County LCAC Meeting Minutes				
DATE: AUGUST 1	, 2019 LOCATION: GILLIAM COUNTY COURTHOUSE, COURTROOM			
MEETING CALLED BY	Jennifer Bold			
CALLED TO ORDER	12:05			
ADJOURNED	1:30			
NOTE TAKER	Kyrsten Smith			
ATTENDEES	Jennifer Bold, DHS; Neil Friedrich, DHS; Lisa Helms, CCS; Chanel Kelly, Consumer Rep; Teri Thalhofer, NCPHD; Amy Nation, Gilliam County Juvenile Director; Elizabeth Farrar, Gilliam County Judge; Katie Hams, CCS; Ashley Danielson, Advantage Dental, Marci McMurphy, GOBHI, Frontier Veggie Rx; Paul McGinnis, EOCCO; Teddy Fennern, Gilliam County, LCAC Coordinator; Eileen Flory, EOHLA Rep; Kyrsten Smith, note taker			
ADDITIONS/ CORRECTIONS	Update on Virtual Dental Home – Ashley Danielson			
PRESENTATION:				
MINUTES:	There were no minutes presented at this meeting			
Old Business: FRC	INTIER VEGGIE RX PROGRAM			
Marci McMurphy – just submitted the first progress report that was due on July 15 th . Basically need to describe our progress. Stated that we have distributed booklets to EOCCO members in all four counties. There were a couple of things that Teddy had reported. People could not wait to actually get the grant/program back up and running. They said that that the voucher had helped their families a lot and they were really missed for the months th we were out. Teddy also wrote that the program is extremely appreciated by the participants. I went to the Arlington Store and was pleasantly surprised the amount of fresh fruits and vegetables that were available there and they were reasonably priced as well. This program has allowed for growth in this area and benefits the whole community, not just the Frontier Veggie Rx Participants. I have also been told that participants could not wait for the second grant opportunity, as they had not been eating as many fruits and vegetables for the few months that we did not have vouchers. So the things that we report on monthly is: # Of individuals seen; # of individuals who were screened; # of positive screens; How many new prescriptions filled; How many refill prescriptions filled; Average household size. The other target measures are specific to Harney County is we track their blood pressure; height; weight & BMI. So far we 310 new prescriptions to date and we have 188 refill prescriptions. Sounds a little low so make sure that we are talking about it out in the community and that people know that they can come and get it from Teddy. This is the overall program report. Jennifer thought that it will pick back up across the region once people become aware that the program is back up an running.				

	Marci Stated that the Cuc Schumacher grant that we applied for will been beek				
	Marci Stated that the Gus Schumacher grant that we applied for will hear back in September, hopefully that we have received the grant. This would make Harney County whole throughout the year and Malheur county to extend their program to be a year-round program and then to be able to serve all of Lake County.				
OLD DUSINESS:	ADVANTAGE DENTAL – VIRTUAL DENTAL HOME UPDATE				
DISCUSSION:	Ashley stated that she was super excited to update everyone that they have been seeing patients in Arlington. Has been forward movement with the Condon Clinic as well. There are a lot of conversations happening between the Clinic, Advantage Dental and Dr. Mike Desjardin. They are hoping to get everyone in the same room and iron things out. Currently the way the Virtual Dentistry is going that they are only serving people who are on the Oregon Health Plan and whom are assigned to Advantage Dental as their primary care dentist. So in this area that is about 80% of the folks that are on OHP. The reason why they are not serving the other folks is because they are not in the same network and would get foggy and confusing. Those Dr.'s just want them to receive their care by them, which makes sense. Down the road they are going to explore the potential of accepting cash paying patients, that do not have dental insurance but we are trying to tackle one thing at a time. Then the plan with the schools in both Condon and Arlington is that She will screen all of the kids that are under the age of 15 on an opt-out basis. All of the older kids do have to have consent to be screened. The intention is that all of the kids be screened and then any kids that is an Advantage Dental Member would go home with the Virtual Dental Health consent Form to for services. They can get their x-rays at school, their teeth cleaned at school and then anyone else who is not Advantage Dental would just get the regular consent form for all of the services that they historically provide and would still have access to all of those services. The same thing for over 15, but she has to have consent to even be able to see them. I will probably take a few years for parents to understand how things are. So the medical centers will be the HUBs if you will, for all of the non- school aged kids, even though the school aged kids are allowed to come there. The schools will be hopefully where she will see and treat most kids. Marci asked if the students are 15				

NEW BUSINESS: INCENTIVE MEASURE PROGRESS REPORT FOR JUNE 2019

DISCUSSION: Adolescent Well Care Visits have a target rate set at 43.9% and we are currently at 13.1% so we need 19 more to meet our target. Childhood Immunization Status Combo 2 has a target rate set at 75% and we are currently at 80%, so we have met our target. Colorectal Cancer Screening has a target rate set at 50.3% and we are currently at 31.3% so we need 6 more to meet the target. DHS Custody is currently unavailable. Dental Sealants on Permanent Molars for Children has a target rate of 26.8% overall and we are at 5.9% so we need 18 more to meet the target. Developmental screening 0-36 months has a target rate set at 69.9% and we are at 66.7% so we need 1 more to meet this target. Effective Contraceptive Use has a target rate set at 53.9% and we are currently at 32.8% so we need 12 more to meet our target. ED Utilization has a target rate set for 50.1 and we are at 18.9, so we are meeting this target. ED Utilization for individuals Experiencing Mental Illness has a target rate set for 109.2 and we are at 50.6% so we need 96 more to meet this metric. Oral Evaluation for Adults with Diabetes has a target rate set at 26.8% and we are at 14.3%, so we need 4 more to meet the metric. Morphine Equivalence Dose (MED) Roster has a target of 9% and we are at 10.8%

OLD BUSINESS: 2020 INCENTIVE MEASURES 2020 measure set. New measures are highlighted in yellow. 1. Kindergarten Readiness preventive dental 1-5 and 6-14. Must meet both to qualify. 6-14 was added to make sure the sealant age (6-14) was still represented in the measure set. 2. Kinder readiness well child visit 3-6 Timeliness of postpartum care 4. Disparity measure, ED utilization, members with mental illness 5. Oral evaluation for adults with diabetes 6. Cigarette smoking prevalence 7. Depression screening 8. Initiation, engagement and treatment of drug and alcohol use **DISCUSSION:** 9. SBIRT 10. Childhood immunization status 11. Adolescent immunization HPV 12. Assessment for kids in DHS Custody 13. Diabetes: HbA1c poor control **Retired Measures** Colorectal Cancer Screening; Developmental Screening; Controlling Hypertension; PCPCH enrollment; Dental Sealants; ED; Effective contraceptive use; Weight assessment, nutrition and activity counseling; Access to care (CAHPS) **NEW BUSINESS:** GILLIAM COUNTY OHP CLINIC ASSIGNMENTS The group looked at a breakdown of the number of OHP clients; number of clients assigned to the Gilliam County Clinics. Zip Code Town Under 1 1-5 6-18 19-45 46-64 Over 65 Total 97812 Arlington 22 217 5 70 37 12 71 97823 16 50 41 12 Condon 6 33 158 DISCUSSION Mikkalo 97861 1 1 11 38 121 111 71 24 376 TOTAL North Gilliam County Health District – 102 One Community Health – Sherman/Gilliam – 23 South Gilliam County Health District - 146 **NEW BUSINESS: LCAC COORDINATOR, JOB DESCRIPTION**

DISCUSSION	Paul provided the group a LCAC Coord duties are. This LCAC group will have to work with this. We can continue to put the job out to hire a coordinator. they want from each county. They wa receiving minutes in a timely manner a and reporting to the LCAC on expendit Posting the Agenda for meetings; Orga Preparing all LCAC email communicatio Prepare agendas; Organize catering/fo coordinate all new member applicatio approval and onboarding of new LCAC completing reimbursement paperwork or mileage reimbursements; Coordina chair, secretary positions; support or f annual grant fund available to the LCA public/media under the direction of th OHA Transformation Center; Participa duties/exceptions as agreed. This will meeting. After January 1, 2020 they w all of the LCACs.	to make a decision as have Teddy remain The description is jus int to make certain th and that each LCAC is cures. Other things ar anizing monthly meet ons and Meeting ann bod; Maintain update ns submissions to con members; Assist me k, including W9, stipe te annual LCAC electi acilitate discussion & C; Disseminate inform the LCAC; Utilize TA av te in annual training need to be voted on	to how they want the coordinator, or at to formalize what nat they are keeping a budget is in there are ing locations; ouncements; d membership lists; unty court for mbers in nds, and child care ons of chair, vice a decision making on mation to the ailable from the and other at the next		
NEW BUSINESS	LCAC SUPPORT FUND FORM				
DISCUSSION:	Teddy had given Jennifer an example of how we can submit the budget. It had just a few changes from last year. The Healthy meals category moved to \$900, which was up from \$800. \$200 in meeting support/supplies; NA in Translator assistance, as Teri has stated that she could help if the need arises; \$300 in Health & Wellness Media Support; \$600 in EOCCO/OHP member engagement activities, which is down from \$800; \$4,000 for LCAC meeting Coordination; \$3,200 for coordination & reporting of incentive funds; \$2,000 to help support LCAC projects, FVRx in Arlington; and the total Request is \$12, 000.00 this year, which is up from \$10,000 last year. The group will have to think about this and make a vote on this at the next meeting as well. County Judge, Elizabeth Farrar will look at some of the surrounding counties to see how they are doing the coordination of the LCAC and will get back to the group.				
MISC. ITEMS:	NA				
NEXT MEETING: SEPTEMBER 5, 2019					
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE		
LCAC Coordinator Job		Whole LCAC Vote	Next Meeting		
LCAC Support Fund		Whole LCAC Vote	Next Meeting		