

LCAC MEETING MINUTES
SEPTEMBER 10, 2019

Call to Order: Jolene Cawfield, Chair, 1:03 pm.

Introductions/Attendees: Kelley Butler, Sydney King, Kelly Novak, Marci McMurphy, Paul McGinnis, Jessica Richardson, Debbie Peterson, Chris Siegner, Peggy Yarbor, Angie Temple, Jennifer Williams, Bettina Bowman, Val Hebener, James Jordan, Batel Hunt, Deanna Thrall, Patti Wright, Maxine Nyman, Jolene Cawfield, Douglas, Evelyn Neasham and by phone Steve Howe.

Minutes of previous meeting: Approved as corrected, motion made by Kelly and seconded by Val.

REPORTS:

Paul: 2019 Incentive measures report reviewed. We are at about half of where we were last year, half were below and half were better. Rate equals where we were on July 31st 2018. Ignore the DHS custody numbers on this report. CCO2.0 starts January 1 2020, the remainder remains the same for the rest of the year until January but still need to collect the information. Arcadia is not working and we spent a lot of money on it. St. Charles records have been uploaded again. Chris's opt in grant is going very slow, just getting started. No real good update. Carolyn questioned the dental sealants numbers. The numbers come up in September. Developmental Screens – Debbie states will need to be updated. Confusion with numbers. The ASQs are being done but needing documentation in the report and they did not understand that. Needs to be done in the EMR.

Paul discussed the Talking Points which will be on November 12th from 1-3 which is during our LCAC meeting. Food (snack as we do) will be reimbursed by EOCCO. Invites will be required. Carolyn discussed access and compliance. Discussed "no trespass" and if it was OK to do that with EOCCO and yes, it is. The subject will be what can EOCCO do to promote utilization of plan benefits. Deanna discussed like Medicare and their "Welcome to Medicare", it would be nice if EOCCO would do something on the same lines, encouraging plan members to come in for health care. The purpose of this meeting is to talk about the plan for the next 5 years. Discussed keeping discussions to a level where the members can understand. Required topics of discussion will be Value Based Payment, Health Information Technology, Social Determinates of Health and Health Equity and Behavioral Health. Discussed Behavioral Health clients, the easy ones to take care of but the more challenging and who accepts responsibility for them if something goes badly. Suggested topics will be review community projects, our organizational chart and governance and structure & roles of CACs. Jolene will be our representative and Chris will be the backup. Amanda Grove is the new CHW liaison. Will invite 600 + people. Steve added can put on Facebook. Discussed locations for the meeting. Talked about planning on 50 in attendance.

Steve: Discussed the communications committee – they include Kelly Novak, Savanna Cate and Lindy Williams from Symmetry Care and Steve. Their purpose is to promote the Facebook Page, LCAC meetings and activities and coordinate communications and information about the monthly wellness calendar. In August promoted immunizations. September is National Childhood Obesity month. Know your numbers campaign is coming up, December through February. CHNA will give their quarterly report in October.

Marci – Frontier Veggie Rx Program. She did not get the grant she was working on but has another one to pursue. It is a Walmart grant with letter of intent due 9/17 and, if asked, 10/31 proposal submitted. The grant will begin 1/1/2020. Discussed needing to record weights and blood pressure readings in the EMR. Goal is to have 30% data collection participation. The new books will expire 11/30/2019.

Jolene: We discussed the LCAC Support Fund Request with each line item determined. We have added a new line item, Social Determinates of Health support for members. The total budget is \$12,000. Val talked about the laundry and the cards that will be used. She also discussed the need for shower vouchers at the fairgrounds costing \$2. Debbie questioned who votes at the LCAC meetings. Reviewed who votes, members vote on money matters. Anything else, it is OK for the whole group to make decisions. Discussed joining the Chamber. Dues will be \$120 per year. Evelyn to make application to join the chamber. Steve will share our activities on Facebook and the Health District's website. Carolyn and Bettina moved and seconded to accept the Budget with corrections. Motion carried.

Jolene discussed Naloxone. At the meeting on September 9th, there were 16 people in attendance. Kits were handed out. Will have a training for Search and Rescue, fire and First Responders, and law enforcement. Jolene discussed different syringes for the exchange program.

NEW BUSINESS:

Kelley Butler: GOBHI will do training for opiate reduction.

Jennifer: Discussed Able Disability Account. There will be a dinner on October 17th. Discussed that people with more than \$2000 will lose their benefits.

There were no member comments.

Meeting adjourned by Chair, Jolene Cawfield at 3:03 p.m.

Respectfully submitted,
Evelyn Neasham
HC LCAC Coordinator

APPROVED