

Minutes
Grant County Community Advisory Council Meeting
Eastern Oregon Coordinated Care Organization
Wednesday, August 21, 2019
John Day Fire Hall
12:00 PM to 1:30 PM (lunch provided)

Present: Teresa Aasness, Megan Brandsma, Mary Ann Wren, Linda Watson, Patti Wright, Tracey Blood, Simmie Waddel, Chris Yriarte, Rhiannon Bauman, Lisa Weigum, Jena Knowles, Hannah Hinaman, Marci Wasiluk, Charissa Moulton, Kathy Cancilla

Guests: Steven Baldwin w/Fonteir Range Ranch and Rescue (FRRR), Jerry Lippert w/veterans service office (VSO), Daisy Gobble w/CASA, Ashley Armendarez

Meeting called to order 12:00 PM by Mary Ann Wren

☐ Motion to approve July 17, 2019 Minutes was made by Patti Wright, Motion seconded by Chris Yriarte. Motion pass: all in favor.

Blue Mountain Eagle Parent Page – Much appreciation to **Teresa Aasness** for pulling information for Grant County LCAC to appear in the September edition.

Financial Report - Simmie Waddel
Current Balance- \$6,269.12

Our current monthly expenses are around \$700. We discussed as a group that having a three-month cushion (\$2,100) in operations account at all times would be acceptable, in case operation funds may not always be dispersed on time.

Review and discuss LCAC Operation funds:

2019-2020 Operation Funds have been increased to a possible \$12,000 from the previous \$10,000 yearly operation funds. The purpose of the increase is to help with having a more involved coordinator/larger stipend. These funds are to be used for healthy meals for LCAC meetings, meeting support and supplies, translator for language assistance, health & wellness media support, EOCCO/OHP membership engagement activities, FTE/stipend for LCAC meeting coordination, FTE/stipend for coordination & reporting of Incentive Funds, and other expenses.

LCAC Coordinators Agreement:

Group discussed Kathy Cancilla and Simmie Waddel sharing coordinator position. The LCAC Coordinator job descriptions will specify roles and stipend amounts will be included in the shared coordinator agreements. Lisa made a Motion to have a shared coordinator position. Jessica Winegar seconded the motion, all were in favor; motion passed.

Grant County Health Department updates:

Jessica Winegar updated us on the Adolescent Well Care Visit Day. They held some outreach days this year in Dayville, Long Creek and Monument. As well as their big event at Grant Union, as in past years.

Each year they have increased the number of adolescents seen:

- 2017- 123 students
- 2018- 122 students
- 2019(current year)- 164 students
- Of those students seen at Grant Union 75% of the students are EOCCO Members
- In the smaller schools 95% of the students seen are EOCCO Members

Kathy Cancilla discussed the Grant County Health Departments (GCHD) progress with the accreditation process.

They are working in partnership with The Eastern Oregon Modernization Collaborative (EOMC), 13 counties in eastern and north central Oregon to help achieve public health accreditation in Grant County.

Using the BARHII Assessment to help identify areas of strength and areas of improvement. GCHD has completed the assessment and is developing an action plan. Part of the action plan is to ask community partners to participate in the BARHII Collaboration Partners Survey. This gives partners the opportunity to share feedback and insights regarding their partnership with GCHD and how it facilitates public health approaches, strategies and activities that help address health inequities and social determinates of health.

EOCCO News:

EOCCO 2.0 is expected to have a new 5-year contract.

- EOCCO will cover same 12 counties. OHA hired a middleman to conduct the CCO applications process.
- Readiness Review is underway and will be completed by the first week of September
- Metrics funding is determined by the number of metrics that meet the set targets each year, claim data have at least a three-month lag.
- EOCCO met the targets for the required number of metrics, which will come back to the LCAC and communities through the Community Benefit Initiative Reinvestment Program (LCAC Grants, Opt. In Projects, and New Ideas Projects).

Announcements & Upcoming events

Lisa Weigum and Tracey Blood updated us on some on the Trauma Task Force.

- Recently held two trauma informed care trainings at the Grant County Airport centered around self-care and trauma. Had over 30 individuals/providers each day. Was great to see an amazing turn out from DHS, CCS, OSU Extension, BMHD, Parole and Probation, Families First, A doula, CASA, Pastor, New Directions in Baker City, 5 Clinicians from Powder River Correctional Facility.
- The Task Force has had support from many community partners, including LCAC. With a budget of around \$26 thousand, 21 trainings have been held in Grant County, which are prevention education focused and all offered for free to those attending.

Steve Baldwin shared information on FRRR located at 27808 Widows Creek Road. Helping veterans through equine therapy/groundwork. Their services are geared toward veterans but are available to all.

September 11th there will be a Darkness to Light Training facilitated by Tracey Blood. Parole and Probation will be offering community service hours for those attending.

Meeting adjourn at 1:30pm

Next Meeting: September 18, 2019 @12pm John Day Fire Hall