



Human Services Advisory Council

Clatsop County AGENDA

January 4, 2024

Meeting Information:

Topic: HSAC

Time: 03:00 PM – 4:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 850 2024 7810

One tap mobile

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Dial by your location

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Begin Recording Meeting

1. Call to Order

2. Roll Call:

a. HSAC members:

Present	Member
<input type="checkbox"/>	Randy Anderson (Chair)
<input type="checkbox"/>	Valerie Richards
<input type="checkbox"/>	Linda Dugan-Winstanley (Vice Chair)
<input type="checkbox"/>	Julia Weinberg

Present	Member
<input type="checkbox"/>	Nicole Maki
<input type="checkbox"/>	Grant North
<input type="checkbox"/>	Craig Hoppes
<input type="checkbox"/>	

b. Clatsop County:

<input type="checkbox"/>	John Toyooka, Co. Commissioner
<input type="checkbox"/>	Jiancheng Huang, Public Health Director
<input type="checkbox"/>	Jill Quackenbush, Public Health Dep. Director

<input type="checkbox"/>	Monica Steel, Asst. Co. Manager
<input 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
<input type="checkbox"/>	Lori Moore, DD director

d. Guests:

<input type="checkbox"/>	Bill Landwehr, Clatsop Emergency Food Bank
<input type="checkbox"/>	Jessica Klein, The Harbor
<input type="checkbox"/>	Are there any additional guests?

3. Approval of Agenda and Minutes

- a. *Agenda*
- b. *Minutes from November 16, 2023 site-visit to Beacon House*
- c. *Minutes from December 7, 2023*

4. Public Comment

5. Provider Reports

- a. *CBH*
- b. *NW Senior and Disability Services*

6. Grantee Reports:

- a. *Clatsop Emergency Food Bank, Bill Landwehr*
- b. *The Harbor, Jessica Klein*

7. New Business

- a. Phone complaint from 11/2023 about LiFEBoat Services and Board Chair response
- b. *Committee Member Handbook - Lisa*

8. Unfinished Business

- a. *Amount allowed for grants minimum \$5000 (at the discretion of the council) - Randy*

9. Reports

- a. *BHRN presentation to BoCC on Feb. 14th*

10. Good of the Order:

11. Next meetings:

- *Next meeting Thursday Feb 1, 2024, 3pm-4:30pm*

Adjourn at: