

like to make the garden larger. The new NDN office location would be ideal. Feel this would have great exposure and allow for more client involvement.

Amanda - Incentive Measure's Report:

July 2019 Report: reflects most recent data. Currently showing we are in the red for majority of the measures. However, does not give complete picture: still waiting for data from the adolescent well check event. Additionally, DHS custody data is inaccurate due to changes in the DHS tracking system.

However, trends appear to be lower this year than last. ED utilization and childhood immunizations are close to targets. St. Al's received a grant for colorectal cancer screenings. Hope to see increase in this measure in the future due to the grant project.

Last two lines area data points, not measures. Just to have on the radar:

Established PCP Care

Morphine Equivalence Dose (MED) Roster

Discussion about what is MED: Related to Opioid issue, statewide database of prescribers and clients. Pharmacists can notify doctors if client is refilling Rx sooner than scheduled, red flags for possible pill selling/overuse/addiction. Database also used to track prescribers.

CBIR 2019/2020 funding updates: Nancy: Rec'd 2nd payment today. Projects being funded this payment cycle:

- 10K will go to **Community Connections** for housing vouchers (colder months) for OHP members. Last year 17 vouchers were distributed.
- **Health Fair:** Additional Discussion: Survey not developed yet. If individuals complete a survey they get entered into the raffle.
- **First Aid classes:** through ESD this fall. Locally and in outlying communities for OHP members and child care providers.

CBIR 2020/2021 applications will be developed this fall. Might see changes in funding priorities due to incentive measures. **ED utilization** projects: would like to keep on funding list.

Timing: Have concerns with delay in getting payments to applicants. Funding isn't received until July yet projects are to start in March. Jan 31 is deadline for approval of applications; however, hope to change next year to get ahead of issues with current funding cycle.

Scoring Applications: Need to know from the group if want to change the process. This last year we had a 1 page summary of the projects that met the application requirements. Should we have a subcommittee with reps that are not requesting funds score the applications? Last year the process of scoring with the entire group and allowing for presentations from each applicant was a very long process. Should we do the scoring separate from an LCAC meeting? Should the scoring be done online? One suggestion: Do the presentations at an LCAC meeting and the scoring separate. Amanda will work on plan.

LCAC operations budget. Two versions of the budget were presented. Difference: Version 2 included budget item for grant writing and reporting. Still have 9K left over from previous year. Can move budgeted items around in

LCAC budget. Flexible, and can carryover funds. Timeline: September through August. NDN is working on finding coordinator to replace Aubrey. Andi is filling in until a decision is made. Would like to fund both coordination and grant writing/reporting of incentive funds. Version 1 of Operations Budget: Approved by group. If NDN can provide grant writer in addition to a coordinator, then will dip into the 9K. Total will then be between 14 and 15 thousand to fund all presented budget items. Grant writing reimburses for staff time. NDN is currently housing supplies for E2E. Decision to be made within the month. Alisha motioned Alice 2nd. All in favor. Approved: Version 1 operation budget and dip into surplus if identify a grant writer.

EOCCO public meeting - November 5, 12-2 pm, OTEC meeting room. Required of CCO 2.0. Must be done by Dec. 1. Presentations will be made from EOCCO leadership. Presenter: Kevin Campbell, or Sean Jessup (MODA) or Robin Richardson, COO of the EOCCO. 1-2 hours. Note: The regional LCAC will be held in Baker this Fall Sept. 25 (all 12 LCACs from EOCCO) to pretest the public meeting format.

LCAC Chairs/Co-Chairs may be asked to present at the November meeting (report on local investment activities). Agenda will allow for discussion and questions from community members, and input from LCAC members. The EOCCO leadership will be answering the questions.

Group discussion: Would like to address the following community concerns: Transportation, homelessness, dental access and housing. All are tied to social determinants of health. Recommendation is to call out these issues so they are clearer on the agenda. Media will probably to be invited. Have to document our efforts to get people to the meeting. CCO will pay for food and the location. Our team is required to submit a report back to OHA. WE will audio record the meeting. Good opportunity to advocate for CCO members. Consumer stipends will be allocated for meeting attendance.

Note: LCAC staff are now all EOCCO staff, no longer GOBHI employees.

Next meeting scheduled for October 1, 2019 (1st Tuesday of the Month)