



Human Services Advisory Council

Clatsop County AGENDA

September 7, 2023

Meeting Information:

Topic: HSAC

Time: Aug 3, 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

One tap mobile

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Dial by your location

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Begin Recording Meeting

1. Call to Order

2. Roll Call:

a. HSAC members:

Present	Member
<input type="checkbox"/>	Randy Anderson
<input type="checkbox"/>	Kathleen Samsel
<input type="checkbox"/>	Linda Dugan-Winstanley
<input type="checkbox"/>	Julia Weinberg

Present	Member
<input type="checkbox"/>	Nicole Maki
<input type="checkbox"/>	Grant North
<input type="checkbox"/>	Craig Hoppes
<input type="checkbox"/>	Valerie Richards

b. Clatsop County:

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

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

c. Clatsop Behavioral Health:

<input type="checkbox"/>	Amy Baker, Executive Director
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d. Guests: None present

<input type="checkbox"/>	Jennifer Brandon, HSAC member applicant
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3. Approval of Agenda and Minutes from August 3, 2023 Meeting

4. Public Comment – *Guests and public may provide up to three minutes of comment related to the work of the Human Services Advisory Council.*

5. Provider Reports

6. Grantee Reports

- a. *Astoria Lions Sight and Hearing Assistance Program (5-10 minutes) – Ray Montgomery (application and outcome reporting attached)*
- b. *Camp Kiwanilong Board, Inc. Scholarship Program (5-10 minutes) – Neal Wallace (application attached)*

7. New Business

- a. *Membership changes:*
 - i. *John Morrison's resignation*
 - ii. *Amber Bowman resignation*
 - iii. *Randy recommends Jennifer Brandon for membership (application attached)*
- b. *Scheduled site visits in October:*
 - i. *Bumble Preschool*
 - ii. *Northwest Food Web*
- c. *Role of the committee:*
 - i. *By-Laws Article II – Duties and Responsibilities, and Article III – Structure, Section 1 (By-Laws attached)*
 - ii. *Examples of past actions taken by the board – Monica Steele & Jill Quackenbush*

8. Unfinished Business

- a. *Review FY 23-24 Grant Application Packet Draft (attached)*
 - i. *Report on guidance from Board of County Commissioners at Aug 23 work session - Monica*

9. Reports

- a. *Commissioner Report – Commissioner Toyooka*
- b. *County Staff Report*

10. Good of the Order:

11. Next meetings:

- **Site Visit with Bumble Preschool: October**
- **Site Visit with North Coast Food Web: October**
- **Adjourn at**