

Tillamook County  
Community Health Council  
Meeting Minutes  
January 17, 2012

**Present:** Harry Coffman, Donna Parks, Carol Fitzgerald, Martha Beckum, Elise Englert, Cynthia Putt, Carmen Rost, Dave Walker, Dave Waud

**Excused:** Amy Griggs, Rex Parsons

**Absent:** Corin Barnes

**Staff:** Marlene Putman, Donna Gigoux, Tammy Hickman

**Guests:**

**1. Call to Order:** Harry Coffman called the meeting to order at 12:52 PM.

**2. Consumer/Community Needs, Concerns, Issues:**

- a) Carol Fitzgerald stated that she took her 15 year old granddaughter to the clinic in Tillamook and thought she received the best care that she has ever had.

**3. Consent Calendar:**

- a) **Approval of December Meeting minutes:** Donna P. moved to approve the minutes; Carmen Rost seconded. Motion carried.

**4. Training & Presentations:**

- a) Kat Latet provided a training to the Council prior to the regular business meeting on January 17<sup>th</sup>. The training was entitled "Speaking Up, Speaking Out – Advocacy 101."

**5. Administrator's Report:**

- a) **General Update and Report:** Marlene reported on the following:  
A. Instead of the regular monthly Administrator's Report, Marlene provided the Council with a training based on a PowerPoint regarding the formation of CCO's in Oregon. This training was provided to her the previous day. It outlined the formation from the passage of the Bill through implementation of the Cover Oregon - Health Care Exchange.

**Financial Report:**

**January 2013** Financial Report was provided and Tammy outlined the following:.

- Total revenue for NOVEMBER (January report) was \$227,019; total expenditures were \$417,107, with a month end cash balance of \$-103,838. Tammy stated that the current deficit is due to the monthly draw-down of Federal/HRSA grant funding that was not posted at during November. It was poseted as of December 1<sup>st</sup> which will be reflected in December revenue.
- Accounts Receivable was \$202,518.
- Basic review of detailed accounts was provided by Tammy.

**Action:** Cindy moved to accept the Financial report; Dave Walker seconded. Motion carried.

**6. Old Business:**

- a) Accountable Care & CCO – (See Administrator’s Report).
- b) Small Health Care Provider QI Grant – Jim from Coastal Family Health Clinic is applying for this grant which will include Rinehart and Tillamook County clinics in Quality Improvement.
- c) March of Dimes Community Grant program – It was unclear at the meeting if the Council had approved moving forward for this and the Small Health Care Provider grants. Although this item was approved on December 19, 2012 and it was reflected in that meeting’s minutes, the Council voted to approve application of the grants again.

**Action:** Cindy Putt moved to approve moving forward for these grants; Dave Walker seconded. Motion carried.

**7. New Business:**

**8. Committee Reports:**

- a) **Quality Assurance:** Minutes were not available and Corin was not in attendance to report on this.

**9. Community Events: -**

**9. Adjourn:** The meeting was adjourned at 2:14 PM.