

# Malheur LCAC Meeting Minutes

AUGUST 20, 2019

ST. ALPHONSUS HOSPITAL  
ONTARIO, OR

<b>MEETING CALLED TO ORDER BY:</b>	Karina Carbajal
<b>START TIME:</b>	12:05pm
<b>ADJOURNED AT:</b>	2:31pm
<b>NOTE TAKER</b>	Lea Nunamaker
<b>ATTENDEES</b>	Dolores Martinez, Amanda Grove, Karina Carbajal, Misty Boyd, Paula Olvera, Don Hodge, Mandi Osborn, Susan Gregory, Mayra Villegas, Danay Gutierrez, Lea Nunamaker, Stacy Mulligan, Luke Owens, Sarah Poe, Jaime Mordhorst, Raylyn Wilson, Ken Hart, Jesse Sandoval, Anne Bauer, Melissa Gonzalez, Kelly Poe, Jane Padgette, Kacee Russell
<b>MINUTES APPROVAL</b>	Tabled until Sept 2019
<b>DISCUSSION</b>	<b>Open Discussion for OHP Members, Public</b>
	<ul style="list-style-type: none"> <li>• Hands Around the Park is Sept 12, still accepting vendors, they provide a table and two chairs and a free dinner, contact Paula Olvera to register your agency for a booth</li> <li>• Sarah Poe shared information on a 13 series educational opportunity that covers the screening, diagnosis and treatment of Hep C, the deadline has been extended so please sign up as the CDC has targeted Malheur County as an area of concern.</li> </ul>
<b>DISCUSSION</b>	<b>CAC Coordinator Role Update</b>
	<ul style="list-style-type: none"> <li>• VFHC has decided to maintain the role of CAC Coordinator as an employee to ease in logistics and increase the FTE for Danay Gutierrez who also functions as a CHW. You can contact her at <a href="mailto:dgutierrez@vfhc.org">dgutierrez@vfhc.org</a>.</li> </ul>
<b>DISCUSSION</b>	<b>Voting of Secretary</b>
	<ul style="list-style-type: none"> <li>• Ann Bauer made a motion to vote Lea Nunamaker as Secretary, second by Misty Boyd.</li> </ul>
<b>AGENDA ITEM</b>	<b>Malheur County Operations Budget Discussion/Approval</b>
	<ul style="list-style-type: none"> <li>• Amanda Grove presented the proposed Operations Budget for discussion and approval. The initial request presented all the same categories as previously funded with little changes for a total of \$11,100. Amanda said that it would more or less be approved at \$12,000, did we want to make any changes?</li> <li>• After a group discussion the Operations Budget request will be submitted with the following changes:             <ol style="list-style-type: none"> <li>1- Increase line item for Translating Services to \$600.</li> <li>2- Increase line item for Member Engagement/SIW meetings by \$300.</li> </ol> </li> </ul>
<b>AGENDA ITEM</b>	<b>Malheur County 2019 Incentive Measure Progress Report</b>
	<ul style="list-style-type: none"> <li>• Amanda Grove presented the latest Progress Report numbers</li> <li>• Amanda also shared the latest information on changes to the Incentive Measures for 2020, many Incentive Measures will be dropped with other areas being picked up:             <ul style="list-style-type: none"> <li>New 2020 Incentive Measures (not official yet)                 <ul style="list-style-type: none"> <li>• Well-child visits for 3-6 year olds (kindergarten readiness)</li> <li>• Preventive dental visits, ages 1-5 (kindergarten readiness)</li> <li>• Immunizations for adolescents, combo 2</li> <li>• Initiation and engagement in drug alcohol treatment</li> </ul> </li> </ul> </li> </ul>

AGENDA ITEM	CBIR Funding Updates
	<ul style="list-style-type: none"> <li>• <b>CHW/MAC-</b> Jesse Sandoval shared that the MAC will receive a new provider soon to increase their ability to reach more families and children</li> <li>• <b>APD Senior Vouchers-</b> Jaime Mordhorst shared that things were progressing steadily but they have had some staff changes that have delayed being able to start</li> <li>• <b>Veggie RX-</b> Jesse shared that Lindsay is very active in the Veggie RX program and that it has been going great for a while now, Jesse did not share numbers served, perhaps Lindsay will give a report next month</li> <li>• <b>QI Provider Meetings-</b> Jill Boyd is charging the group. They had their first meeting last week on the topic of Childhood Immunizations and Adolescent Well Care Visits.</li> <li>• <b>Welcome Center-</b> Luke shared the coffee shop out front is open for business and pretty good. More information as it is available.</li> <li>• <b>Eastern Oregon Healthy Living Alliance-</b></li> <li>• <b>Building Healthy Families-</b> Lea Nunamaker said that Kindermusik materials are on their way in order to expand the program's reach. BHF is in the designing phase of our social emotional support for young children via ASQ-SE promotion and trainings. BHF is seeking partners in both ASQ-SE screenings and social emotional support opportunities.</li> <li>• <b>Child Care Resource &amp; Referral-</b> Lea shared that Yolanda Morales with CCR&amp;R will host their first class to teen parents in Sept.</li> </ul>
AGENDA ITEM	Fall EOCCO Public Meeting
	<ul style="list-style-type: none"> <li>• Amanda Grove shared that the CCO is planning a local visit by MODA and EOCCO representatives, possibly CEO's, in either September or October. The purpose of the visit is to share some upcoming plans with us and receive feedback from us.</li> <li>• Amanda will keep us up to date on the details of this large meeting, we might need to meet in a different room at the hospital, more food, etc.</li> <li>• The meeting time will also be extended to a couple hours or more.</li> </ul>
AGENDA ITEM	Member Engagement & Recruitment
	<ul style="list-style-type: none"> <li>• The member engagement committee will generate a report for SIW 2019 to present to the LCAC in September or October.</li> <li>• The committee is now focused on outreach efforts. We will be attending several events over the next 30 days: Farm Worker Appreciation Day, Mexican Independence Day and Hands around the Park.</li> </ul>
AGENDA ITEM	OHA Transformation Center
	<ul style="list-style-type: none"> <li>• A reminder that the OHA Transformation Center is completing additional work on important health issues controlling high blood pressure, smoking cessation resources. You can access more information and resources available on these subjects, as well as, a quarterly topic. You can also see what other CCO's are doing.</li> </ul>
AGENDA ITEM	Funding Timing Changes
	<ul style="list-style-type: none"> <li>• Amanda Grove shared that a question was put forward to the funders about the timing of requests and receipt of future LCAC funds. This has been an issue for several different LCAC's.</li> <li>• The response was, leaving it the way it is for this year, or change the date to submit requests to October.</li> <li>• This seemed very unlikely with the changes to the Incentive Measures for 2020 and the CEO's meeting coming up. The group agreed it would be best to leave the timing alone for this year.</li> </ul>

**Next meeting scheduled for Sept 17, 2019 from 12:00pm-1:30pm at Saint Alphonsus in the Payette River Room prior to the CAC meeting.** (unless changed due to CEO meeting)