

Human Services Advisory Council
Meeting Minutes
June 4, 2020 3:00- 4:30 p.m.
Go-To Virtual Meeting – Video and Audio

Present: Chair Robert Mushen, Randy Anderson, Tess Chedsey, Marian Derlet, Linda Dugan

Absent: Linda Crandell

Staff: Lauren Wilson

Providers: Amy Baker, Clatsop Behavioral Health

Guests: N/A

Call to Order by Chair: Bob called the meeting to order at 3:01 with a quorum noted.

Approval of the Agenda and the Minutes of the Last Meeting: A motion to approve both the Agenda and the Minutes of the June 4, 2020 meeting was made by Tess and seconded by Randy; both the Agenda and the Minutes were unanimously approved.

Public Comment: N/A

Provider Reports: Amy provided an update on the work being done by CBH. She said they are making an effort to get back into the community to provide services. Certain staff members are now on-site at the 12th street office and are able to provide in-person services now that CBH has an adequate supply of personal protective equipment. The mobile crisis team had been limited to tele-health services but are now doing more in-person work. She said they saw a decrease in the number of people requesting services in April and May but it was starting to pick up a bit in the past 2-3 weeks. CBH is set to close on the Respite Center building next week. They started construction on the Bond Street office (the former Social Security building) and expect to move child and family services and the adult outpatient services to that building in August or September. Amy reported a lot of uncertainty around the budget and the funding available for services in the next fiscal year; she said the budget cuts could be as high as 17%.

New Business

a) Bylaw amendment for Executive Committee: Lauren presented proposed language which was discussed and revised by the Council; a copy of that revised proposal is attached. Lauren explained that the next step would be for the County Counsel to review the language and then the proposed Executive Committee bylaw revision would be presented to the Board of County Commissioners for review and approval. Randy made a motion to accept the revisions and Linda D. seconded. The motion was approved unanimously.

Unfinished Business:

a) Grant agreement amendment to establish termination date: Lauren explained that both Astoria Warming Center and Camp Kiwanilong would be unable to complete performance by December 31, 2020. The Warming Center concern was that the facility didn't open until early November and the Camp's concern was that the cancellation of camp in 2020 due to COVID-19 meant that scholarships couldn't be awarded until March, 2021 for the 2021 summer camp. After some discussion, the Council agreed to a January 15, 2021 termination date for Astoria Warming Center and a March 31, 2021 date for Camp Kiwanilong, as well as an acknowledgement that the delay in performance wouldn't count against the Camp in the evaluation of grant applications in 2021. Randy made a motion to authorize those changes to the HSAC grant agreement amendment. The motion was seconded by Marian and unanimously passed.

Reports:

Commissioner: N/A

County Staff: N/A

Community Initiative:

Good of the Order:

Randy reported that he had been working at the Bob Chisolm Community Center in Seaside which is the location of the South County Meals on Wheels program and got a chance to watch that program in action. Normally, they serve about 1500 meals a month, but in April, that increased to 1800 meals and in May they set a record at over 2000 in May.

Next meeting: July 2, 2020 as a virtual meeting, items for agenda and adjourn

Adjourned: The meeting was adjourned at 3:32 p.m.