

Nehalem Bay Health District
Regular Monthly Board Meeting
March 9, 2022 7:00 pm
Zoom

The meeting was called to order at 8:25 pm immediately after the Care Center meeting.

Board Members: Anupam Nayaran, Lynda Chick, Debbie Moberly, Jacki Hinton,
Marc Johnson
Personnel: Jeff Slamal, CEO; Jennie Meyers, Recording Clerk
Public: Gerald Wineinger, Pat Arcady, Daniel Rascoe, Robin Durkee, Barbara
McLaughlin, Dianne Bloom, and the Director of Nursing at Care Center
Rinehart Clinic: Gail Nelson, CEO

Debbie read the DEI Statement.

The Consent Agenda was unanimously approved by motion from Debbie and second from Anupam. The items approved are: January 6, January 12, January 13 and February 9, 2022, Minutes of Board Meetings and Special Board Meetings. Also included as approved is the current February Financial Statement . There was a review of the Financial Statement which compares budget to YTD actual and is made available to all members prior to the meeting.

Public Comment: None

NEW BUSINESS:

Proposal from PSU for Housing Development Focus:

Marc reported that Margaret Banyan responded to our request, not as a representative of PSU but under her own business name and submitted a Meeting Facilitation Proposal. Her proposal is to conduct two focus group meetings with subsequent collaboration with the Board at which she would share her findings. The total cost is \$1,650. There was a motion by Lynda with second from Debbie to authorize the engagement of Dr. Margaret Banyan as meeting facilitator. The motion passed unanimously.

There was discussion regarding the original purpose of the housing idea. Anupam asked for clarification and review of the Strategic Plan to determine what the original intent of the housing plan was with regard to our target potential occupants of the units. Marc will

investigate from a legal standpoint. It was noted that the Strategic Plan stated that affordable housing is an aspect that contributes to the health and wellbeing of the community.

Pat Arcady spoke and indicated she is aware of a number of organizations that are building and providing housing for their employees.

Dianne Bloom stated the census at the Care Center will never get to expected levels without housing opportunities in the community.

OLD BUSINESS:

Land Use and Development Project Update:

Marc spoke about his conversations with Northwest Coastal Housing Authority. He also noted that the Oregon Health Authority is becoming more involved in housing in the rural communities and may be a candidate to partner with us on the project.

It is noted that funding will be a slow process. It is good to get started now to identify partners and to investigate engaging governmental partners to show support.

There will be a meeting with the Rinehart Clinic Board soon. Gail Nelson stated that funding efforts are progressing.

State Historical Preservation has asked for an archeological study to be done prior to construction on the potential building site.

Gerald noted that several grants are being explored.

Anupam again asked for there to be clear focus on the purpose of the housing project and who the potential occupants of the property will be. The focus groups and a survey will help to identify those issues.

Currently the next meeting is scheduled for April 13th at 7:00 pm.

The meeting was adjourned at 9:24 pm.

Respectfully Submitted,

Jennie Meyers, Recording Clerk