

Human Services Advisory Meeting

Meeting Minutes

April 25, 2019 4:00 – 5:30 p.m.

Conference Room 430

800 Exchange Street

Astoria, Oregon

Present: Marian Derlet, Linda Dugan, Robert Mushen, Tess Chedsey, Sheryl Redburn

Absent: Linda Crandell, Randy Anderson

Staff: Jill Quackenbush

Providers: None

Guests: None

Call to Order by Chair: Chair Bob Mushen called to order at 4pm. A quorum was noted and the agenda approved.

Approval of the Minutes: Agenda motioned to approve by Robert Mushen, seconded by Marian Derlet. Motion passed. Minutes motioned to approve by Robert Mushen, seconded by Tess Chedsey. Motion passed.

Public Comment: No public comment.

Provider Reports: No provider reports.

New Business

CBH selection process report out from Robert Mushen. Discussed two meetings, the RFP review meeting, and interview meeting with Amy Baker. CBH visit June 14th 1-3pm.

CCO's report out and discussion by Linda Dugan. 2 CCO's applied for our region Northwest coordinated care organization - Moda and Care Oregon CPCCO. Would be better to have just one then two. Awards for contracts will be announced in July 2019. Contracts will be for 2 years starting January 1, 2020 – December 31, 2024.

Clubhouse project updates from Gabriella Korosi. Looking for space and hiring the director for the clubhouse. Looking for additional funding.

Place matters conference updates from Gabriella Korosi. Conference is in the fairgrounds June 4th. Registration is free all are invited.

Reports:

County Staff: Jill Quackenbush Documentary Screenagers May 8. 7 pm at Times theater in Seaside.

Adjourned: 5:30pm

Next meeting:

Next meeting June27th 2019.