



Our Mission: “Partnering for healthy members and community well-being”

**Meeting of the Board of Directors**

July 19<sup>th</sup>, 2021

10:00 a.m. – 12:30 p.m.

|                            |   |               |
|----------------------------|---|---------------|
| <b>10:00 – 10:05</b>       | <b>Call Meeting to Order, Welcome and Introductions</b>   | Board Chair   |
| <b><u>Work Session</u></b> |   |               |
| <b>10:05 – 10:10</b>       | <b>A. Consent Agenda</b><br><b>ACTION: Approve Consent Agenda</b>   | Board Chair   |
| <b>10:10 – 12:00</b>       | <b>B. Discussion and Engagement Items</b><br><br><b>C. Committee Reports/Package Review</b>   | Board Chair   |
| <b><u>Open Meeting</u></b> |   |               |
| <b>12:00 – 12:05</b>       | <b>D. Review Process and Sign-In Sheet</b><br><b>Public Comment(s): 3 Minutes Each</b>  | Board Chair   |
| <b>12:05 – 12:15</b>       | <b>E. Action Items</b><br><br><b>CPCCO Grant Proposals</b><br><ul style="list-style-type: none"> <li>a. Harm Reduction: \$120,000<br/> <b>Summary:</b> Approve committee recommendation for funding harm reduction/needle exchange services and supplies across our three-county service area. Originating in Clatsop County in 2018, the harm reduction program offers a collection of evidence-based services to the community at large and people who use drugs, including overdose prevention training and naloxone kits, sterile syringes, drug-use supplies, and connections to treatment and recovery services including peer support. In April 2021 both Tillamook and Columbia Counties started their Harm Reduction Programs with temporary staffing support and training from Clatsop County. Over the years, CPCCO has provided grant funds, as well as staff leadership/convening to address substance use disorders (SUD), with a special focus on opioid use disorder (OUD). This proposal takes those services and supports to scale and removes the need to re-apply for time-limited grant funds.</li> <li>b. Traditional Health Workers Capacity Building: \$1,065,236<br/> <b>Summary:</b> Approve staff recommendation for funding two-year capacity building program for eight organizations, both clinical and community-based, in support of optimizing and/or expanding existing THW programs or starting new programs. The grantees will partner to further the integration of THWs in all settings, in service of achieving broader Regional Health Improvement Plan (RHIP) and health equity goals. Grantees’ proposed projects will explore, develop, and test the role of certified and non-certified THWs in improving health through integration in clinical and community-based settings.</li> <li>c. Dolly Parton Imagination Library: \$25,242<br/> <b>Summary:</b> Approve staff recommendation for annual funding for the Imagination Library – a book-gifting program for preschool age children birth to age 5. The program replication strategy is simple: monthly, an age appropriate book is mailed directly to the enrolled child’s home at no cost to the parent. The books are mailed directly to the child to create a sense of excitement and bond with the books. Dolly has a saying “<i>If books make a child feel special, then the child will feel books are special.</i>” This project was started in 2018 as a CPCCO partnership with NW Regional Early Learning Hub.<br/> <b>ACTION: Move to accept recommendations for funding.</b></li> </ul> | Board Chair   |
| <b>12:00 – 12:15</b>       | <b>F. General Updates</b>   | Board Members |
| <b>12:15</b>               | <b>Adjourn</b>  | Board Chair   |