HC LCAC MEETING MINUTES

October 8, 2019

The meeting was called to order by Chair, Jolene Cawlfield at 1:05 p.m.

Introductions and attendees: Sydney King, Savanna Cate, Kelly Novak, Dan Grigg, Maxine Nyman, Marci McMurphy, Bettina Bowman, Angie Temple, Batel Hunt, Val Hebener, James Jordan, Patty Dorroh, Paul McGinnis, Jolene Cawlfield, Evelyn Neasham and by phone, Steve Howe, and Jessica Richardson. Steve lets us know this will be his last LCAC meeting. He is taking on new roles in Minnesota and will be working through the end of October. The Community Health Needs Assessment program will go to Savanna.

Minutes of the previous meeting were approved except it is Lindy not Wendy from Symmetry Care. Patty moved to accept the minutes as corrected and Bettina seconded the motion and motion carried.

REPORTS:

Paul: Progress report is through August 2019. Reviewed all measures. Paul explained how the colonoscopy incentive measure works. If colonoscopy then in the number for 10 years, 5 years for flexible colonoscopy and FIT test for one year, these are all with negative tests. Discussed payments to patient centered primary care homes will change in January with the new CCO 2.0 to value based payments rather than fee for service. Discussed LCAC benefit payment all of which is going to the Frontier Veggie Rx program.

Marci: Discussed Marci's handout which details where all the money is going including adding postage. It sounds as though there will be enough money to have the program go through March. We can ramp up the number of people who are receiving the program. Marci will determine how many more people can be added to the program and that number will be reflected in the number of vouchers sent out in November.

Paul: If we plan to continue the program GOBHI will be the administrator. \$42,962 is the money Harney received, all of which went to the Frontier Veggie Rx program. Are there other ideas of ways to spend the Administrative dollars. Patty Dorroh brought up Medical, Behavioral Health and Dental for those in the jail. The state requires 4 hours per day, 365 days out of the year to have some coverage for inmates and the question is how to get those services to those who need it. Is it something our LCAC could sponsor. Services are provided every 2 weeks by Dr. Fitzpatrick. Kelly Novak goes as does Jolene on a weekly basis. Discussed that inmates are not supposed to receive any services from OHP while incarcerated and that when out of jail, if incarcerated for over 30 days, then they need to reapply for OHP if they were originally on OHP. This could fit into the application for new ideas fund. There is over \$500,000 sitting in this fund waiting to be used.

Bettina moved to continue the Frontier Veggie Rx program which was seconded by Val. Motion carried.

Discussed Opt-In project funds, applications are due January 17, 2020. See Transformation Community Benefit Initiative Reinvestment printout. Discussion about providers referring patients, especially with diabetes, to dentists that help the patients but also the dental office to meet their measures with reimbursement. Discussed Kindergarten Readiness and immunizations.

Discussed upcoming meeting November 12th at the DHS office.

Steve: Savanna will be taking over the Community Health Needs Assessment project chair for the District. Steve discussed the Harney County District Implementation Plan progress report for October. We are the Advisory Committee for the district's Health Needs Assessment Plan. The full report is on the district's website. Every 6 months they will be making a detailed reassessment of the plan and report back to their committee and us as their advisory committee. Steve reviewed progress on each needs assessment (substance abuse/addiction, mental health, child abuse, neglect and

trauma and obesity), if the project is done, is in progress or has not been started yet. Savanna answered Batel's questions about 5110 and how some sort of trauma may affect obesity in later years. This is not part of 5110 but could

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or is being integrated in another program. The 5110 program is set up for children. Kelly Novak and Savanna Cate are the administrators of the Facebook page for LCAC.

Angie Temple provided the HC DD progress report (we are their advisory committee). Discussed the DD enrollment. Case Management should be 3 adults not 2. Angie has 28 K-Plan personal support workers. There is one adult in foster care who will be transitioning out. Two serious events in September, but involving the adult in foster care who will be transitioning out. Angie, in her spare time, would like to see additional foster home living situations here in Harney County. Paul suggested she seek out GOHBI and their foster home plan for suggestions.

Evelyn reports that we are now a member of the Chamber. She also reports that there was a poster in the paper for today's meeting along with any guest who is an EOCCO plan member receive a \$25 gift card. We had no guests and no response to the poster placed in the paper.

Jessica: Sydney and Jessica attended the EOCCO Clinician and Clinic Staff Summit in Hermiston in September. We were put on the list that there is a housing need in Harney County for professionals and others. Because it is hard to get mental health providers, there is a program to help RNs get further education in the area of mental health which could increase the benefit here in this county. Symmetry Care is on the MEND program for telehealth. Other counties are using CHWs to help patients with resources so it is not all on the providers because of their time constrictions. The CHWs are a useful tool for the providers.

Patty: Discussed the Harney County Workforce Road Map, a pilot program where a consultant assessed our area for housing and there is not a lot of choice, either to buy or rent. We need more moderate to upper level housing, probably in the \$200,000 to \$250,000 range. There is a need to try to figure out how to build 5 new homes for the next 5 years with the limitations of contractors, etc. The County Court did endorse the Road Map.

MEMBER COMMENTS: There being none, the meeting was adjourned to meet next month at the DHS office, 1-3 pm.

Respectfully submitted,

Evelyn Neasham

HC LCAC Coordinator