

Malheur LCAC Meeting Minutes

FEBRUARY 18 2020

ST. ALPHONSUS HOSPITAL
ONTARIO, OR

MEETING CALLED TO ORDER BY:	Sarah Poe																
START TIME:	12:00 pm																
ADJOURNED AT:	2:25 pm																
NOTE TAKER	Lea Nunamaker																
ATTENDEES	Megan Gomeza, Paul McGinnis, RayLyn Wilson, Jesse Sandoval, Paula Olvera, Sarah Poe, Stacy Mulligan, Glen Blankenship, Laura DeLa Fuente, Jaime Mordhorst, Jill Boyd, Lacey Salinas, Kelly Poe, Jane Padgett, Anne Brauer, Noelle Colby-Rotell, Tim Heinze, Lea Nunamaker																
DISCUSSION	Open Discussion																
	<ul style="list-style-type: none"> Lea Nunamaker brought up the subject of Provider Ratios again. There was discussion around how the charts available through many sources aren't very accurate. Paul McGinnis shared a few examples of how these numbers can be skewed. Sarah Poe said that this subject is part of one of the projects she is working on for the Health Department and she will be able to bring more information and data from that other work group to the LCAC. 																
AGENDA ITEM	2019 Incentive Measure Predictions																
	<ul style="list-style-type: none"> We received a chart of the 2019 Incentive Measures with color indicators depicting if we are expected to pass each measure. There was discussion around Dental Sealants, Oral Evaluations for Adults with Diabetes and Child Immunizations. Advantage Dental believes we have passed the dental measures and they possibly have found enough children to pass the immunizations measure. 																
AGENDA ITEM	2020 Incentive Measure Guide																
	<ul style="list-style-type: none"> We received a narrative on the new Incentive Measures with a brief description of each. There was discussion around how the data is received for evaluating children entering state custody. There were many voices in the room about how this process looks for their agency. It was agreed that the process as a whole makes it difficult to complete the necessary evaluations in 60 days. Many would like to work on this as a group. Paul McGinnis shared that the funding method for 2020 is also different. LCAC's will be funded the full amount for their area but will have to pay back the money for any 2020 Incentive Measures that are not met. This pay model is meant to ensure LCAC attention to these numbers. 																
DISCUSSION	Malheur County CBIR Sub-Awards & Opt-In Grants																
	<ul style="list-style-type: none"> The final voting happens on Friday but it should pass without any contingencies. <table style="width: 100%; border: none;"> <tr> <td style="width: 20%;">Lifeways</td> <td style="text-align: right;">2,500.00</td> </tr> <tr> <td>GOBHI</td> <td style="text-align: right;">5,000.00</td> </tr> <tr> <td>VFHC</td> <td style="text-align: right;">15,400.00</td> </tr> <tr> <td>MCHD</td> <td style="text-align: right;">22,284.00</td> </tr> <tr> <td>New Hope Day Shelter</td> <td style="text-align: right;">25,709.00</td> </tr> <tr> <td>Stark Medical</td> <td style="text-align: right;">10,000.00</td> </tr> <tr> <td>Building Healthy Fam</td> <td style="text-align: right;">14,500.00</td> </tr> <tr> <td>Snake River Pediatrics</td> <td style="text-align: right;">10,000.00</td> </tr> </table> <ul style="list-style-type: none"> Opt-In grants: 4 out of 7 were approved with the Health Department winning a couple of grants. 	Lifeways	2,500.00	GOBHI	5,000.00	VFHC	15,400.00	MCHD	22,284.00	New Hope Day Shelter	25,709.00	Stark Medical	10,000.00	Building Healthy Fam	14,500.00	Snake River Pediatrics	10,000.00
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DISCUSSION	GOBHI Update
	<ul style="list-style-type: none"> • Paul McGinnis announced that today was his last day with GOBHI. He mentioned a few other staff changes higher up and wished everyone good luck. He has been crunching numbers for over 35 years and looks forward to relaxing. • Jill Boyd will be the main contact for the LCAC until we hear more.
DISCUSSION	Spring In To Wellness
	<ul style="list-style-type: none"> • Please join us for the LCAC's Spring In To Wellness efforts by registering your organization to attend a minimum of 5 of the 7 events for FREE! • <i>Vendor Registration:</i> http://bit.ly/2H2DkeF • The next planning committee meeting is Monday, February 24, 2020 at 2:00 PM at the Health Department.

Next meeting scheduled for March 18, 2020, Time & Location- TBA