

# Baker County LCAC Meeting Minutes

DATE February 4, 2020 COMMUNITY CONNECTIONS

**CALLED TO ORDER** 1:15 pm. Alicia Hills. Co Chair.

**ADJOURNED**

**NOTE TAKER** Andi Walsh, New Directions NW Grants and Public Relations Manager

**ATTENDEES**

**Staff:** – Tracey Blood, EOCCO Field Team rep for Baker LCAC  
**Members (Those bolded are waiting for membership renewal approval):**  
 Michelle Dix (St. Luke’s), Nancy Staten (Public Health), **Haley Hueckman (NDN, Co-Chair)**, Alicia Hills (Public Health, Co-Chair), Kristina Gueli (Consumer, E2E, SSGC), Joe Hayes (CCNO), Elisha Schlett (St. Alphonsus), Debra Bell (EOU Headstart), Michael Fedderly (E2E), Chris Evans (DHS), **Ron Thompson (E2E)**  
**Guests (Those bolded are waiting for their LCAC membership applications to be approved):**  
**Holly Sorensen (NEON), Jessica Steele, (Advantage Dental), Meghan Chancey (EOHLA), Jordyn Hobson (E2E Coordinator, NDN), Mandy Peterson (Public Health), Jayn Baird (Head Start),** Tammy Pierce (GOBHI), Jill Boyd (EOCCO), Estella Gomez (OHA Innovators office), Cody Billups

**DISCUSSION**

**Intros and Announcements**  
**Alisha:** School exclusion: If children have not completed the required child vaccines they will be excluded from school starting on Feb. 19. A letter will be sent home to those being excluded. Two walk-in clinics are being held for immunizations: Feb. 14 and Feb. 19, from 8:30 to 11:30 am, and 1:30 to 4:30pm, on both days.  
**Haley:**

- 2 grants received for problem gambling: 1<sup>st</sup> is to conduct a community wide assessment. Will be interviewing stakeholders. Goal is to show readiness to address problem. 2<sup>nd</sup> grant: OHA media campaign: printed materials, advertising and marketing w/ Baker City Herald. Posters are available for distribution.
- Movies in the park: Posted on BCSCC FB page that we no longer have funding for movies in the park this summer. We do have the equipment but are looking for sponsors to cover the cost of the movie rights, which are \$350 per movie. Our goal is to show 2 movies/month.
- Drug take back is on Valentine’s Day. Drop off expired or unused meds from 11am-1pm, at Community Connections. Can also drop at Rite Aid, or the Sheriff’s Office.

**Meghan:**

- Farmers Market Double Up Bucks program provides a 50% match to individuals that have market vouchers. Looking for community partners to help fund this program so that families get more veggies. The market is also looking into the VeggieRx program.
- Tobacco Prevention: working on a survey regarding tobacco use and binge drinking

**Nancy:** PH: Part-time benefited RN position opening.  
**Jessica:** Advantage Dental: Dr. Hadden is now accepting OHP clients of all ages.  
**Chris:** DHS: Double Up Food Bucks: we will sponsor the program.

**Jayn Baird:** Conscious Discipline starts tonight. 8 week series, teaches 7 parenting skills. Open to the public. Childcare provided, free meal. 5:30pm to 7:30pm at Brooklyn Elementary.

**Jordyn:**

- E2E continues to accept applications for the warm line. Updates to the flier are in progress. The revised flier will be sent to Andi and then distributed to the LCAC contact list.
- Also accepting submissions for the spring edition of the consumer catalog.

**Joe:**

- We have a new veteran's service fund which can be used to fix vehicles, purchase clothing, etc.
- Heating assistance is still available.
- Housing assistance is just about out.
- Frank Carlson here on 15<sup>th</sup>, 7-10. Playing for free. Asking for donations to help defray costs.

**Holly:**

- Still rolling out the opioid addiction training. Next 3 trainings. Flier was distributed and details can also be found on the NEON website.
- Teresa will be at PH on the afternoon of the 14<sup>th</sup>.

**Andi:**

- NDN has kicked off a memorial tree fundraising campaign tied to the new Outpatient Facility. Trees or shrubs can be sponsored in honor of someone who has made a difference in the donor's life.
- A public hearing is scheduled for February 25<sup>th</sup> at the Baker City Hall for a Community Development Block Grant that the City has agreed to apply for on behalf of NDN for NDN's Behavioral Health and Wellness Center for clients.

**Jill:** Press release regarding GOBHI's CEO was released. Kevin Campbell is no longer with GOBHI. Karen Wheeler is the interim CEO. This is causing internal changes in the GOBHI leadership. No changes to LCAC work. The GOBHI Board is working on finding a permanent CEO. GOBHI services may be impacted.

**Tracey:** Additional work includes work on integrations hub, EO Opioid Solutions. Narcan. Has fliers for Narcan training. If any partners would like staff trained, or if consumers would like training, please contact Tracey or see the flier.

**Approval of last month's minutes: Motion** made by Ron, 2<sup>nd</sup> by Kristina: **Motion passed.**

**Updates from OHA Transformation Center, Estella Gomez:** The OHA transformation Center has organized webinars to help clinics, etc. learn about the incentive metrics. The Transformation Center has links to all the web based information. Following are highlights from the newsletter:

- Page 2. Taskforce.
- BOD: looking for healthcare consumer. Lots of opportunities for consumers
- Behavioral health tech assistance webinar series: if you miss a webinar, can watch a recording on the transformation website. Can also get slides
- Pg 4: Supporting K readiness webinar series. Information on how Washington increased well child visits.
- Pg 5: Webinars on diabetes
- Pg 6: Technical assistance to clinics and CCO staff
- Last page: infectious disease trainings

**Updates from EOCCO, Jill Boyd:**

- Incentive Measure progress report. The most current report is from Dec. 2019. The Baker LCAC meeting falls before the 15<sup>th</sup>, and the report is issued on 15<sup>th</sup>, therefore we will always be 2 months behind. We should have all 2019 data 'solid' by May 2020. After 2019 data is evaluated, then re-establish target rates.
- CCO 2.0: We will have to meet 11 out of 13 measures. Targets should start out low and increase over time.
- New OHA Rules: The OHA has established new rules for the LCACs. Going to need to implement a nominating committee for new members and renewals. The old way was for LCACs to submit nominations to the County Commissioners, and then the County Commissioners to appoint voting members. Now, all membership applications and renewals will go to an RCAC nominating committee, who will approve recommendations with input from a rep from each of the LCACs. The recommendations will then go to the County Commissioners. This will be a quarterly process. The next meeting of the RCAC is March 31. (Note: Andi handed over all of the current membership applications and renewals to Jill for the March 31<sup>st</sup> meeting).
- The current charter, from 2012 needs to be revised. Most likely will have a separate section for procedures, CBIR funding, suggested chair terms, and suggested positions to allow for training in place, i.e. president and chair elect. Changes will also occur at the regional CAC as well. Note: for the RCAC all 12 LCACS are represented and the President of the LCAC services on the EOCCO Board. Over the next 3 or 4 months local LCACS will be asked to review their current procedures. Overall goal is standardization across all LCACs.
- CCO 2.0 state meeting is in March. Meeting goal is to discuss the next 5 years.

**Meeting Changes:** Starting in April: LCAC and Providers will combine their meetings into one and meet from noon to 1. The consumer meeting will change from 1pm to 2pm. Providers will no longer have a separate meeting, unless needing to set time aside for specific work sessions. Note: For March the providers will meet for ½ hour, starting at 12:30 pm.

Adjourned At 2:05 pm

**Next meeting scheduled for March 3, 2020 (1<sup>st</sup> Tuesday of the Month)**