	DATE CEDTEMBED E 2010	LOCATION : GILLIAM COUNTY
DATE: SEPTEMBER 5, 2019	COURTHOUSE, COURTROOM	

MEETING CALLED BY	Jennifer Bold	
CALLED TO ORDER	12:05	
ADJOURNED	1:30	
NOTE TAKER	Teddy Fennern	
ATTENDEES	Teddy Fennern; Jennifer Bold; Amy Nation; Chanel Kelly; Paul McGinnis; Elizabeth Farrar; Teri Thalofer; Neil Freidrick; Estella Gomez; Ashley Danielson; Stacy Ayers; Marci McMurphy;	
ADDITIONS OR CORRECTIONS	Add Ashley Danielson – Update on Virtual Dental Home Add Teri Thalofer – Update on Shared Position with the HUB and GOBHI	
PRESENTATION	NA	
MINUTES	Minutes of February 2019 were presented. Teri T made a motion to accept the minutes with a correction made on page 3, under EOCCO progress report. The ED utilization rate for individuals experiencing mental illness is 52.7 which is a rate, and take out the percentage sign. Elizabeth Farrar seconded the motion, the motion passed.	

OLD BUSINESS: Frontier Veggie Rx Program

Marci McMurphy stated that they had applied for a grant that they were not successful in getting, but there is a Walmart Grant, with a focus on nutrition they are going to put in a letter of intent for on September 17, and if they are like it, they will ask them to apply for the whole grant with a deadline of October 31, 2019. They have to be able to show that it is innovative, with it being Rural and utilizing many non-traditional partners. Teri stated that she has a new "Catch Phrase" that she wanted to share. "Decentralized Populations" is something that is now being used in place of Rural or even **DISCUSSION** Frontier. You get more points if you focus on certain populations, like low income; veterans; women; Native Americans. Marci doesn't know exactly what all the parameters are for this grant, and wont, until we are invited to apply. The FVRx Program is going very well it seems like. She has gotten out all of the September Voucher Booklets to program prescribers. Stores are being paid, and everything is running pretty smooth. Teddy stated that she just did the August report and she has 63 Families that were served, with 144 people in them, and 103 voucher booklets were prescribed. This equals 2.29 people on average per household.

OLD BUSINESS: LCAC Support Funds

DISCUSSION: Elizabeth Farrar stated that she had taken the idea of moving the LCAC coordinator position away from Teddy and putting it out for someone else to take the position to County Court. She said that it was met with a lukewarm welcome at best. The Commissioners were not ready to make any kind of a decision, as they didn't know much about what was going on and what that would end up doing with Teddy's position. So it was determined that it would be left the way it is for now.

OLD BUSINESS: Virtual Dental Home

DISCUSSION: Ashley Danielson stated that they are up and running in Arlington now out of the North Gilliam Health Center. She is currently seeing 3-4 patients a day. She has been there only two times now. She has been able to coordinate care and some patients have been referred to their primary dental providers for further services. She did bring up the idea about seeing cash paying patients with Mary Ann Wren, but there has been no determination on that yet. The though was that Ashley could use the Square that works with a cell phone and would debit accounts, rather than working with actual cash making it easier for accounting. Ashley said that she is currently waiting to hear back from Hollie at the South Gilliam Health Center about working with them. Ashley stated that she has gotten some feedback from a mom with a very disabled son who is in a small wheeled bed, which hinders him from being able to get out and go to a lot of places. She was very excited about being able to be seen in Arlington, as it had been about 5 years since her son had gone to a dentist, as it is very hard to accommodate his needs. The current schedule will be every other Monday on the 2nd and 4th Mondays of the month. There was a question about what is her capacity of seeing patients in a day. Ashley stated that it was 6 currently but once she gets better at it maybe she will be able to see more. They are about 90 minute appointments per patient for their first time there, but it will only be 60 minute appointments if they are coming back just for a cleaning. This could allow for more people to be seen eventually.

OLD BUSINESS: Shared Position with NCPHD/GOBHI/4Rivers Early Learning HUB

DISCUSSION: Teri Thalofer stated that they have hired a person for this position, her name is Crystal Wilkie. She is currently training for supporting NCPHD in WIC, which is a very cumbersome. She is working with Marchella and starting to see clients now. She will also start attending the LCAC meetings as part of her position as well. Teddy stated that she had contacted her and stated that she had a medical appointment that was changed and that she could not make this meeting so should start attending in October.

NEW BUSINESS:

Talking Points CCO 2.0 Community Presentation

DISCUSSION: Paul stated that Each county is required to have a public meeting discussing CCO 2.0. Each of these meetings must be completed by December 1, 2019. We will use our regularly scheduled day for our November meeting as our date for this presentation. We must provide 30 days in advance notice of the meeting date, time, location and the agenda to OHA. Media will be used to solicit input from the public on meeting material. We must offer the community an opportunity to comment or participate in the meetings. Teri T stated that she will bring along with her a Spanish speaking person for translation purposes if needed. We can also put on the media that if people need any accommodations to please contact whomever the appropriate person will be. The presentation must be approved by OHA 2 weeks prior to the meetings. The purpose of the meetings is to communicate what CCO 2.0 will be working on over the next contract cycle and required topics include:

- Value Based Payments
- Health Information Technology
- Social Determinants of Health and Health Equity
- Behavioral Health

Additional topics will include

- Brief overview of community projects by community representative
- EOCCO Organizational Chart
- Governance and Structure & Roles of CACs

^{*}Media will be invited, we need one point of contact. Chair or Vice Chair. Jennifer Bold, Chair will be our point of contact.

^{*}Posters to market meetings will be created and put around to encourage attendance.

*We have to have a discussion on efforts to get people to the meeting and we have to make sure that this conversation is documented in the minutes. We will have Teddy post the posters around town and send out to people in her e-mail list, as well as share with the Times Journal to put into the local newspaper. There was a discussion that K'Lynn Lane with the Condon Chamber of Commerce could send out the media to her contact list, and that way all the businesses and community members that are a chamber member would be invited to attend the meeting as well. Jennifer and/or Teddy will contact her when we have the flyers to distribute. The closest radio stations are in Fossil and out of The Dalles. We will have efforts to formally invite the board members and administrators of the two county clinics as well as Community Counseling Solutions, the Behavioral Health provider for Gilliam County.

*We have to set the meeting location, it was discussed and Elizabeth Farrar will talk to the City about getting the Memorial Hall Reserved for the meeting. The Memorial Hall is on Main Street and a central location for anyone walking in town. We were thinking that maybe we would start the meeting at 11:30 instead of noon.

*Food – If we normally have a lunch meeting with food, we will continue to do so, but will have to make sure that we have enough food for all in attendance. There was a question if we can use a caterer for the event, and Paul stated that it was appropriate to do so. We can use the invite system to get a head count. We can bill CCO for the food and meeting room fees associated if we need to.

*The meetings may be recorded and we must document within one week after the presentation submit the agenda, number of attendees, a description of who was invited and our outreach efforts and a summary of public input.

*We will need to have access to a Projector and a screen that will be compatible with a flash drive. Elizabeth stated that Gilliam County had the screen and projector that we can use for the event. We will be able to talk more about this at the next meeting to get some of the details finalized.

NEW BUSINESS: EOCCO Progress Report July 2019

DISCUSSION: The target rate for Adolescent well care visits is 43.9% and we are currently at 11.7% we need 19 more members to complete their visits to meet this metric. The Childhood immunization rate is 79% and we are at 100% so we have met this metric. The Colorectal cancer screening target rate is 50.3% and we are currently at 31.3% and need 6 more members to complete their screenings to meet the metric. The DHS Custody metric is not correct is says 0/0. The Dental Sealants on permanent Molars for children target rate is 23.8% and we are currently at6% and we need 17 more members to get their dental done to meet the metric. We are just starting school and Ashley stated that she will be going into our schools this month, and will go back in October to provide more services. She will provide us a detailed report in November on the services provided in the schools. Developmental Screenings for 0-36 month target rate is 69.9% and we are currently at 64.7% and need one more to meet this metric. The Effective Contraception Use target rate is 53.9% and we are at 34% needing 11 more to meet the metric. The ED Utilization target rate is set at 50.1 and we are at 21.8 so we are currently meeting this metric. The ED Utilization rate for individuals Experiencing Mental Illness rate is 109.2 and we are currently at 52.8 so we are currently meeting this metric. The Oral Evaluation for adults with Diabetes target rate is at 26.8% and we are currently at 14.3% and need 4 more visits to meet this metric. The target rate to established PCP Care is set at 75% and we are currently at 50.8% so we are not meeting this metric. The Morphine Equivalence Dose Roster target rate is set at 9% and we are currently at 9.3% and are not currently meeting this metric.

NEW BUSINESS:	TRAINING OPPORTUNITIES THROUGH THE TRANSFORMATION CENTER
DISCUSSION:	Estella went through a handout with all the current OHA transformation center events, resources and learning opportunities. 1) There are several needs assessment calls focused on the 2020 CCO incentive metric for well-child visits (ages 3-6)

2) Webinar on Diabetes HbA1c Poor Control – peer-to-peer Learning for clinics

REPEATED ITEMS:

- 1) Literature Review: Promoting Whole Health in the MI population
- 2) Health-Related Services and Housing Guidance Document
- 3) Tobacco Cessation 5 A's Guide
- 4) Free, quick online tobacco cessation counseling training
- 5) Webinar-on-demand: Controlling high blood pressure. No-cost, CME accredited for clinicians

Jennifer took a minute to let everyone know that she thought that the Gilliam County Children's Fair was a resounding success. She was there for DHS and presenting information to parents on Foster Parenting, Respite Care, and various other things. She was trying to recruit caring adults that may have just become empty-nesters, or have older children now to think about helping out in some capacity, even if it is only for respite care. The discussion was that we thought that there was over 100 children that attended and participated at the fair. Teddy stated that she was given a gift basket to raffle off from Life Flight and so she did a bingo type of event with the parent, like the kids do. Every parent that went around to all of the stations and go a stamp on their card for that station would be eligible to enter the raffle. It really helped that the gift basket had a free one-year membership in it as well as other things.

MISC. ITEMS:

Teri said that she will be gone for the October meeting.

Amy mentioned that her caseload has exploded in the last 6 months. She has about 14 or 15 cases now. She also stated that she had gone and taken the Girls Circle training and is going to try to get that started soon.

Teri T asked about the Prevention program and wondering what is going on in that area. She said that Shellie was going to be taking back on the Tobacco Prevention program for now. They will be looking to see what the best way will be to deal with it. It is all about policy and they cannot go in and do direct services with the funding.

Next meeting will be October 3, 2019 @ noon.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• Minutes	Terri T/Elizabeth	MSP