

Wallowa County LCAC Meeting Minutes

JUNE 13, 2019

*BUILDING HEALTHY FAMILIES
ENTERPRISE, OR*

MEETING CALLED TO ORDER BY:	Amanda Grove	
START TIME:	5:40 PM	
ADJOURNED AT:	6:45 PM	
NOTE TAKER	Autumn Wilburn	
ATTENDEES	Gwen Thomas (MVMG), Amanda Grove, Amy Busch, Malia Melody, Autumn Wilburn	
DISCUSSION	Word on the Street	
	<ul style="list-style-type: none"> • EOCCO met their incentive measures so we will have LCAC funding the next two years! • Malia: gym memberships and pre and post-partum yoga; will be doing a little differently this year. There will be four clinics participating (WW, MVMG, Olive Branch, Billie Suto). Prenatal postpartum – Amy Gulzow will be ready to start soon. Esther also participating. • Flyer will be ready soon that includes all of these details! 	
DISCUSSION/ACTION	LCAC Meeting Minutes for May	
	<ul style="list-style-type: none"> • Tabled until July meeting due to low attendance 	
DISCUSSION/ACTION	Review and Approve CHiP DRAFT Language	
	<ul style="list-style-type: none"> • Technically a 5-year document but can update more often • Official copy due to OHA by end of June • Will solicit feedback via email (due to low attendance) and will be due one week from today • Detailed notes/edits taken by Amanda 	
DISCUSSION	2019 EOCCO CBIR Funding Rollout	
	<ul style="list-style-type: none"> • Partners have been alerted that the first installment of funding is available (\$17,699.25). • Some projects are ready to go, some are not. <ul style="list-style-type: none"> ○ Ready: postpartum/prenatal yoga, gym memberships, pain clinic, daycare scholarships and safety equipment, WW Care Coordination team. ○ All will submit for reimbursement to BHF, except for Daycare scholarships – ½ of that project funding will be sent to Wallowa ESD and they will handle reimbursements. 	
DISCUSSION	EOHLA Board Member	
	<ul style="list-style-type: none"> • Need new EOHLA member as Emily Sheehan’s term ends in July 2019 <ul style="list-style-type: none"> ○ 4-year term ○ Consideration discussion: Kristen Ruckdashel? Kathy Norman? ○ Discussion was tabled until July meeting. 	
DISCUSSION	Volunteer Opportunities Sign Up	
	<ul style="list-style-type: none"> • Watersheds Festival 6/28 • Summer Lunch in the Park Opportunities 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Teen Survey data from WVCW 	Amy Busch	ASAP

**Next meeting scheduled for July 11, 2019, Enterprise City Park 5:30pm
BBQ with Network of Care**