

## Minutes

Grant County Community Advisory Council Meeting (LCAC)  
Eastern Oregon Coordinated Care Organization (EOCCO)  
Wednesday, November 20, 2019  
**John Day Fire Hall**

### **LCAC Work Session: 10:30am to 11:45am**

**Present:** Teresa Aasness, Mary Ann Wren, Linda Watson, Patti Wright, Tracey Blood, Simmie Waddel, Lisa Weigum, Jena Knowles, Kathy Cancilla, Jessica Winegar, Robert Waltenburg

### **LCAC Meeting: 12:00-1:30 PM**

**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 Hinman, Kathy Cancilla, Jessica Winegar, Robert Waltenburg, Tilli Bjornberg, Randy Johnson

**Guests:** Steven Baldwin, Darbie Dennison, Kim Randleas, Alicia McLane, Laurie Montgomery

The LCAC received (8) Community Benefit Initiative Reinvestment Program proposals from Community Applicants. Total amount of requests - **\$98,460**. Total Grant County LCAC funds available - **\$37,681**.

**12:00 PM** Mary Ann called meeting to order and reviewed with the council the Community Benefit Initiative Reimbursement (CBIR) community application process and timeline proposed by the CAC Work Session attendees. Meeting attendees were reminded that CAC Members who have been approved by Grant County Court are eligible to participate in the CAC voting process.

- December 11<sup>th</sup> – One-on-one interviews will be held with CBIR applicants to review grant applications projects in detail
- Five CAC members, with no conflicting interests, volunteered from the work session to select a standard set of interview questions, conduct the interviews and use a rubric scoring process to help determine funding amounts. The CBIR panel include; Mary Ann Wren, Robert Waltenburg, Jena Knowles, Simmie Waddel and Kathy Cancilla, CBIR Coordinator. Patti Wright will serve as an alternate panel member if needed.
- CBIR applicants will be provided with the interview questions, the Rubric Scoring sheet, by email prior to the interview date. Applicants will be asked to provide a detailed project budget.
- December 18<sup>th</sup> CAC meeting - the panel will present funding recommendations and request CAC Member approval.
- January 15<sup>th</sup> – CAC members will be asked to approve the final CBIR Application.

- January 18<sup>th</sup> – CBIR application deadline. EOCCO has final approval of the LCAC CBIR Application

\*Motion to approve this process/time was made by Jessica Winegar

\*Seconded by Patti Wright

\*Motion PASSED unanimously by LCAC Members present

**12:15 PM      CBIR Community 2020 Applicants that were able to attend the meeting presented information about their programs/projects.**

- Elaine Eisenbraun – Portrait Connection – Elaine was not present and Linda Watson shared information provided by Elaine that gave more detail about the Portrait Connections program
- Teresa Aasness – Families First Parent Resource Center – Teresa shared information about Family Fun Day, Poverty/Trauma Training and Community Screening Week and request for funding support
- Steven Baldwin- Frontier Range Ranch and Rescue shared a power point with information about the current program and the expansion of services and his request for funding support
- Kim Randleas and Alicia McLain shared information about the Painted Sky Center for the Arts after-school program for elementary children and request for funding support.
- Jessica Winegar, Grant County Health Department shared information about the Community Health Worker program and her request for funding support
- Lisa Weigum-Community Health Improvement Coalition, shared information the 2020 Teen Health Fair and her request for funding support
- Jena Knowles- Blue Mountain Hospital Foundation, shared information for Kim Jacobs about the Health and Fit Kid’s Program proposal.
- Grant School District submitted an application to request funding support for a new Behavior Interventionist position to be implemented at Humbolt Elementary. With the proposal, data was provided showing referral numbers of problem behaviors by issue. Darbie Dennison was present at the meeting but did not have the opportunity to present the project. The CBIR application was submitted prior to the 11/08 deadline, but was not located in the email in box until following the meeting. The proposal with the data sheet was emailed to the CAC for review following the CAC meeting and Darbie and Bret Uptmor will participate with the one-on-one interviews.

Those present asked questions of the applicants following the presentations for clarification of programs/projects. Following this meeting, all CBIR Community Proposals were emailed to CAC members and guests for review.

**Meeting Adjourned at 1:15pm**

**Next Meeting December 18<sup>th</sup> 12pm at the John Day Fire Hall**