


Wallowa County LCAC Meeting Minutes

AUGUST 13, 2020

VIRTUAL MEETING
ENTERPRISE, OR

MEETING CALLED TO ORDER BY:	Amy Busch, LCAC Chair
START TIME:	12:05 PM
ADJOURNED AT:	1:08 PM
NOTE TAKER	Autumn Wilburn
ATTENDEES	Jill Boyd, Autumn Wilburn, Amy Busch, Johna Alford, Kali Paine (MODA), Taj Hamblen, Damiana Maxwell
DISCUSSION	Word on the Street
	<ul style="list-style-type: none"> • WVCW – with decline in state budget, also a decline in lottery funds available. Solutions being worked on to make sure funding stays intact. • Wallowa Community Resource Network (CRN) is starting – first training for users today! BHF staff was trained a couple of week ago on how to administer. Should be up and running in September. • Damiana – Community Preschool is on for this Fall! An assistant position has been approved!! Autumn will send out to LCAC list.
ACTION	Approve June Minutes
	<ul style="list-style-type: none"> • Unanimously approved.
DISCUSSION	Updates on CBIR Projects
	<ul style="list-style-type: none"> • \$\$ <ul style="list-style-type: none"> ○ Invoiced and Paid: <ul style="list-style-type: none"> ▪ Stop the Bleed ▪ ½ Daycare Scholarships ▪ ½ of SDoh and Social Engagement ▪ Bike helmets for Bike Safety • GYM MEMBERSHIP CHANGES: <ul style="list-style-type: none"> ○ Kristin Ruckdashel is new lead on project. ○ 66 memberships to give out ○ Recipients will have 2 weeks to redeem, and then they will lose the opportunity and it moves to the next person on the list. ○ Hope to address wait list issues • Bike Safety <ul style="list-style-type: none"> ○ Creating end of Summer biking challenge. Ordering bike odometers so everyone can track their miles. Prizes

	include water bottles and holders, bike lights, reflectors, handlebar grips, locks etc.												
DISCUSSION	EOCCO Incentive Measure Metrics (presentation by Kali Paine)												
	<ul style="list-style-type: none"> • Click Picture for Presentation  <ul style="list-style-type: none"> • Wallowa County did really well at meeting our incentive measures and will therefore receive additional moneys in 2021! 												
ACTION	2021 Operation Funds Change												
	<table border="1"> <thead> <tr> <th>Budget Category</th> <th>Support Fund Details</th> </tr> </thead> <tbody> <tr> <td>Meeting supplies (example: copies, printer ink, table tents, pens, name tags, etc...) and meals</td> <td>\$1,440</td> </tr> <tr> <td>FTE/stipend for fiscal agent oversight of funds (~35%)</td> <td>\$1,746.55</td> </tr> <tr> <td>FTE/stipend for coordination and reporting of Community Benefit Initiative Reinvestment (CBIR) funds (\$550/month over 9 months [Sept-May])</td> <td>\$4,950</td> </tr> <tr> <td>Other expenses not listed (provide a detailed explanation) Please note: LCAC Support Funds are not used to be used for OHP Consumer Member stipends.</td> <td></td> </tr> <tr> <td>Total Amount Requested [Not to exceed \$5,000]</td> <td>\$5,000</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • Requesting full \$5000 • Discussed COLA for LCAC Coordinator • May change date on form to be balance as of now rather than as of June 1. • This change will align our finding cycle with CBIR funding etc. rather than this Sept – August cycle we’re currently in. 	Budget Category	Support Fund Details	Meeting supplies (example: copies, printer ink, table tents, pens, name tags, etc...) and meals	\$1,440	FTE/stipend for fiscal agent oversight of funds (~35%)	\$1,746.55	FTE/stipend for coordination and reporting of Community Benefit Initiative Reinvestment (CBIR) funds (\$550/month over 9 months [Sept-May])	\$4,950	Other expenses not listed (provide a detailed explanation) Please note: LCAC Support Funds are not used to be used for OHP Consumer Member stipends.		Total Amount Requested [Not to exceed \$5,000]	\$5,000
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SDISCUSSION	Other Updates												
	<ul style="list-style-type: none"> • RCAC 9/23 – Focus on Early Childhood/Daycare <ul style="list-style-type: none"> ○ Hope is to have Damiana present on the good work were doing here! 												

	<ul style="list-style-type: none">• EOCCO Summit on 9/17 9-12:30 – Clinician Summit. Autumn will send out flyer/invite.
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Next Meeting: September 10, 2020, 12 Noon. Virtual!