



Community Advisory Council Meeting Minutes

October 12, 2022

Virtual Meeting

meet.google.com/iyg-nzyx-vqq

[Join by phone](#)

(US) +1 321-586-2490 PIN: 654 909 664#

Attendees:

EOCCO CAC Member Roll Call

Baker County: Albert Rowley, Kristina Gueli, **Gilliam County:** Chanel Kelly, **Grant County:**, **Harney County:** Jennifer Williams, Vera Williams, **Lake County:** Bailey Guido, **Malheur County:** Sarah Poe, **Morrow County** Yvonne Morter, **Sherman County:** Amber DeGrange, **Umatilla County:** Sandy Waters, **Confederated Tribes Umatilla Indian Reservation:**, **Union County:** Diana Elledge, Winnie Andrews, **Wallowa County:** Ted Thorne, **Wheeler County:** Matt Davis, Coleen Davis

EOCCO: Marci McMurphy, Tracey Blood, Lourdes Reyna, Rosalie Kelly, Christian Muñoz, Julian Gutierrez, Karen Wheeler, Jill Boyd, Summer Prantl, Courtney (Val) Valenzuela.

Guests: Yami Gonzalez, Kerry Plunkett, Mary Ann Wren, Kathryn Hart, Kimberly Adams

TOPIC	DISCUSSION	ACTION ITEM
Welcome Roll Call and Introductions	<p>Diana Elledge introduced herself, she is the chair for the CAC, and thanked everyone for joining. Lourdes asked everyone in attendance to put their name, county and organization in the chat.</p> <p>Tracey Blood took the roll call.</p> <p>Welcome- Dianna Elledge Kerry Plunkett11:37 AM Kerry Plunkett, Oregon Rural Practice-based Research Network (ORPRN)</p>	Please note Alma Ponce has a new domain, and Summer Prantl Nudelman has a name change.

	<p>Courtney Valenzuela11:37 AM Courtney Valenzuela - EOCCO staff Yami Gonzalez, OHA11:37 AM Yami Gonzalez, OHA Innovator Agent supporting EOCCO Kimberley11:43 AM Hi marci and tracey. Im not sure how if im registered as cac member. I don't remember filling out application, but attend in the past Marci McMurphy11:44 AM Now: OHA Feedback: CHP Progress Report and CAC Demographic Report- Lourdes Reyna Tracey Blood11:45 AM Hi Kimberley, you are welcome to attend as a guest and OHP member and can still receive the stipend for attending this meeting as a guest Kimberley11:45 AM Awesome, thanks Tracey</p>	
<p>Approval of the 6/8/2022 EOCCO CAC Meeting Minutes</p>	<p>Winnie Andrews (via phone) motioned to approve the minutes. Diana Elledge seconded. A vote was taken, and the motion passed.</p>	<p>Motion: Andrews/Elledge to approve the 6/8/22 meeting minutes. Motion passed with an online vote.</p>
<p>OHA Feedback on the CHP Progress Report & CAC Demographic Report</p>	<p>Lourdes: We received the feedback from OHA on the CHP Progress report. We received a 100% score on it! For the CAC demographic report, we received 95%. We had to make a minor edition regarding how our CAC membership aligns. It was resubmitted, and we received 100% on it as well.</p>	
<p>SHARE Initiative Funds: CAC</p>	<p>Lourdes: The bulk of our meeting will be on the SHARE funds. We received over \$7 Million in funding requests; we have \$1.5 million to distribute. There was a member who couldn't</p>	

Review

attend this, and they provided their votes ahead of time, and one who has trouble unmuting and also gave us their vote ahead of time.

Marci McMurphy 11:47 AM

Now: SHARE Initiative Funds: CAC Review

Lourdes presented the Share Initiative Overview slide deck.

Today we will make recommendations to our EOCCO board. We won't get to the exact \$1.5 million. The EOCCO board will finalize who is awarded and the exact dollar amount they will receive. The recommendation is due to Oregon Health Science University (OHSU) and Oregon Rural Practice Research Network (ORPRN) by October 17th.

Marci: The LCHP reviewed the applications using a rubric and gave their recommendations. This was completed on September 30th. We are hoping to complete our recommendations today. The CAC recommendations will go to OHSU/ORPRN on October 17th. The EOCCO board will review the applications in December, 2022. Marci checked in on whether there was a quorum. There was not, there were 13 voting members, which is roughly 40%. She recommended sending out a google poll so the people who were absent could vote.

Lourdes: Sounds like a good idea, we can complete the voting via email.

Marci reviewed the proposals.

Bailey: What is the highest LCHP score?

Marci: 55 is the highest score. We had 10 counties who had applications, 9 of the counties chose to move those forwards. Some have single applications and some have up to five. We can't answer questions except for what is in the application.

Bailey: When you were doing the scoring for each application, you said you would like a certain amount of local CAC members involved. Wondered if there were any applications where that didn't happen?

Marci: Do you mean they were going to serve EOCCO members?

Bailey: No, this was the scoring process. Were there any applications that didn't have members involved?

Marci: No, at least one OHP member was involved in reviewing each application.

Marci McMurphy11:47 AM
Now: SHARE Initiative Funds: CAC Review

Morrow County Public Health TeleMed12:00 PM
Am I a voting member?

Marci: Ivonne, you are not a voting member yet. We have your application, but the committee hasn't approved it yet.

Jill Boyd12:01 PM

Thanks Bailey

Baker County: SHARE Poll

Jennifer Williams12:03 PM

Vera wants both forward

There were two applications for Baker County:

Pilot Project: Housing Navigation Services in Baker County, the applicant was New Directions Northwest.

Compassion Center Assistance Program, the applicant was Northeast Oregon Compassion Center

The poll for Baker County applications was opened. The poll questions were:

I support New Directions Northwest, Inc (LCHP score 55) (Project Housing related service) asking for \$249, 808

I support Northeast Oregon Compassion Center (LCHP score 55) (Project Housing related service) asking for \$107, 583

I support both projects

I abstain.

The votes were

1 support NDN

1 support NE Oregon Compassion

9 support both

Colleen Davis and Chanel Kelly were having trouble with the poll. Chanel Kelly was having trouble as well. Lourdes asked them to put their vote in the chat.

Chanel Kelly12:05 PM

I vote yes for both

Both Pilot Project: Housing Navigation Services in Baker County and Compassion Center Assistance Program Applications were approved.

The next application was for several counties - Gilliam, Harney, Sherman and Wheeler.

Frontier Veggie Rx: Technology advancement Project Plus, the applicant was GOBHI.

Project type: Economic Stability, Neighborhood and Built Environment. Total requested \$249,750.

Sandra Waters: The program sounds great. Is there a deterrent? Does it include other types of produce?

Marci: Before Teddy goes. We don't have other grantees here to explain about their project.

She is concerned about being fair and how much additional information we are adding.

Lourdes: Feel reluctant to give additional information since we don't have more information for other grantees.

Amber DeGrange12:09 PM

Will I need to abstain from this vote since Sherman County could benefit? I don't have a personal conflict

Tracey Blood12:09 PM

I don't think you need to abstain, Amber

Sandy: She is wondering if technology is going to help more people. What is the program about before she voted yea or nay?

Marci: Did you receive the email from Lourdes that has the information on the grants? I think it explains more. She wants to be careful to be fair.

Malheur County Health Department12:10 PM

I believe this funding isn't for Frontier Veggie Rx, the program, but to offer debit cards instead of paper vouchers.

Sarah P. Could we limit these questions to clarifying what we are voting on, not more information about the application.

Lourdes: Thank you Sarah, that sounds great.

Jennifer: Is there a reason why Harney county isn't on the plus part?

Marci: This is a program that she manages. She wants to be very careful about what she personally says about this project. Her job is not dependent on this project. If other people could answer, that would be better.

Lourdes: That isn't identified on this slide

The poll was opened. The questions were:

I support Frontier Veggie Rx (LCHP score 53), asking for \$249,750.

I object

I abstain

The votes were:

9 support

0 object

2 abstain.

Malheur County Health Department 12:13 PM

I'd recommend contacting Harney county for the reasoning.

Jennifer Williams 12:14 PM

Vera votes yes

The Frontier Veggie Rx Application was approved.

The applications for Grant County were:

Grant County CyberMill (John Day Location). Project type Housing Related Services and Support, Economic Stability, Education, Social and Community Health. Total amount requested \$250,000.

Dayville Fire Department. Project Type: Neighborhood and Build Environment, Social and Community Health. The amount requested was \$93,500.

The poll was opened. The questions were:

I support Dayville Fire Department (LCHIP score 44) amount requested \$93,500

I support Grant County Cybermill (LCHP score 48) amount requested \$250,00

I support both projects

I abstain

The votes were:
3 support Dayville
0 support Grant
8 support both projects

Jennifer Williams 12:18 PM

Vera supports the fire dept

Marci: Lourdes, will you keep a running total of where we are at financially?

Lourdes: We are at \$960,00 with the projects that we've voted to move forward.

The Lake County Application was: **Take Root Parenting Connection Services**. The applicant was Take Root Parenting Connection, project type Social and Community Health, asking for \$30,000.

The poll was opened for Lake County. The questions were:

I support Take root Parenting connection (LCHP score 47.5) asking for \$30,0000

I object

I abstain

The votes were:

8 in support

1 object

2 abstain

Jennifer Williams 12:21 PM

Vera objects

The Take Root Parenting Connection Services Application was approved.

There were two applications for Malheur County.

Cultivate Emergency & Transitional Housing Project. Applicant was Eastern Oregon Center for Independent Living (EOCIL). Project Type Social and Community Health, requesting \$250,000.

Outreaching Change. Applicant was Origins Faith Community Outreach Initiative (OFCOI). Project type: Housing Related Services and Support, Neighborhood and Built Environment, Social and Community Health, requesting \$250,000.

The poll was opened, the questions were:

I support Eastern Oregon Center for Independent living (LCHP score 47) amount requested \$250,00

I support Origins Faith community Outreach Initiative (LCHP score 41) amount requested \$250,000

I support both

I abstain

The votes were:

I support EOCIL:

I support OFCOI:

I support both:

I Object:

Both Cultivate Emergency & Transitional Housing Project and Outreaching Change were approved.

The next application was for Morrow County.

Columbia River Ranch Bunkhouse. Applicant is community Counseling solutions. The project type is Economic Stability, Education, Neighborhood and Built Environment, social and Community Health. Requesting \$250,000.

The poll was opened. The questions were:

I support Community counseling Solutions (LCHP score 48.5) amount \$250,000

I object
I abstain

The votes were:

6 votes yes

3 object

2 abstain

Jennifer Williams 12:28 PM

Jennifer votes yes

Columbia River Ranch Bunkhouse application was approved.

Marci: There were five applications submitted for Umatilla County. We are presenting you with the top two.

Childcare Center Building Project. Applicant is Pendleton Children's Center, the project type is Economic Stability, Education, Neighborhood and Built Environment, Social and Community Health. The amount requested is \$250,000.

Getting Where You Want to Be-Transportation and Learning In Rural Umatilla County. The applicant is Stepping Stones Alliance. The project type is: Economic Stability, Education, Neighborhood and Built Environment, Social and Community Health. The amount requested is \$112,980.

Diana: What is stepping stones?

Marci: It is a registered 501 C (3) in Umatilla County

Sandra Waters: Where is the children's center?

Marci: It is in the old senior center building.

Karen Wheeler 12:32 PM

The mission of Stepping Stones Alliance is to provide stepping stones – shelter, basic needs and supports that can lead to stability – to people experiencing homelessness in West Umatilla and Morrow Counties, Oregon

Lourdes: We are presenting only the top two scores and the other highest score was from OWHN.

Marci I apologize I read the wrong one to you. Here is the correct project.

Fruits and Veggies for Families Program. The applicant is Oregon Washington Health Network (OWHN). The project type is: Economic Stability, Neighborhood and Built Environment, Social and Community Health.

Lourdes clarified that Umatilla sent 5 applications. The LCHP scored them, and the two highest were Childcare Center Building and the Fruits and Veggies for Families Program.

The poll was opened. The questions were:

I support Pendleton children's Center (LCHP score 55) amount requested \$250,000

I support Oregon Washington Health Network (LCHP score 53.5) amount requested \$187,513.60

I support both projects

I abstain

I support Pendleton children's Center (55) \$250,00 1 vote

Support Oregon Washington Health network 1 vote

Support both 9 votes

Abstain 1 vote

Jennifer Williams 12:35 PM

Jennifer votes yes to both

Both Childcare Center Building Project and Fruits and Veggies for Families Program were approved.

Lourdes Reyna 12:37 PM

We are at a little over 1.9M

The applications for Union County were:

Expanding and Enhancing Early Childhood Services. The applicant was Eastern Oregon University (EOU) Head Start. The project type was: Housing related services and support,

Education, neighborhood and built environment, social and community health. Amount requested: \$249,600.

From Houseless to Housed: A Pathway to Community Health. The applicant is Northeast Oregon Network (NEON). The project type is: Housing related services and support, neighborhood and built environment. Requested amount: \$250,000.

Union County Youth Services. The applicant was EO Workforce Investment Board. The project type was: Housing related services and support, neighborhood and built environment, social and community health. The amount requested was \$250,000.

Sandy Waters: Does this support transportation?

Jill: You would have to go through the application to see if they included transportation in their request.

The poll was opened. The questions were: I support Northeast Oregon Network (LCHP score 55) amount requested \$249,600

I support Eastern Oregon University (LCHP score 55) amount requested \$249,600

I support Eastern Oregon Workforce Investment Board (LCHP score 55) amount requested \$250,000

I abstain

Jennifer Williams 12:39 PM

Jennifer says yes to all 3

Marci: So did we exclude the vote for all three button?

Lourdes: Yes, we did not include voting for all three.

Sarah: I feel like this is tricky? Their LCHP decided to advance three instead of two?

Lourdes: The LCHP had a hard time deciding.

Jennifer Williams: If we went ahead and pushed them all forward, wouldn't the board make that decision?

Sarah: She supports all of these, and is now questioning some of the other votes.

Teddy: We didn't understand that we couldn't vote for all of these when we were voting earlier.

Lourdes: It is okay if we are at 2 million. We will show these afterwards based on the polls and other voting.

The voting was:

NW Oregon Network 2 votes

Eastern Oregon University Headstart 3 votes

Eastern Oregon workforce investment board 4 votes

Abstain 2 votes

Expanding and Enhancing Early Childhood Services and Union County Youth Services were approved.

The applications for Wallowa County were:

Wallowa Valley Aquatic Center. The applicant was: Wallowa Valley Center for Wellness.

The project type was: Economic Stability, Social and Community Health, Neighborhood and Built Environment. The amount requested was \$250,000.

Winding Waters Wallowa Clinic. The applicant was: Winding Waters Medical Clinic. The project type was: Economic Stability, Education, Neighborhood and Built Environment, Social and Community Health. The amount requested was: \$50,000.

The poll was opened. The questions were:

I support Wallowa Valley Center for Wellness (LCHP score 53.3) amount requested \$250,000

I support Winding Waters Medical clinic (LCHP score 52.8) amount requested \$50,000

I support both projects

I abstain

The votes were:

Support Wallowa Valley Center for Wellness 0 votes
Support Winding Waters Medical Clinic 4 votes
Both 6 votes
Abstain 1 vote

Wallowa Valley Aquatic Center and Winding Waters Wallowa Clinic were both approved.

Marci: We can look at the overall votes and decide if we want some of these projects to wait for the next SHARE application.

Lourdes shared an excel sheet of the votes. The total was \$2,468,154.60

She started at the top of the sheet and the projects from each county.

Baker - both were moved forward

Malheur County Health Department 12:49 PM

Do we feel like the LCHPs scored similarly? Maybe we could review by LCHP score?

My vote would be to advance the top score from each county.

Lourdes: all the LCHPs used the same rubric.

Sarah: She is uncomfortable taking a county out. If we gave it to the top LCHP score, what would our total be? The piece of the information that is missing is how much of the amount requested we are required for them to move forward. Personally, I would support the LCHP top score, so that every county would have an awarded project and wondered what that amount would be.

Teddy Fennern 12:51 PM

I agree with Sara, and yes, remove an application and reduce the amount of funding

Lourdes: As of right now, we have recommendations from each county. Also, the EOCCO Board of Directors is going to look at each application and look in detail. They can go back to

folks and say: here is what we have to offer and can you move forward with that amount? Just know that as the LCHP sent their recommendations, we will send ours, but the board will make the final decision.

Amber DeGrange 12:53 PM

I apologize that I have another meeting at 1. I agree that it makes sense to support the highest scored application from each county, making sure that every county gets one supported. I especially appreciate the youth workforce project in Union, and expanding Veggie Rx in Gilliam. Thank you.

Malheur County Health Department 12:54 PM

Great clarification, Lourdes. Thank you!

Karen Wheeler 12:54 PM

The EOCCO Board has a grant review sub-committee supported by OHSU. I am on this sub-committee. The sub-committee will make final recommendations to the EOCCO Board of Directors.

Marci: How would it look if we look at the highest score and then look at Union which all three scored the highest?

Tracey Blood 12:55 PM

Both applications from Baker County also scored 55/55

Karen: You don't have to get down to the \$1.5. We were hoping for \$2.5. It would be interesting to look at the LCHP scoring. They didn't quite go as planned. In the next SHARE we will review the scoring. Don't worry as much about the funding, we can ask if some of these can take partial funding.

Lourdes: We did get it to \$2.4 million. If you like, we can whittle it down. She read Karen's chat.

Diana: Some of them ask for the max amount even though they could get less and be okay with that. Some will ask for max and settle for less.

Jennifer Williams 12:58 PM

Vera and I would like to move all of these approved projects forward, not whittle down farther.

Jill: Part of the reason for Union county the LCHP voted to move all the projects forward was that we had support from the community in the same way. We used a different process from the other counties. Moving forward, we will look at the process.

Marci: If you could launch the final process?

Lourdes: Jennifer made a motion discussed.

Motion:
Williams/Williams
to move all of the approved projects forward. Motion passed. Please note final approval will be through email, as there wasn't a quorum.

	<p>tedrthorne1:00 PM if that was a motion i will second Yami Gonzalez, OHA1:00 PM I have to hop off but just wanted to say you all are rockstars for all of the work you are doing to support these projects in your communities! Its hard work to choose between so many great organizations and projects!! Yami Gonzalez, OHA1:00 PM I have to hop off but just wanted to say you all are rockstars for all of the work you are doing to support these projects in your communities! Its hard work to choose between so many great organizations and projects!! Colleen Davis1:01 PM Great projects all...I am so sorry I need to go to another meeting! See you next time...have a great day!</p> <p>The poll was opened. The questions were: Share Funds Vote I support the projects discussed I object I abstain Jennifer Williams1:01 PM Jennifer says yes on the last poll</p> <p>The poll results were: 10 support 0 object 1 abstain.</p> <p>Lourdes will send all the details out to everyone. Marci: Since we don't have a quorum we will do a final vote through google polls. We know this has been a painful process. We will try to improve this going forward. Kerry Plunkett1:03 PM Thank you for your input we very much appreciate all you help and input!!!</p>	
Public Comments	<p>Marci McMurphy1:04 PM Now: CAC Member Public Comment and Feedback- Lourdes Reyna</p>	

	<p>Lourdes opened the forum for public comments. There were none.</p>	
<p>Good of the order</p>	<p>Lourdes: This is our last meeting for this year. We will work on an agenda for the future. Does this day and time work for the group? Kimberly: Day and time work well for her. Chanel: The time and date work well for her. If there was a county that wanted to submit a project to be approved for the share funds, how would they do that? Malheur County Health Department 1:06 PM This works for me, but I can make most things work with enough notice. Could we have the schedule set for all of 2023 hopefully? Kristina Gueli 1:06 PM This works fine for me. Albert Rowley 1:06 PM This time and date works for me</p> <p>Lourdes: We will send out a notification, and an application is sent out. Marci: If you are thinking about a project for Gilliam County. You'll want to begin talking to the community and getting letters of support. The application opens in January. She would start the process now, so that once that application is open, you can start filling in the blanks.</p> <p>Lourdes: We are hoping to get the full schedule ready for the year and send that out.</p> <p>Sandy: Where do the majority of the funds come from? Marci: The funds come from EOCCO, it is based on a metric. Karen: The SHARE funding is a funding requirement from OHA. Every CCO has to set aside a certain portion of their budget. How it is set aside is really complicated. At a high level it has to do with making sure that each CCO has enough money set aside in reserves. Then they look at each CCO's net income and some other things, and that sets the dollar amount for how much each CCO has to put into the funding for SHARE. Sandra: Is it all CCO funding or is it federal as well?</p>	

Karen: Each CCO gets money from OHA - that money is a blend of state and federal funds for capitation, per member per month, that comes to each CCO. Medicaid is a blending of federal and state funding that goes into that.

Diana: We are representing Eastern Oregon. We're given this \$1.5 million, she is assuming that the western side of the state gets more money than we get?

Karen: Possibly, the bigger the CCO is, the more members the more money OHA gives them. We have 70,000 members in our CCO. There are CCOs that are smaller. Health Share is larger. They have to set aside more reserve funds, but they also have more money to put into the SHARE funds.

Karen: It would be cool for folks to submit questions - everything you've wanted to know. You can submit questions to us. She is proud of this group. It is hard to go through these applications. Appreciate all that you do. She is proud of the 100% score on the progress report. Thank you for supporting your communities and the CCO.

Lourdes: thank you all for your support, appreciate all your efforts and the time you put into this. We will have more opportunities for SHARE and would like any input into improving the process. In the future, we would like to have a breakout session to get your input on what is going well and how we can improve.

Jill: For those of you that have worked with Linda Watson in the past. Lourdes, would you like to give some insight into why we aren't seeing Linda at the CAC meetings? I want to let people know that nothing is wrong for those of you who have worked with Linda.

Lourdes: Linda has exited our team. We appreciate all the work she has done. We are going to miss her. If you have any questions or comments, please send them to her.

Chanel Kelly1:15 PM

Great questions and Great answers a lot of great info going around on this meeting today. Thank you everyone for your parts and roles you play into for you counties.

Teddy Fennern1:18 PM

do we have an address we can send a card to?

Jill: I can get that information to you Teddy.

	Lourdes: This is the last meeting for this year. We will work on the agendas and setting up the meetings for next year. If you have any questions, call or email her. Like Marci mentioned, we have some open positions. Two from Morrow County, and two from Sherman County are open. We also would like to have representation from the Paiute tribe. If anybody has any connections or knows people, please send them over.	
Next Meeting	To be announced	
Adjourn	Meeting minutes submitted by Rosalie Kelly	