

County LCAC Meeting Minutes

DECEMBER 20, 2019

*GOOD SHEPHERD HEALTH
CARE SYSTEM, HERMISTON,
OR 97838*

MEETING CALLED BY	Catie Brenaman, LCAC Chair
CALLED TO ORDER	8:32 AM
ADJOURNED	10: 40 AM
NOTE TAKER	Lourdes Reyna Alcala, LCAC Coordinator
ATTENDEES	Amy Ashton-Williams, Erin Bartsch, Catie Brenaman, Janet McFarlane, Kistin Owen, Jim Setzer, Troy Soenen, Alisha Southwick, Angie Treadwell, Sharon Waldern, Heidi Zeigler, Jessica Reker, Angeles Padilla Villa, Nicci Pantley, Carrie Sampson-Samuels, Lourdes Reyna Alcala

Welcome and Introduction
 Please remember we will have a 4th location starting next year.
Minutes: Alisha motioned to approve the minutes and Darren second the minutes.
 All in favor, minutes were approved.

DISCUSSION	Identified Gaps & Recommended Preventive Health Care Practices
<p>Troy- Wanted to follow up on alcohol and drug transportation. There was a problem with transportation and they have followed up with it and fixed the problem. The people that were monitoring the phone were having a mix up with the types of transportation. All of that should be fixed and as long as they are OHP clients they should be able to receive transportation. Darrin- He had a meeting and there was a medical transport van sitting on the handicap space at Sherries. Other than for medical transportation the vans cannot park there. Darrin had to park somewhere else because of it and the ramp would not go down. He will make sure that his drivers know that as well. Some things are being taken advantage off. Sharron- They are referring a lot of people to Euvalcree and they appreciate the support that they are receiving from them.</p>	

DISUCSSION	Community Health Improvement Work
<p>1. Metrics: All of the numbers are in red except for 2. These number are about 2 months behind. For the EOCCO overall there are 4 in green. We still have a high expectation for dental sealants and immunizations. They had a provider meeting and they are interested in helping out. They discussed starting everything in January to start working on our goals. This does trigger the community investment funds. They have asked medical providers to go and look at the immunizations and see if we can catch those that are left. One of the biggest challenges for this is that they children are getting immunization in Washington and the two programs don't communicate with each other. Colorectal cancer screenings are being done with kits that they take home. They are documented in their chart notes but they are not being counted because they are not billed for. This was the same issue that was happening with ASQ's. They are being done but because they are not being billed for they are not being counted. Troy mentioned that he will follow up and see if there is another way that we can somehow count it. There has to be a way to bill for in a way so that it gets counted. Jorge- Is there going to be a new measure on mental health? Do we track how families get enrolled in EOCCO. Troy- They are adding some new measures in regards to mental health. They currently don't track how they get enrolled in EOCCO. We usually don't start looking at metrics until like May and then by the time we get to October we</p>	

realize that we are a little behind. That is part of the reason why we have Jim. We need to have Jim visiting our clinics and see how they are doing. Would CHW be able to bill for the colorectal cancer screenings? Troy will follow up on that. Jorge- How do we show that we are decreasing these number. Mental health is a huge priority to OHA and CCO's and how do we show that we are making an impact. Catie- We look at these specific metrics because we receive additional funding for them. If we were to look at all of the metrics it would be overwhelming. We can use the funds on our health improvement plan or any of these metrics. Jim- The red is a disappointment but the targets are arbitrary. What would be a failure is if we don't look at the metrics to see how we can make improvements and meet it. We will be disappointed if we don't make it, but we don't give up. We make changes and improvements to make it better. Troy- Every year these metrics go up. We need to put things in context. We are doing a lot better than where we started to.

2. Budget Review: Budgets were handed out. If it was an approved funded in the past they are usually funded again. We rolled over about 57,132.47 from 2018-2019. The only money that was roll over was for Fruits and Veggies. We still have up until March to spend the funds. At this point we might still have around \$80,000. The carry over for 2018-2019 will be completely spent by March. We are not guaranteed that we will get the carry over money. We need to figure something out going forward with these funds. There are a lot of projects and we need to have a budget report at least every other month. We will need to follow up on things in between meetings because we are not getting that done. There are quarterly reports that are due and we could review those here as well. We need to be more aware of things as they are going and not at the end. We are missing some information. Amy is gone and she was doing a good job of keeping track of the numbers. Who would we be able to hire to get that done. For this next year we will receive 188,883.00. When you take the 10% we have a remaining balance of 169,994.70. UCO asked for 29,997 to work with children with special health needs. Fruits and Veggies and SNAP requested 55,000.00. They are looking to expand to Yellowhawk. There is a lot of research supporting the Fruits and Veggies. We have plenty of options to get this funded. Darrin- Would like to request for funds to get a medical loner closet for supplies. He will work on a budget. We are struggling to communicate with our Guatemalan families. We also have local community support funds that we can use. That has to be approved by this body as well. We have a remaining balance of 26,448.13 as of November. We need to look at the community and see what the need is for our Guatemalan population.

3. Community Benefit Reinvestment Funds Update and discussion for 2020 (Vote):

Angie motioned to nominate Jessica as the EOHLA member. Catie second. All in favor, motion passed.

We will be voting for new members for the LCAC group as well. Please keep that in mind if you are interested. We will be voting on it soon. Our application is due January 17th. We will be sending out an email with the most recent data and what is needed from each person. Please keep a look out for it. We will also be asking for letters of support.

DISCUSSION	2020 Community Reinvestment Funds
	<ul style="list-style-type: none"> • 10% for Grant Administration; Passed • UCO, Systems work for Children with Special Health Needs; All in favor, passed • Fruits and Veggies for Families and SNAP match at farmer's market in Pendleton and Hermiston; Passed • Umatilla County LCAC Metrics Coordinator Contract, including services and mileage; Passed • GSHCS CHW at Martha's House; Passed • CD for HV and Foster Parents; Passed

<ul style="list-style-type: none"> • Quarterly Meetings for Provider Metrics meetings: Supplies, food, and venue rental as needed; Passed • Umatilla County LCAC Training funds pool; Passed • Medical Loan closet; Passed 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Will follow up to see if there is anything we can do on counting the colorectal kits that are being completed. 	Troy	Next LCAC Meeting

Next meeting scheduled for January 17th at OCDC, Milton Freewater