



Union County Community Advisory Council

Meeting Minutes
Friday, August 21st, 2020
@ 12:00 p.m.
Virtual Meeting

EASTERN OREGON COORDINATED CARE ORGANIZATION

Introductions:

Ashley Smith, LCAC Coordinator; Liberty Avila, NEON Executive Director; Jill Boyd, Primary Care Transformation Specialist, GOBHI/EOCCO; Audrey Smith, Regional Food Bank Manager CCNO; Lisa Ladendorff, NEON Development and Training Director; Erin Bartsch, Blue Mountain Early Learning Hub; Winnie Andrews, Community Member; Heath Sell, Northeast Oregon Transit Manager; Kali Paine, EOCCO/MODA; Jen Goodman, EOU Head Start, LCAC Co-Chair; KayLynne Todd, Advantage Dental; Hannah Williams, Blue Mountain Early Learning Hub; Debra Bell, EOU Head Start; Rochelle Hamilton, Homeless Services Manager CCNO, LCAC Co-chair; Astrid, MODA; Courtney Valenzuela, Moda; Carrie Brogoitti, CHD Public Health Administrator; Tammy Pierce, Early Childhood Coordinator

Approval of June Minutes: Winnie Andrews moves to approve the June minutes, Lisa Ladendorff Seconded, motion passed.

Public Comment:

- Community Connection received funding for the Harvest Share, and they are looking for LCAC feedback for locations for people to come and pick up produce in Union County. One member suggested The Faith Center, and one of the schools in Island City. Also, the Post Office in Imbler.
- One member shared that they have had referrals sent from their Primary Care Provider and have seen quick turnaround to get an appointment made with the other doctors.

EOCCO Updates: Results for 2019 Incentive Measure 14/19 incentive measures, the ones that have the green dots are the ones we made, and red did not. We are still pleased with the results. Union County met 11/17 measures for 2019. Union met a lot of the same ones that EOCCO made, but we also met one the EOCCO missed. This means that we were able to receive 80% of funds. We met all 4 of the challenge pool measures, which was an additional 45% of eligible funds. Made a total of 125% funding

2020 update: metrics and scoring committee voted that 2020 will be a report-only year. Clinics will still be reporting quality measures, but they will not have targets.

2021 Incentive Measures: They voted to just continue to work on the 2020 incentive measures in 2021, since a lot of clinics have not been able to work on the 2020 incentive measures due to COVID. There us only one new measure in 2021 which will be meaningful language access to culturally responsive health care services.

LCAC Operation/ Support Funds: It is that time of year again to look at our operation funding. We will probably not be doing in person LCAC meetings till next year. We will not be receiving this funding from GOBHI anymore it will be from EOCCO and we will not be receiving it until March of next year. But GOBHI will be pretty much floating us the \$5,000 until we will be receiving it in 2021. Union County has about \$7,000 in rollover funding. GOBHI will be providing interpretation services and when there are CAC events in the future. It will be a case by case basis though. We are looking for a motion to approve this budget. Rochelle Hamilton made a motion to approve this budget, Wendy Roberts seconded it. Motion passed.

CBIR Report:

Membership Applications: Due to the Oregon Health Authority denying the proposal for having 50% of the members attending the RCAC instead of the LCAC. So we are looking into updating our LCAC membership list.

Announcements:

- **Housing Matters Union County-** The third Monday of every month at noon on Zoom. 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 Ashley Smith at asmith@neonoregon.org if you have questions or would like to be added to the contact list.
- **Early Childhood Planning Team Meeting-** The second Wednesday of the month at 1:00 pm Library. For more information Jen at goodmajd@eou.edu

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

Jill Boyd (254) 644-3615