



Union County Community Advisory Council

Meeting Minutes

Friday, September 20th, 2019

@ 12:00 p.m.

NEO Transit Building

EASTERN OREGON COORDINATED CARE ORGANIZATION

Call to Order,

Introductions- Ashley Smith, LCAC Coordinator; Cami Miller, Housing Matters Union County; Jen Goodman, Family and Community Partnership Manager, Eastern Oregon University Headstart, and LCAC Chair; Amanda Grove, Community Behavioral Health Coordinator, GHOB/EOCCO; Josh Brownwell, Community Member; Winnie Andrews Community Member; Liberty Avila, Pathways Community Hub Coordinator; Rochelle Hamilton, Community Connection Resource; Chris Evans, Department of Human Services; Erin Bartsch, Blue Mountain Early Learning Hub; Sherlyn Roberts, Union County CARE Coordinator; Wendy Roberts, Grande Ronde Hospital, Senior Director Administrator Services; Kathy Ganung, Senior Service Manager

Approval August Minutes- Cami Miller moved, Josh Brownwell seconded. Motion passed

Public Comment:

- A member shared that her 6-year-old goes to aba therapy, everyone is working very well, but its hard moving a student back and forth between these things and missing school. It would be cool if GHOB/EOCCO would work well if she could have someone there so she didn't have to miss school functions and missing school.
- A member mentioned that when the Rip city had their fair here and meeting someone from the staff from EOCCO and him knowing about the different projects we have gone and just recognizing how well the LCAC is doing.
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Incentive Measure Update- See attached. This is the most updated report from the end of august. We are a little behind in every area from last year. They will be getting rid of someone of the measures. The goals go up every year, so we must hit a higher target. Some of them were doing better but someone of them we are behind on. We don't have a colorectal cancer opt in. We have some surplus funds that different projects can ask for that could help these measures. The adolescent well care visit, if you contact MODA with the data they will send them a \$20 gift card for amazon. This data changes daily. The two on the bottom are just measurement, they are not actual incentive measures.

Community Benefit Reinvestment Funds for Applications- We are supposed to be reviewing the RFA draft next Tuesday because it is due at the beginning of October. One of our requests was to try to move back to the more open model like we did before. It can give people more opportunity to be more creative in what they do. We will have RFA done before the next LCAC meeting. We are talking about how we want the funds to be distributed. We had more participation when we had the subcommittee, rather than when we had the whole group. Or we could try a hybrid of both together. They

decided to keep the application deadline for January. We are going to go with the subcommittee and then ask for applications for other people. We are going to send an email out that we are looking for people on the subcommittee. Since we don't have the incentive measures for next year then some of the projects don't know if they will even qualify for the funding.

Public Meeting Planning- November 15th at Riveria activity center there will be a public planning meeting. There will be posters and flyers sent out. All the LCAC members and we will need to try and recruit people from the public to also attend. They will be coming in to talk about what the next year will look like. If there is anything that we want to include for the LCACs agenda let Amanda know so she can let them know so they can touch on that when they talk.

Community Benefit Report and LCAC Support Dollars- CHARM has been going very well. They have been helping a lot of women. The Warming Station has found a location and is going in front of the planning commission October 8th at 6pm at City Hall.

Announcements:

- **Housing Matters Union County**- The third Monday of every month at noon at the Zion Lutheran Church. Contact Cami for information cmiller@neonoregon.org
- **Trauma Informed Coalition**- The first Tuesday of the Month at 12:00 at the OSU Extension office. Please contact Naomi Tuinstra at ntuinstra@eou.edu if you have questions or would like to be added to the contact list.
- **Early Childhood Planning Team Meeting**- second Wednesday of the month at 1:00 pm Library. For more information Jen at goodmajd@eou.edu
- **Joint Meeting**- Monday, October 14th 12:00 – 2:00 there will be a joint meeting with the Early Childhood Planning Team and the LCAC. It will be at the Northeast Oregon Public Transit Meeting Room from.
- **Conscious Discipline**- Will start up September 26th
- **The warming station is looking for board members**

2:00 Adjourn

The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations should be made at least 48 hours before the meeting to

Amanda Grove (541)519-2964.