



## Human Services Advisory Council

### Clatsop County AGENDA

**August 3, 2023**

#### Meeting Information:

Topic: HSAC

Time: Aug 3, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 850 2024 7810

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**Begin Recording Meeting**

#### 1. Call to Order

#### 2. Roll Call:

##### a. *HSAC members:*

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

| Present                             | Member                                    |
|-------------------------------------|---|
| <input checked="" type="checkbox"/> | Nicole Maki                               |
| <input type="checkbox"/>            | John Morrison                             |
| <input checked="" type="checkbox"/> | Craig Hoppes                              |
| <input checked="" type="checkbox"/> | Valerie Richards (joined after roll call) |
| <input type="checkbox"/>            | Amber Bowman (ex-officio)                 |

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

|                                     |   |
|-------------------------------------|---|
| <input type="checkbox"/>            | John Toyooka, Co. Comm. (unavailable)                       |
| <input checked="" type="checkbox"/> | Jiancheng Huang, Public Health Director                     |
| <input type="checkbox"/>            | Jill Quackenbush, Public Health Dep. Director (unavailable) |

|                                     |   |
|-------------------------------------|---|
| <input checked="" type="checkbox"/> | Monica Steel, Asst. Co. Manager                               |
| <input checked="" 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 (unavailable) |
|--------------------------|---|

##### d. *Guests:* None present

### **3. Approval of Agenda and Minutes from July 6, 2023 Meeting**

- a. Julia motion to approve, Grant Second, motion passes

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

- a. No guests present

### **5. Provider Reports**

- a. No providers present

### **6. Data Review**

- *Community Needs Assessment 2022 – Jiancheng Huang (20 minutes)*  
*Discussion with Council Members*

### **7. New Business**

- *Reevaluate Meeting length*
  - i. *Randy: Propose returning to 1.5 hour long meeting*
  - ii. *Monica: Meetings are still advertised and scheduled as 1.5 hours so that should be the expectation for those that attend.*
  - iii. *Lisa: Will change agenda to say 3-4:30pm to emphasize length of meeting.*
- *Review FY 22-23 grant reporting and deadlines*
  - i. *Requested site visits:*
    - 1. *Julia: Bumble preschool, North Coast Food Web.*
    - 2. *Linda: Lifeboat (randy and linda missed last visit. Monica: only stairs to get in so take accessibility into account)*
    - 3. *Lisa: will start scheduling site visits and reports*
  - ii. *Review grant outcome reporting worksheet and deadline (suggested 6/1/24 deadline). Attach application for board to review with meeting agenda.*
- *Review FY 23-24 grant packet and deadlines (suggested 9/30/23 deadline – change to 10/31/23 to allow time for board feedback – still open for a 1.5 months.)*
  - i. *Monica: Ask the board for further guidance; Suggesting no less than \$5000 and tie each grant award align with board goals.*
  - ii. *Lisa: Update grant packet to include priorities from BoCC, policy for Distribution of Funding to Outside Organizations, streamline application process – less work and barriers for applicants and for admin working on it. Can do follow-up with applicants if they have missed something so that all packets received by grant committee are complete.*
  - iii. *Julia: Review applications in two meetings instead of one.*

### **8. Unfinished Business**

## 9. Reports

- *Commissioner Report – Commissioner Toyooka N/A*
- *County Staff Report*
  - *Monica: Asking HSAC in their role as link to the community through advocacy, education to share the state's Emergency Declaration for Homelessness that the County was added to. 11% of homeless funding went to Multnomah, Clatsop received .99%; We are getting less than 1% of funding and are the county that has the highest per capita homeless population. Clatsop is getting \$1,600 per person. Multnomah is getting \$4,300 per person. Submitted a request to the state for 8 million we received 1 million. Not an equitable distribution. We will share infographic so that you can share it with the public. Columbia Inn postpone ribbon cutting. Delays with permitting for sprinkler system. 1.5 million is intended to be used for rapid rehousing but Clatsop county doesn't have housing to rehouse people into so doing our best to use that funding.*
  - *Jiancheng: WIC program successfully passed inspection. Household Hazardous Waste from 20-22 collected HHW collected lots of hazardous waste. Immunizations did not reach goal for healthy people 2030 due to COVID difficulties but came close. \$10,000 to do Shower event in Seaside.*

## 10. Good of the Order:

11. Next meeting: **September 7, 2023** items for agenda and adjourn. 4:46pm