recommendations for 2023-2024 – HSAC Grant Subcommittee – tabled to next meeting*
- b. New membership application: Chuck Huber
Randy has reached out and has not heard back from him.
Theresa said another application came in but the person sits on the CCA Board which would be a conflict so they are not eligible.*
- c. New membership application (ex-officio): Seamus McVey, is an independent contract with CCA which would also be a conflict. Randy reached out to him but has not heard back.*

10. Unfinished Business

None

11. Good of the Order:

Randy has been in contact with Kurt Wintermute, LiFEBoat Services Board Chair. Nicole and Randy took a tour of downstairs where they are opening up the shelter beds. They had some concerns of accessibility to people who cannot navigate stairs and of getting out in case of a fire. LiFEBoat has found funding and will start to put the lift chair in from upstairs to the beds and also for an emergency exit out back.

12. Next meetings:

- *Next meeting Thursday March 7, 2024, 3pm-4:30pm*

Adjourn at: 3:50 p.m.