

Wallowa County LCAC Meeting Minutes

JANUARY 9, 2020

COMMUNITY CONNECTIONS
ENTERPRISE, OR

MEETING CALLED TO ORDER BY:	Meg Bowen
START TIME:	12:10 PM
ADJOURNED AT:	1:16 PM
NOTE TAKER	Autumn Wilburn
ATTENDEES	Taj Hambelton, Meg Bowen, Jill Boyd, Autumn Wilburn, Malia Melody, Johna Alford
ACTION	Approve November and December 2019 Minutes
	Unanimously Approved both
DISCUSSION	2020 EOCCO CBIR Funding Applications
	Due 1/17 Jill will send out draft to all soon for review
DISCUSSION	Membership Roster
	<ul style="list-style-type: none"> • Need members to regularly attend – what does that mean? <ul style="list-style-type: none"> ○ Is it 3 meetings a year? Half of them? • Want application for \$ next year to include requirement that those organizations that receive money send a representative to our LCAC meeting at least quarterly • Jill – may dissolve Network of Care, recombine our two groups – have more Healthcare providers represented at LCAC
DISCUSSION	Demographic Survey
	<ul style="list-style-type: none"> • Paper copy passed out at meeting – Autumn will send out electronic version to those that aren't in attendance • Jill will submit to EOCCO
DISCUSSION	LCAC Chair – process and nominations
	<ul style="list-style-type: none"> • In past have done email nominations and vote in February • Meg Bowen will not be seeking reelection • Discussion of having a succession plan, or at least Vice Chair • Discussion about what being Chair means, roles and responsibilities • Autumn will send out email seeking nominations
DISCUSSION	Other Discussion
	<ul style="list-style-type: none"> • Feeling is that attendance would be better if we only did evening meetings • Amanda Grove is no longer with GOBHI

	<ul style="list-style-type: none">• Bike Helmet Fitting Seminar tomorrow at BHF 10:30-12 Noon.
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Next meeting scheduled for THURSDAY February 13, 2019, 5:30 PM, Building Healthy Families