



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

Executive Committee Meeting Minutes
10/4/2021, 9 – 10:00 a.m.

Attendees: Jon Betlinski, Chair; Nancy Avery, Pam Cooper, Sherrie Ford, Monica Martinez, Bruin Rugge
Staff: Karen Knudson, Mimi Haley

Jon Betlinski called the meeting to order at 9:10 a.m. and declared a quorum for the record. This meeting of the Executive Committee was focused on CPCCO funding for proposals as recommended for approval by the Large Grant Review Committee. The meeting was recorded for anyone wishing to follow the full deliberations and proceedings of the Executive Committee.

The proposals were reviewed and approved as follows:

- 1) Clatsop Community Action – Regional Food Truck purchase – up to \$127,231. This proposal seeks one-time funding for the purchase of a new refrigerated food truck for the Regional Food Bank. With a motion by Bruin and a second by Nancy, the Executive Committee unanimously approved the recommendation for full funding.
- 2) OHSU Scappoose – Behavioral Health – \$226,589. This proposal seeks funding for two years to expand the staff of the regional Medication Assisted Treatment service. With a motion by Pam and a second by Nancy, the Executive Committee approved the recommendation for full funding. Bruin declared a conflict and abstained from voting.
- 3) Providence Seaside Hospital Foundation – Better Outcomes thru Bridges – \$99,529. This proposal seeks funding for two years to launch a pilot program to offer peer supports for CCO members with SUD diagnoses to connect them with community resources. With a motion by Bruin and a second by Monica, the Executive Committee approved the recommendation for full funding. Pam declared a conflict and abstained from voting.
- 4) Tillamook County Community Health Centers – Expanding PATHways – \$141,573. This proposal seeks a second year of funding for the services of a local psychiatrist to offer prescribing and counseling services to members, and consultation services to providers across the county. With a motion by Bruin and a second by Pam, the Executive Committee unanimously approved the recommendation for full funding.
- 5) Tillamook Food Pantry – Walk-in Refrigerator-Freezer – \$25,000. This proposal seeks one-time funding for the purchase of a new walk-in refrigerator and walk-in freezer. With a motion by Monica and a second by Bruin, the Executive Committee unanimously approved the recommendation for full funding.

There being no additional business, the meeting was adjourned at 9:39 a.m.