

# Malheur LCAC Meeting Minutes

MAY 21, 2019

ST. ALPHONSUS HOSPITAL  
ONTARIO, OR

<b>MEETING CALLED TO ORDER BY:</b>	Karina Carbajal
<b>START TIME:</b>	12:05 pm
<b>ADJOURNED AT:</b>	1:30 pm
<b>NOTE TAKER</b>	Lea Nunamaker
<b>ATTENDEES</b>	Karina Carbajal, Lea Nunamaker, Susan Watson, Amanda Grove, Megan Gomeza, Jessica Steele, Raylyn Wilson, Don Hodge, Paul McGinnis, Alexa Shoemaker, Onalee Mansor, Estela Gomez, Kacee Russell, Jamie Mordhorst, Jane Padgett, Sarah Poe and Jesus Sandoval
<b>DISCUSSION</b>	<b>Open Discussion</b>
	<ul style="list-style-type: none"> <li>Onie Mansor shared that Treasure Valley Pediatrics is the local STAR Center for rape and abuse victims. They are holding their first fund raiser. Half-page flyers were distributed.</li> <li>Sarah Poe shared the URL for the Health Department's new web page at walheurhealth.org, not only is it a great resource for the public but community partners can sign-up to be listed or sign-up for the email list for blog updates to stay informed.</li> </ul>
<b>PRESENTATION</b>	<b>State Long-term Care Ombudsman</b>
	<ul style="list-style-type: none"> <li>Fred Steele shared information about the Oregon State's Long-Time Care Ombudsman program where volunteers help persons in care facilities or in private group homes express concerns about their care. The volunteers receive a 5 day training and will have a portfolio of 2-3 facilities (Fred said we have 10 in Malheur County) to visit on a weekly basis. Volunteers are asked to provide about 4 hours per week visiting their portfolio of facilities to become a familiar face to those who are having trouble with care, medication management, treatment, etc., in relationship to their care providers. Fred said there is a training coming up in Pendleton on July 15<sup>th</sup>. The training is FREE and the program would pay per-diem and lodging for volunteers to attend. Fred also indicated that they could bring a future training to us if we had a minimum of 3 volunteers to train. The program is seeking funding for a 1.0 FTE to oversee volunteers in this area. There is little conflict of interest for friends/families of those in a care facility volunteering; however, there is a 1-year separation requirement (among other Federal requirements) for people who used to work in one of the care facilities to be a volunteer.</li> <li>Partners can contact Fred directly on his cell at: 503-983-5985.</li> <li>Anyone (especially volunteers) can contact the number: 1-800-522-2602</li> <li>You can learn more at: <a href="http://oltco.org">oltco.org</a></li> </ul>
<b>PRESENTATION</b>	<b>TVCC Step Up Programs</b>
	<ul style="list-style-type: none"> <li>Alexa Shoemaker shared the progress of TVCC's Step Up Program(s) which are coming up on 1 years' worth of operation. Alexa says they have 40 people in the program now and have had hundreds of referrals and self-referrals. Their projected target was 100 people and Alexa feels we could reach that number soon. They conducted some surveys and found that people indicated that they have a harder time paying for food than for college tuition. Alexa also shared that the program is more about helping people over hurdles than FREE tuition. The offer counseling on career paths, they help with GED testing, they help with tools, clothing and equipment (as funding provides) for people who are starting a job and need these items.</li> <li>Alexa has a resource table set up in the Oregon Trail building, please stop by with your brochures - for students.</li> <li>You can email questions or referrals to <a href="mailto:navigator@tvcc.org">navigator@tvcc.org</a> (This goes directly to Alexa.)</li> </ul>

<b>AGENDA ITEM</b>	<b>Malheur Community Health Plan and Priority Areas</b>
	<ul style="list-style-type: none"> <li>• The Incentive Measure report is not ready yet, however, preliminary reports state that we met 14/17 of our goals. This should result in receiving 100% of our anticipated grant funds plus a little more.</li> <li>• The final Malheur County report was shared in the Malheur Matters, if anyone missed it, we can redistribute it.</li> </ul>
<b>AGENDA ITEM</b>	<b>2019-2020 CBIR Funding Update</b>
	<ul style="list-style-type: none"> <li>• Jesus Sandoval shared that the CBIR funds are still in the works with all the signatures taking place now and the funds should be available for release in June.</li> <li>• The MOU's for those who were granted funding are ready for review and will be all ready to go when the funding arrives.</li> <li>• The decision to make one full amount payment to those who were granted funds would be better than dividing them into 3 payments.</li> </ul>
<b>DISCUSSION</b>	<b>Open Discussion</b>
	<ul style="list-style-type: none"> <li>• Karina shared that she had replied to two Letter of Support requests. She asked the group, including Megan Gomeza, what the correct way to handle this is; getting the whole LCAC's consensus would be difficult between meetings. It was agreed by the group that in most cases it is perfectly acceptable to update the LCAC at the next meeting. However, if the request has a large scope or funding attached to it, it might be best to send out an email before sending a Letter of Support to see if there are any objections or comments.</li> <li>• Amanda shared that she received a request for a Letter of Support for the Veggie RX program being implemented by GOBHI.  <p style="margin-left: 40px;">A motion was made by Lea Nunamaker to send a Letter of Support pending confirmation of a working partnership between their Veggie RX program and our Veggie RX program (LCAC funded through VFHC). Jane Padgett seconded the motion.</p> </li> </ul>
<b>AGENDA ITEM</b>	<b>Upcoming Events</b>
	<ul style="list-style-type: none"> <li>• Spring into Wellness Planning Committee meeting, the 1<sup>st</sup> week in June, Karina will send an email on the date. These meetings have been fast during the SIW season and will return to being held just after the LCAC meeting in July,</li> <li>• Date TBA (virtual meeting) and in-person at Valley Family Outreach Center at 12:00pm</li> <li>• Spring into Wellness (see flyer): <ul style="list-style-type: none"> <li>○ Harper School May 23<sup>rd</sup> from 1-4pm</li> <li>○ Vale June 13 from 3-6</li> </ul> </li> </ul>
<b>DISCUSSION</b>	<b>Malheur County Community Health Assessment</b>
	<ul style="list-style-type: none"> <li>• Group agreed to remain focused on the priority topics of Health Access, Behavioral Health and Children &amp; Families for the next Health Assessment period, keeping in mind that these encompass ALL ages.</li> <li>• A preliminary report will be discussed at the next LCAC with a <b>vote required</b> as the report is due the end of June.</li> <li>• Tabled Items: Meeting Minutes for March and April need to be approved along with May's.</li> </ul>

**Next meeting scheduled for June 18, 2019 from 12:00pm-1:30pm St Alphonsus, Ontario Or**