



WELCOME! Community Action Advisory Board Meeting

- This meeting is being recorded.
- Please identify yourself when talking so we can capture accurate minutes.
- “Chat” function is not available due to public disclosure rules.
- Closed Captioning now available 
 - Turn on Webex Assistant and follow the prompts to turn on closed captioning
- Lock participant videos in Webex
 - Lock up to 6 participants to see them regardless of who is speaking
 - Each person can customize their own set of pinned participants
 - Hover over the thumbnail location you want to lock a participant to
 - Click on More  and select *Lock a participant to this location*
 - Select the participant from the list you want to lock in that position



Approval of Mar 2024 Minutes

COMMUNITY ACTION ADVISORY BOARD MEETING MINUTES

Hybrid Meeting: in-person at Center for Community Health and through Webex online platform
March 6, 2024

PRESENT	EXCUSED	ABSENT	STAFF
Alishia Topper, vice chair	Jamie Spinelli	Ernie Suggs	Abby Molloy
Amy Roark	Bridget McLernan		Rebecca Royce
David Poland	Diana Perez		Janet Snook
Joyce Cooper	Megan Mulsoff		Michael Torres
Karyn Kameroff	Nickeia Hunter		Kayla Williams
Melanie Green, chair			Luis Nunez
Rob Perkins, secretary			

Guests: Jackie St. Louis (consultant); Beth Landry (YWCA); CODAs interpreters; Samantha Whitley, Ann Hawkins (City of Vancouver)

I. Welcome/Introductions

II. Approval of January 2024 Minutes

Alishia Topper made a motion to approve the minutes. Motion was seconded by Rob Perkins and carried.

III. YWCA Homeless Crisis Response program presentation (Org. Std. 4.4, 5.9) (Beth Landry)

Safe Choice provides shelter, outreach, and housing hotline. Advocacy is offered at the general office, and is available 24/7. Domestic violence is caused by a person's belief that they have the right to control another. One in 15 children, 1 in 4 women, and 1 in 9 men experience domestic violence. Underrepresented groups face additional obstacles when seeking safety. Abuse can be sexual, financial, physical, emotional, and technological. Services are trauma-informed and family-centered. Asking a survivor why they stay in the relationship places blame on the victim not the abuser. Program focuses on high lethality concerns. Shelter renovations funded by VHA and City of Vancouver, allowed capacity to increase to 14 years. Safe Choice offers rapid rehousing, transitional housing, motel vouchers, and eviction prevention. Partnership with Clark County Volunteer Lawyers Program helps clients get back to their lives. Questions can be emailed to Abby Molloy.

IV. Clark County Community Services' Strategic Plan and Mission Statement update/ approval (Org. Stds. 4.1, 6.1, 6.2, 6.3, 6.4, 6.5) (Jackie St. Louis)

Jackie St Louis is coordinating the Community Services' Strategic Plan. It focuses on key areas to meet the diverse needs of our community. It includes data from surveys, focus groups, interviews, and research. Themes are synthesized. Vision is a vibrant, equitable, diverse community for individuals and families to flourish. This includes economic opportunities, education, healthcare, housing, social services, civic engagement, and environment, where every person feels valued and understood.

The mission of Clark County Community Services is to empower and uplift our community by providing essential support, resources, opportunities aimed at overcoming poverty and ensure a stable healthy and engaged community for all. We are dedicated to fostering a culture of empathy, service, and accountability, where the dignity of every individual is upheld, and the interconnectedness of our well-being is recognized. Through strategic partnerships, we commit to enhancing economic security and well-being, addressing the root causes of poverty and building a foundation for a prosperous future. Keys to this include: advocate for equity, inclusion, and social justice; promote economic empowerment; enhance health and well-being; cultivate inclusive community engagement; strengthen support systems.

Strategic priorities and goals emerging are: affordable housing and homelessness; economic development and employment; community engagement and representation; mental health and substance use services; equity and inclusion. Performance indicators need to be defined.

The steering committee is finalizing review of the strategic plan. Final draft will be submitted for approval.

V. July 2023-December 2023 Outcomes Report (Org. std. 1.3, 4.4, 5.9, 8.7)

Most programs are on-track for the first two quarters of the fiscal year. Clark College program has closed. Any remaining funds will be reallocated. Battle Ground Healthcare increased their goals. Council for the Homeless motel vouchers and Share are billing to other grants first. New EPRAP programs will be reported next quarter. Any remaining funds at the end of the year will be used to cover the House Bill deficit.

VI. City of Vancouver Affordable Housing and Homelessness update (Samantha Whitley, Jamie Spinelli) (org. std. 5.9)

- Affordable housing fund applications were open in February; 25 applications were received.
- CDBG and HOME applications are scored and making recommendations. Five-year plan will be ready for review by end of month.
- Housing Action Plan near completion.

VII. Task Force updates

• Legislative Advocacy

- Residential housing bill HB2071 passed.
- HB1652, child support bill passed.
- HB1541, "Nothing about us without us" bill passed.
- Rent control failed.
- HB2114 regarding fees on tenants did not get out of committee.

• Community Needs Assessment

- Draft Community Needs Assessment will be sent to task force for review, and to board before May meeting.

• General

○ Task force appointments

- Recruiting new members for legislative advocacy task force. CNA task force is ending. Contact Abby by email.

○ Policy Task Force

- A new task force to review CAAB bylaws and policies and sending to board for approval. If interested, contact Abby by email.

VIII. Open Forum

No discussion.

IX. Other Business

- Meeting cadence: Decision made to discuss meeting times and frequency closer to year-end.
- Equity training to be rescheduled based on poll.
- Next meeting, 9-10:30am, May 1

Rob Perkins, Secretary
am



Approval of Clark County Community Services Strategic Plan and Mission Statement

Action



Adoption of 2024 Clark County Community Needs Assessment

Action



Battleground Health Care Presentation

Sue Neal, Executive Director





Battle Ground HealthCare

**CLARK COUNTY COMMUNITY
ACTION ADVISORY BOARD**

SUSAN K. NEAL
MAOM, BSN, RN

MAY 1, 2024



Introductions

Sue Neal

MAOM, BSN, RN

Executive Director since 2016

Background in Nursing, Education,
Management, Nonprofits



About us

- Free clinic serving Clark County and beyond
- Serve adults (18+ years)
 - Uninsured or underinsured
 - Exhausted insurance coverage
- 300% of Federal Poverty Level
- Services are free

Benefits of our new location

- Expanded service capability (58% larger)
- Can offer multiple services concurrently
- More accessible to our patients
- High visibility
- Space for a future Vaccine Clinic



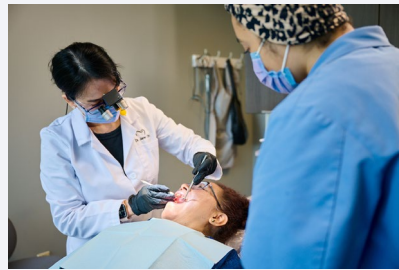
Our Services

Medical



Medical Exams
Care management
Lab work
Referrals for
specialists

Dental



Screening
Hygiene
Fillings
Extractions
Dentures

Rehabilitation



Physical rehab
Occupational
rehab
Chiropractic
Medical massage

Health/Lifestyle

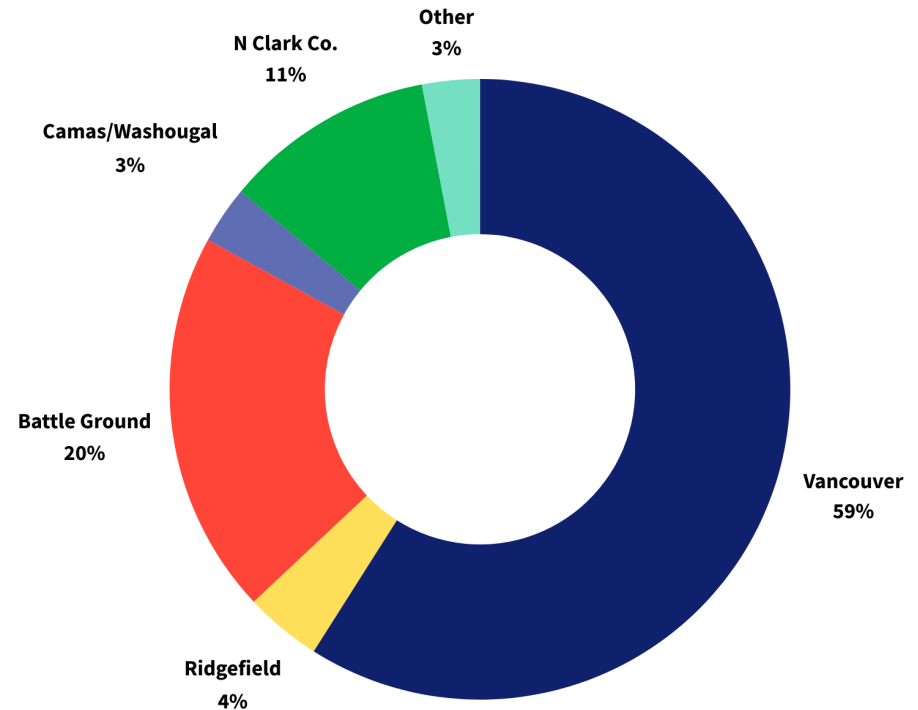


Diabetes program
Nutritional consultation
Spiritual care

Who we serve

- Adults (18+)
- Low income (at or below 300% federal poverty line)
- Uninsured, under-insured, or have exhausted their coverage
- Medicaid and Medicare patient who cannot find a provider or access specialists

Where Our Patients Live



Based on 2023 Patient Data



36%

of our medical patients
experienced

homelessness

or

housing insecurities

in 2023

Our New Facility



New Facilities

- Digital CT Scanner
- Sterilization room



Dental services



Screening

Hygiene

Restorations

Extractions

Dentures (since June 2022)

All by appointment

Offering Dentures

- Introduced in June 2022
- Dentures provided
 - 2022 – 11 patients
 - 2023 – 20 patients

“BGHC saved my life. Yes, they did.”

Bob White, denture recipient

Before



After



Our Dental Staff



Krista Pielta
Dental Coordinator



Madison Osborne
Dental Assistant



Joe Sepe, DDS
Part-time Dentist



Our Hybrid Model

Paid Staff

- Part-time Dentist
- Dental Coordinator
- Dental Assistant

Volunteers

- 2 Dental Co-Directors
- 17 Dentists
- 7 Hygienists
- 17 Dental Assistants
- 4 Dental Volunteers
- 52 Dental Students



Why I volunteer at Battle Ground HealthCare

“

I volunteer at the BGHC dental clinic because I can give back to my community that has been my home community for over 30 years. It is important to remember those in need.

Bill Pritchard, DDS

”



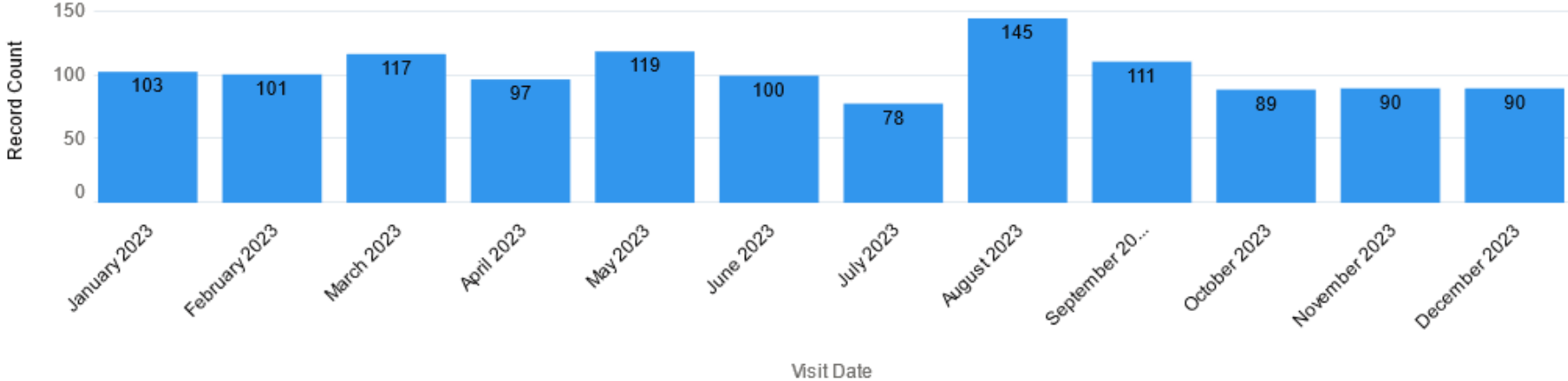
Volunteering

- We work with your schedule
- Free malpractice insurance
- No license renewal fees for active retired providers
- No billing or insurance hassles

We tracked 1,240 dental visits in 2023 using Salesforce

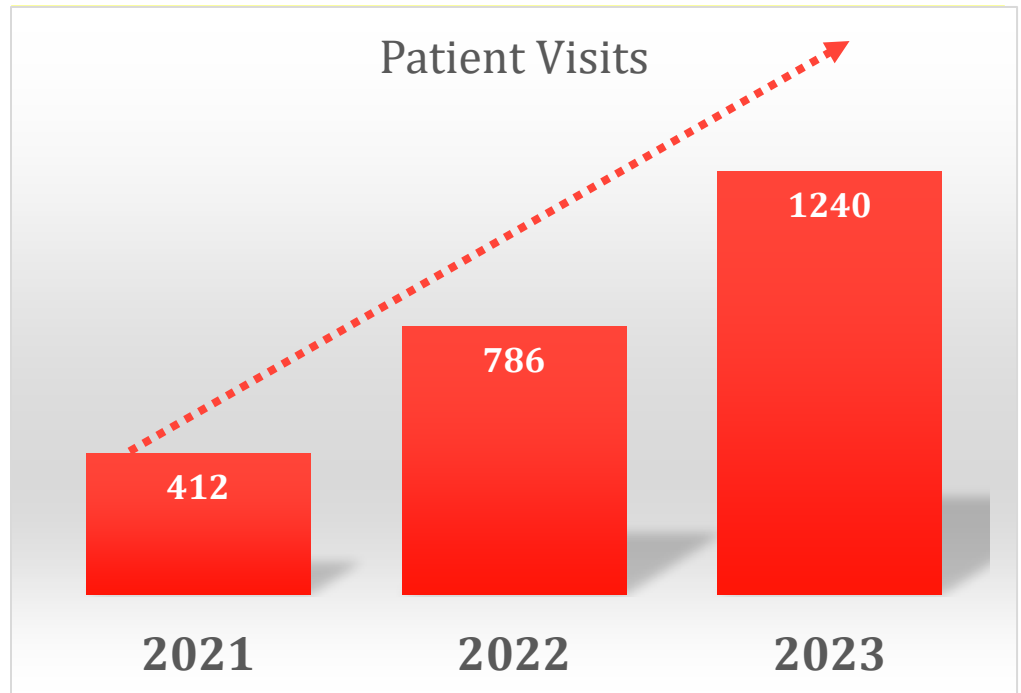


Dental Visits Last Year



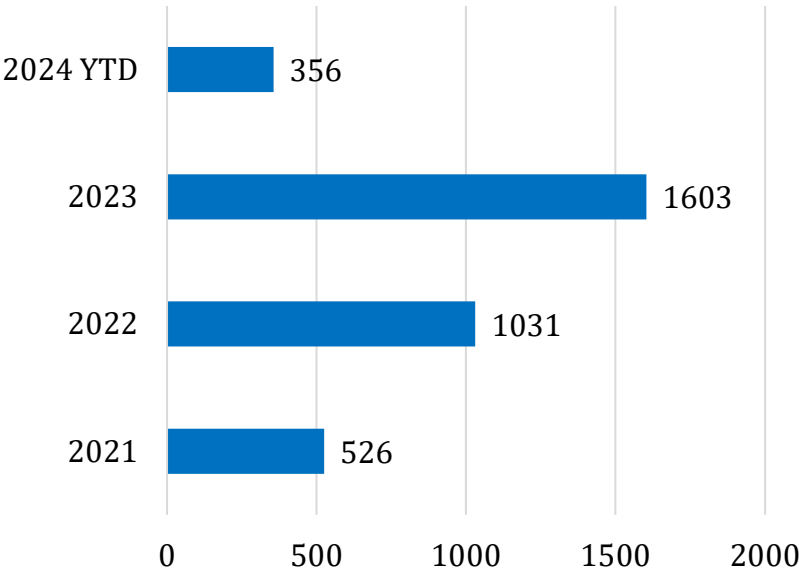


200% Increase in Dental Visits since 2021

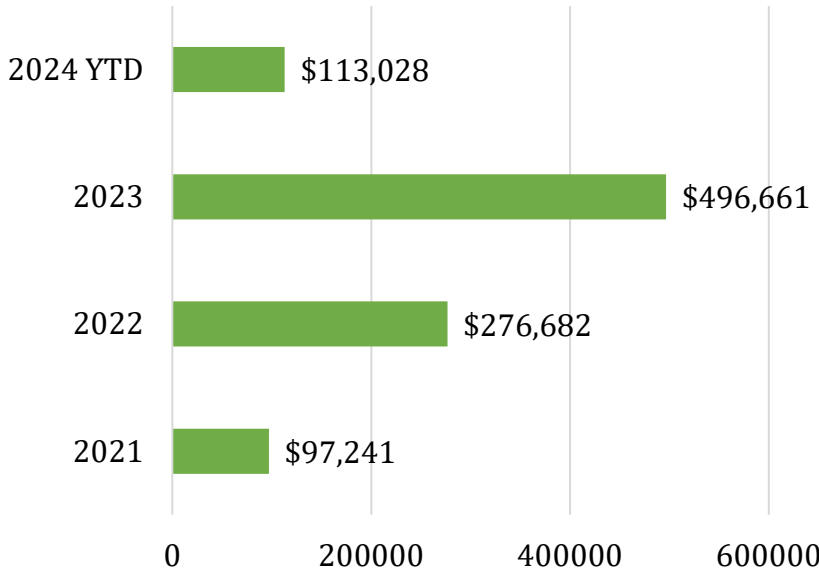


Procedures and Service Value

Number of Procedures



Value of Services





Building “Win-Win” Partnerships

A R E A A G E N C Y O N
Aging & Disabilities
O F S O U T H W E S T W A S H I N G T O N

We are the
Senior Oral Health Provider





Workforce Development

- Clark College Dental Hygiene Students
- Legacy/Vancouver Clinic Residency Program
- Cascadia Technical Academy
- Nursing programs



Bob's Story

<https://youtu.be/IzoFV5zBPsY?si=xZlq2icNwlyUtJQ>



Learn more

- Tour the clinic
 - Contact **Sue Neal** at **360-823-7759** to arrange a tour
- Learn more about volunteering
 - More details at bghealthcare.org



Battle Ground
Health**Care**

All Funding Finance Report July-December 2023



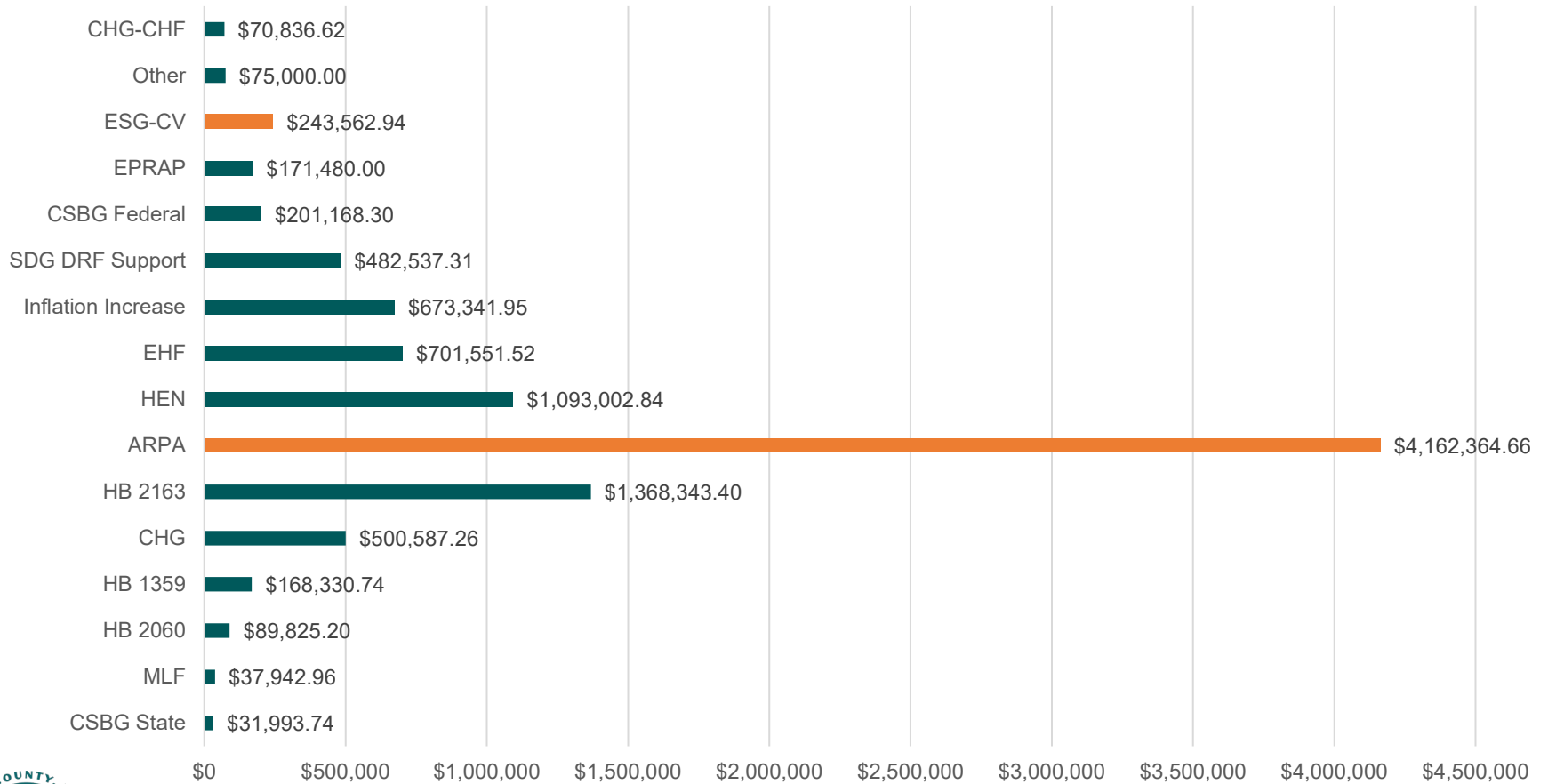
Finance Reports (information)

- July –December 2023 All Funding Finance Report
 - Alissa Page, Rhonda Hills, and Ryan Treglown
- PDFs of the reports will be sent in the follow-up email
- Separate expense and revenue reports



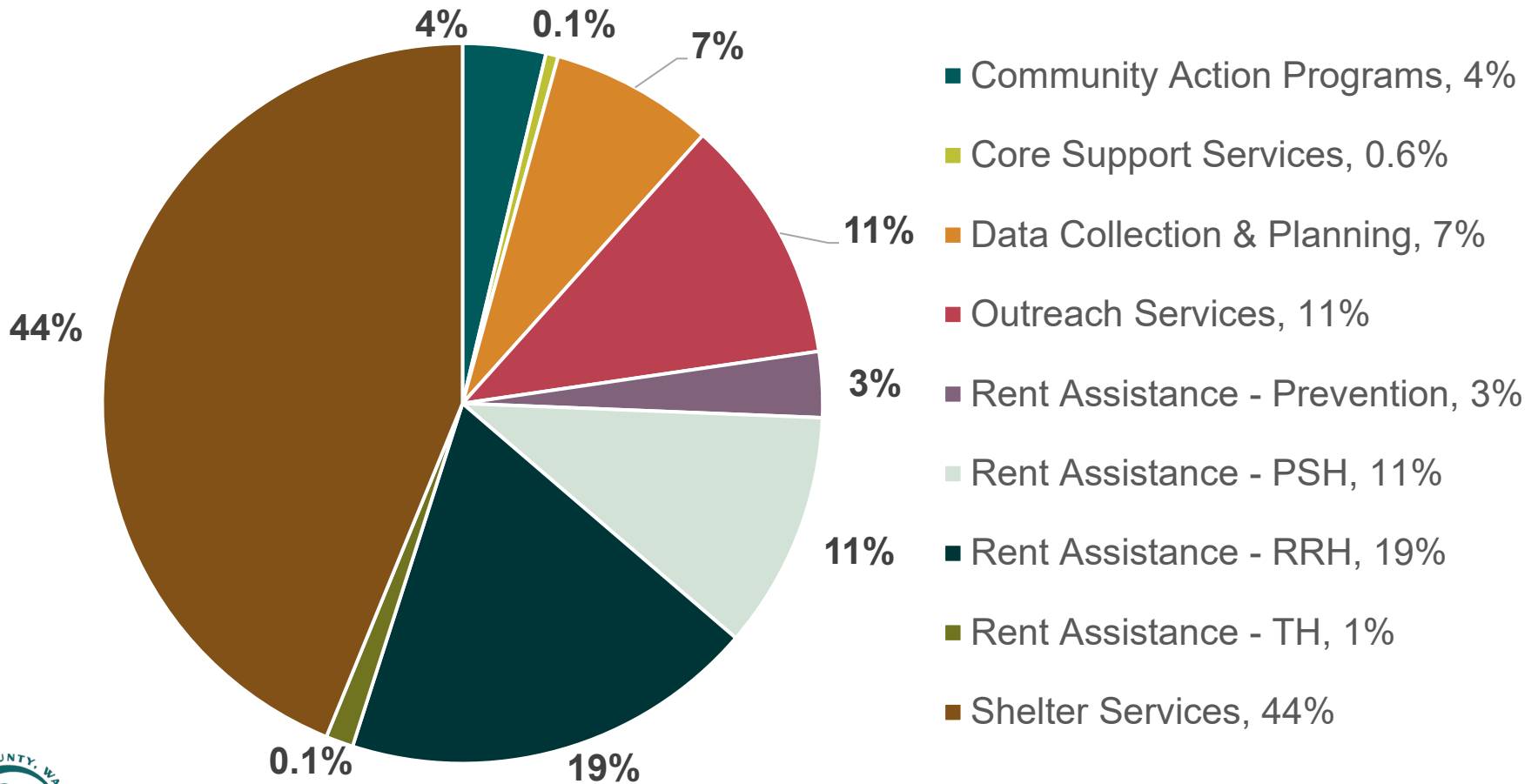
Finance Reports: Funding Expended by Fund Source

Distribution of funding by fund source. Includes regular funds (dark teal) and COVID funds (orange) expended July 2023-December 2023.



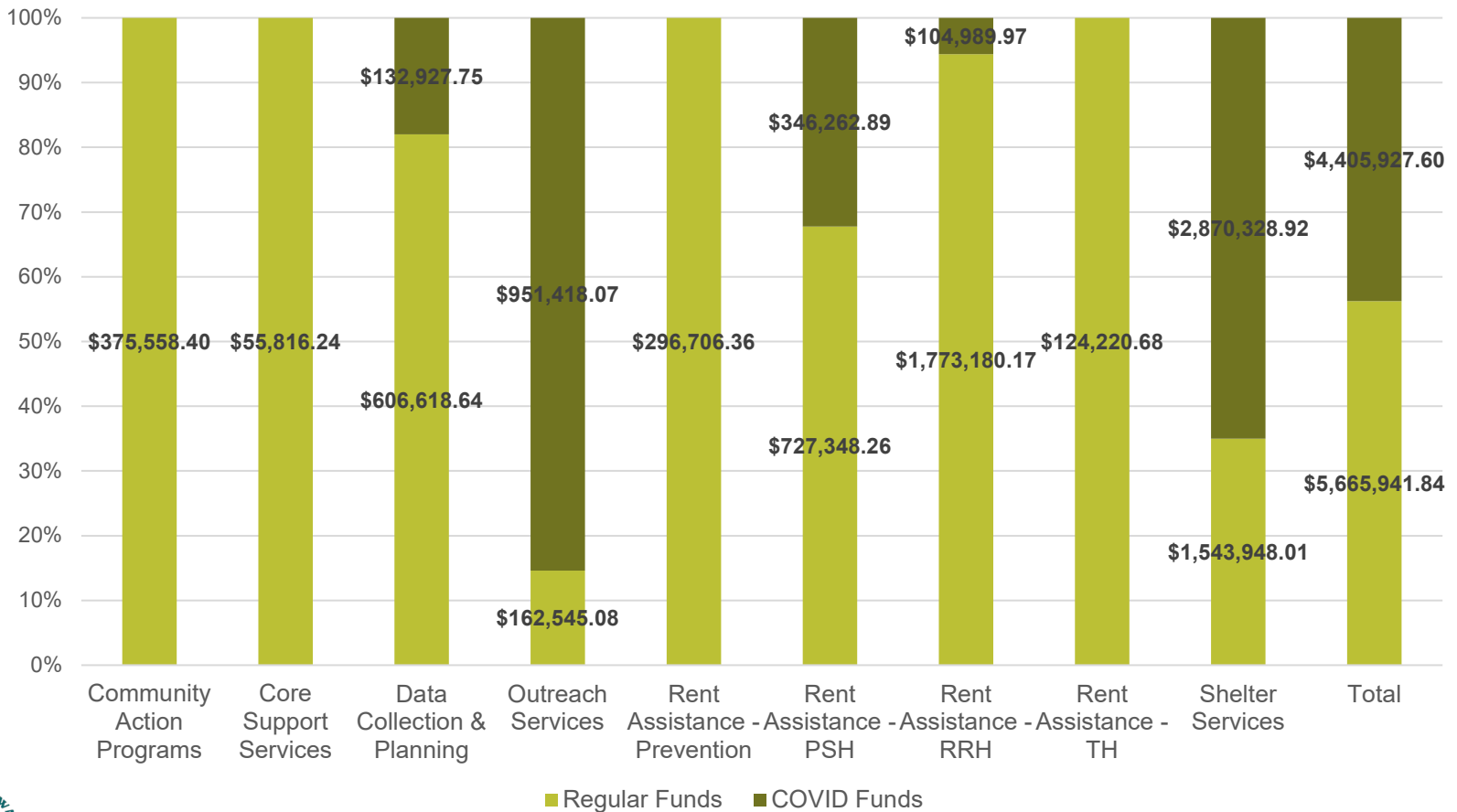
Finance Reports: Funding Expended by Service Type

Distribution of funding by type of service provided. Includes regular and COVID funds expended July 2023-December 2023.



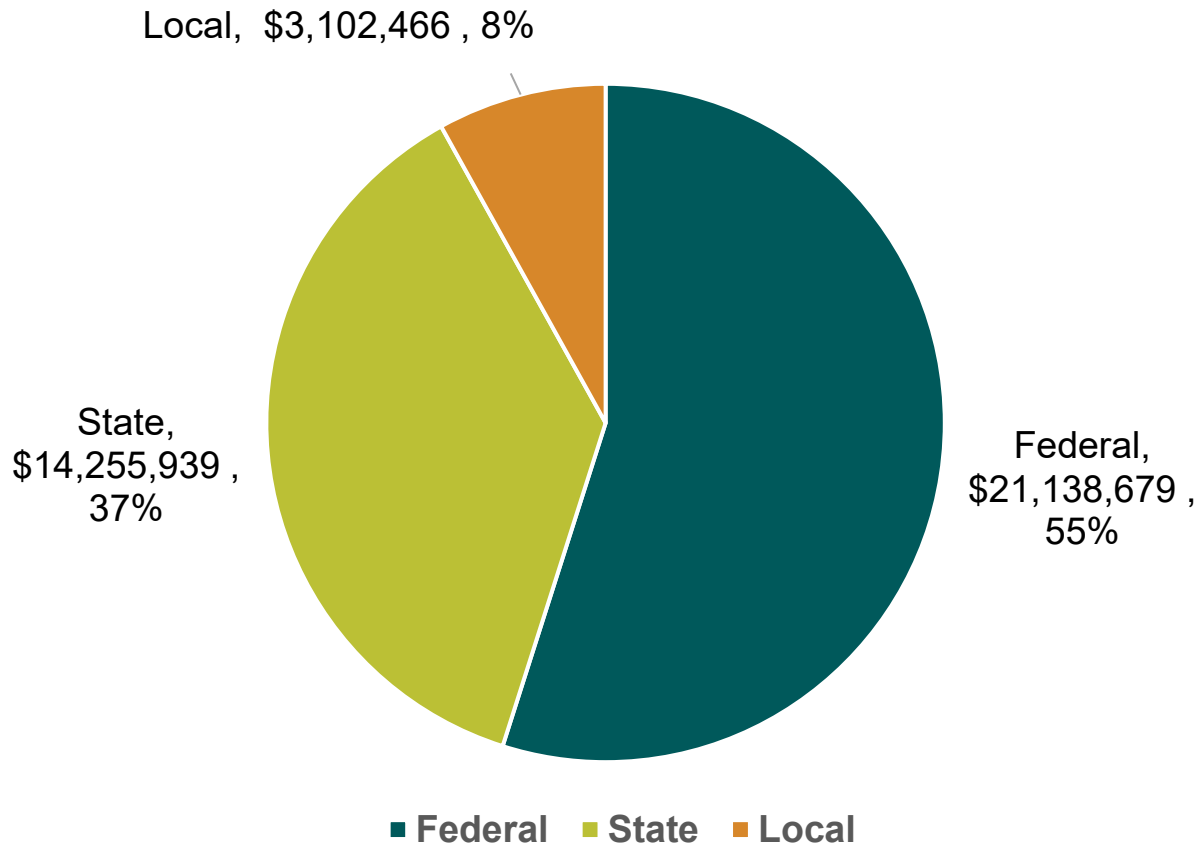
Finance Reports: Funding Expended by Service Type

Distribution of funding by type of service provided. Compares regular and COVID funds expended July 2023-December 2023.



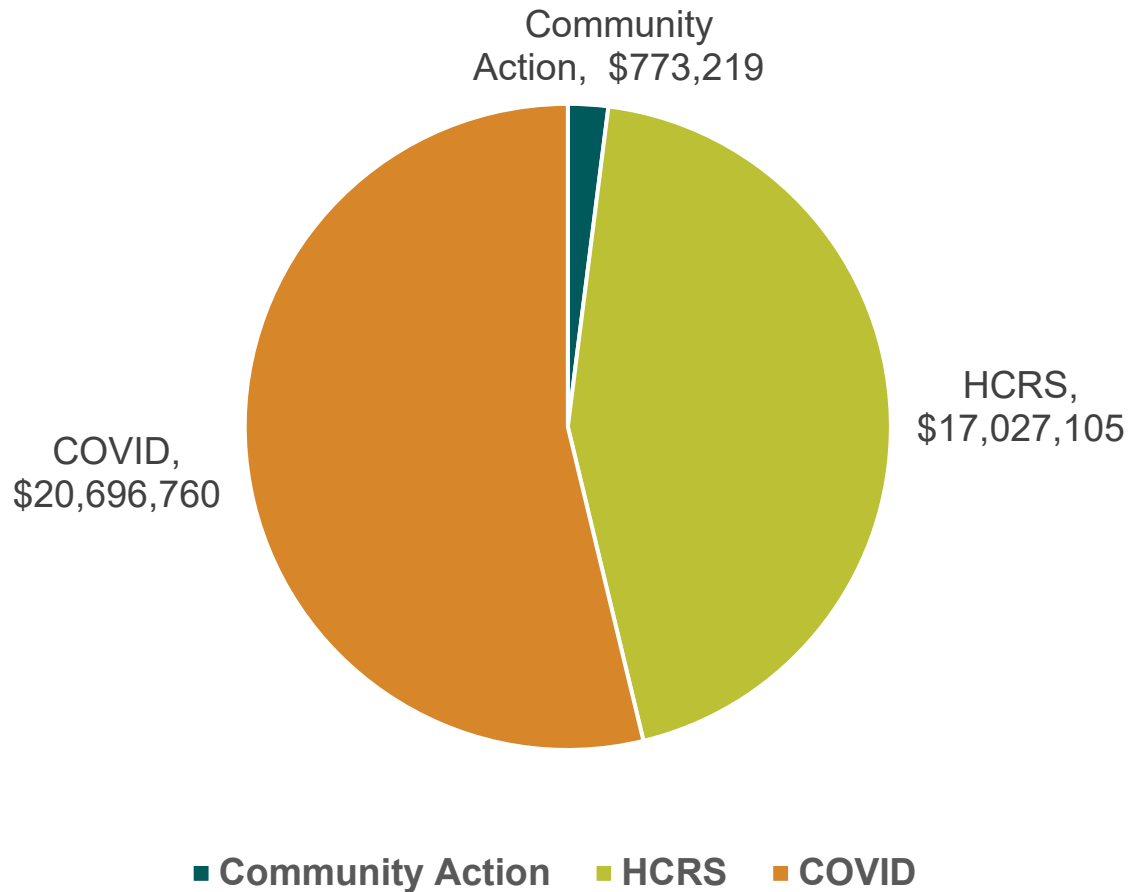
Finance Reports: Revenue Fund Sources

Comparison of fund sources received between state, local and federal awards. Includes regular and COVID related funds. Allocation timelines vary.



Finance Reports: Revenue Fund Categories

Comparison of funds received between regular allocations and COVID-19 funding. Allocation timelines vary.



City of Vancouver Affordable Housing and Homelessness Update

Ann Hawkins





2024 AHF Recommendations

- 26 applications received
- \$28.5M requested
- \$9.5M available
- 13 applications recommended
- City Council review and approval scheduled for May 6



Rental Unit Production and Preservation

Project Name	Applicant	Amount Requested	Recommended	Units
Lincoln Place II	Vancouver Housing Authority	\$2,350,000	\$2,350,000	40
Waterfront Gateway	Colas Development	\$1,275,000	\$1,275,000	95
Date Park Residence	Date Park Condominium Inc	\$2,325,000	\$1,120,000	72
Cedar Portfolio*	Columbia Non-Profit Housing	\$1,600,000	\$1,000,000	164
Hazelwood Reentry	Vancouver Housing Authority	\$350,000	\$350,000	14 beds
Smith Tower*	Mid-Columbia Manor	\$2,035,000	\$1,000,000	170
Claudia's Place	Housing Initiative LLC	\$4,200,000	\$2,000,000	40
		\$14,135,000	\$9,095,000	581 units

*Preservation projects

Smith Tower and Claudia's Place recommended for 2025 funding



Homeownership, Shelter, Rental Assistance

Project Name	Applicant	Amount Requested	Recommended	Households
Affordable Homeownership	Proud Ground	\$1,000,000	\$500,000	20
Affordable Homeownership	Evergreen Habitat	\$1,000,000	\$500,000	90
Emergency DV Shelter	YWCA	\$300,000	\$300,000	20
WHAT Women’s Shelter	Share	\$384,843	\$384,843	18
SafeChoice Rental Assistance	YWCA	\$408,487	\$408,487	14
Everybody In Rental Assistance	Council for the Homeless	\$3,684,813	\$1,228,270	120
		\$6,778,143	\$3,321,600	282

Council for the Homeless proposed 3-year pilot program, recommending one year of funding to start.



Task Force Updates

- Legislative Advocacy Task Force
 - Amy Roark
- Community Needs Assessment Task Force
 - Abby Molloy
- Policy Task Force
 - Abby Molloy



Open Public Forum and Other Business

- Open Public Forum (up to 3 minutes)
- Other Business
 - May is Community Action Month
 - Board communication procedures
 - Equity training follow-up
- Adjourn

Save the date: Next CAAB Meeting

July 3, 2024 starting at 9am

