

Attending Members:

Kay Roberson, Dominique Horn, Nicoleta Alb, Charles Mitchel, Matti Neal, Marcia Roi, Rick Doster, Rebecca Anderson, Heather Olsen, Cyndi Smith, Shari Dolan, Keri Stransberry

Next Meeting: January 23 from 4-6

Kachina Inman, Daniel Smith, Evan Lemke, Don Bonder, Connie Mom-Chhing, Cyndie Wolverton

Topic	Discussion	Outcome Desired/Outcome Achieved
Approve Governance Structure- Interim Charter	<ul style="list-style-type: none"> • Should we have a member at large, when chair and co-chair are not present • Consider Chair, co-chair, and member at large to be a considered • Voting members can step back from involvement if there are current conflicts in voting • Members would like more structure within the governance • A suggestion is to recognize who is voting • Electronic voting is a positive aspect • Bring a secure box to the meeting platform, bringing in security to the person bring the opinion some since of security • Non-voting members can be present, carve out time during the meeting for public discussion • Discussed meeting process and rules. Do people want Roberts Rules, Democratic Rules, or another process? 	<ul style="list-style-type: none"> • A move to add in part B.4 on page one; at least one person apart of the Chair, Co-chair, and member at large and at least one leadership member should be a consumer • Add voting member’s names to the minutes, move to add this to the charter • Move to adopt to add the charter as the amended adopted earlier, with no discussion • Adding voting member’s names during a majority vote to secure transparency of vote • Will discuss meeting process and rules at next meeting.
Nominated and vote on	<ul style="list-style-type: none"> • Kathy McNicholson, Cyndi Smith, Rebecca Anderson have been 	<ul style="list-style-type: none"> • A movement to vote for Chair, co-chair,

<p>Chair, Co-Chair, and Member at Large</p>	<p>nominated for Chair, Co-Chair, and member at large respectively</p> <ul style="list-style-type: none"> • Rick Doster nominated by Nicoleta Alb for Chair • Kathy McNicholas is not present and unaware that she has been nominated • Kay Roberson has been nominated by Matti Neal, Kay Roberson has asked to not be considered for Chair or Vice chair, but has accepted nomination for Member at Large. • Anyone working in Social Services can be pulled away at anytime 	<p>and member at large via electronic version, this movement was accepted. Evan will check with Kathy to make sure she is willing to accept the nomination</p>
<p>Review and Provide feedback on the request for information on the Substance Abuse Priority Areas</p>	<ul style="list-style-type: none"> • RFI (Request for information): This was previously sent out in Decembers meeting reminder. This is Tab 4 in your binder. • A list of current providers receiving dollars was also sent out • Could a provider subcontract with a Portland provider (it would depend on insurance and the provider) • Why doesn't Clark County have specific providers for Social Services; With resources being reduced the issue continues in a lack of overall care • Private agencies continue to come into Clark County, however Medicaid recipients cannot access these • Accountable Communities of Health will try to answer many of the current existing issues • Engagement serves and Outreach services are distinguished between services sought after • We want to continue with small groups to address current areas of need • Undocumented teens, and teens in general, young adults when pregnant with their baby, Home visits is a huge aspect is overall support, bringing education for many areas, Addressing ACE's, communicating directly doctors and the pharmacists, who would we report it to, creating a reporting support, Worried 	<ul style="list-style-type: none"> • Small group discussion and report out • Daniel will send out results of the small group discussion to all members.

	<p>Well (working with people before services are needed)</p> <ul style="list-style-type: none"> • Categories 1 and 2: Concern of not having enough education in schools or school resource officers. Providing ACE's training, providing a general all around education, what's in your medicine cabinet, blood shoot eyes, where could we send them • Out-patient and community support is a huge aspect, child care, transportation, 7,8, & 9 is a low part of the equation • Good response for pregnant and parenting woman, high levels of care during inpatient (Creating a wrap-around program, or target case management) • Faith based communities are a large support here but could do more with their community, and there is not a recovery community (Peer run recovery community) • Get Clark County to support the ability to gain overall education • What is the long-term funding going to look like, to understand how to rank things • Priorities are imperative here • Medicaid is a federally funded program; we are lobbying to be able to spend the money in one lump sum and let Clark and Skamania county decide how to spend it. • Opioid addiction must be approached with a plan be each region 	
Evaluation		To be done electronically because of last of time.