

Please join this meeting 5-10 minutes early to allow time for technical adjustments (11:50 AM)

Grant CAC Virtual Meeting Minutes

July 15, 2020 12:00 PM to 1:00 PM

Meeting ID: meet.google.com/gur-rnvr-vwr

Phone Numbers [\(US\)+1 617-675-4444](tel:+16176754444) PIN: 728 045 689 1527#

Agenda – Let’s Connect

Patti Wright, Robert Waltenburg, Chris Yriarte, Kathy Cancilla, Tracey Blood, Rhiannan Bauman, Alicia McClain, Kim Randleas, Lisa Weigum, Jessica Winegar, Meghan Chancey, Angie Uptmor, Derek Daly, Teresa Aasness, Stephanie LeQuieu, Debi Heuckman, Mary Ann Wren, Brenna Wilson, Bret Uptmor, Linda Watson

12:00 PM – Robert opened the meeting and asked for a motion to approve the minutes from June 17, 2020. Jessica made the motion to approve the minutes as presented with no corrections or modifications. Mary Ann seconded and they passed unanimously.

2020 CBIR Funds – First Distribution of funds have been disbursed

- ❓ Kathy submitted the completed CBIR Progress report for Grant County on Monday, ahead of the July 16th, due date. Kathy used % for member count in the report and should the grant review team prefer numbers Kathy will make adjustments upon request. Kathy extended appreciation to the community partners for providing updated information for the report. Robert acknowledged that Kathy did an excellent job putting the information together and completing the report and recognized everyone's flexibility due to COVID. Please see the attached first CBIR Progress report for your information. The second distribution of funds will follow report approval.

EOCCO Updates – Linda Watson - Audrey Egan was unable to attend.

- ❓ **Regional CAC Meeting updates/RCAC OHP Membership recruitment**
Linda shared the Grant CAC will be looking for one to two OHP EOCCO Members to serve on the RCAC. The next RCAC virtual meeting is scheduled for September 22, 2020. The shift is to have 51% of OHP members participate at a Regional level versus the local CAC level.

Tracey asked if a parent of a child on OHP could serve on the RCAC. We will check with OHA to be certain.

OHA is requiring each county LCAC have a Membership Selection Committee. EOCCO is working with the EOCCO Board and OHA to see how this will be accomplished. One county representative and one EOCCO Board member are required to serve on the committee. Since 4 or 5 of our 12 counties do not have board representatives, we are hoping to be able to join neighboring counties, following the Early Learning Division's grouping of counties by region. Linda will keep you informed of how this develops.

Linda and Tracey shared with the group their positions with EOCCO. They both serve on the EOCCO Field Team and support LCAC's. Tracey currently serves Baker, Lake, Wheeler, with backup support to the Gilliam, and Sherman CAC's. She also is working on a large Federal Telebehavioral Health grant for the MEND project. Linda primarily serves the Grant CAC and supports the Lake and Wheeler CACs. She is also the EOCCO liaison for Early Childhood Health and is working on a 3-year OCF grant-funded project with her team in Gilliam, Sherman and Wheeler Counties to expand parent education and Positive Parenting Program (Triple P). Linda serves as a board member on the Grant Harney Frontier Early Learning Hub, Blue Mountain EL Hub, and UMCHS Governance Boards. Both Linda and Tracey have been Grant CAC members prior to working for EOCCO and are pleased to participate with all of you.

Linda presented updated 2019 EOCCO Metric information;

- EOCCO met 14 of 19 measures, 80% of available funding, 45% in challenge pool funding = 125% total quality pool funding = \$12.8 million
- EOCCO met 4 of 4 challenge pool measures: Assessments for Children in DHS Custody, Childhood Immunization Status, Developmental Screening, & Timeliness of Prenatal Care
- Success: Childhood Immunization Status Combo 2, Assessments for Children in DHS Custody, Developmental Screening, Effective Contraceptive Use, All clinical quality measures.
- Challenges: Dental Sealants, Oral Evaluation for Adults with Diabetes, ED Utilization, ED Utilization for Members Experiencing Mental Illness, CAHPS Access to Care
- 2020 Incentive Measures - OHA has suspended the 2020 quality withhold for the remainder of the year. Only at risk for January - March.
- The Metrics and Scoring Committee will vote on targets for that time period (Jan-Mar) and 2021 measures on July 17th

Early Childhood provider updates (Teresa, Patti)

Teresa, Executive Director of Families First Parent Resource Center, shared that staff has been prioritizing services to parents and meeting outdoors for face to face visits. They have been working diligently to put in place protocols and policies regarding COVID-19 safety measures and received a recent OCF grant which provided funding to purchase PPE. Even with the pandemic, they have experienced really good home visit completion rates by meeting with families virtually.

Patti, Coordinator for the Grant Harney Frontier EL Hub shared the exciting news that Preschool Promise slots have been awarded in the first round of applications to Prairie City (15 slots) and Long Creek (9 slots) schools. These are public-funded slots with approximately \$260,000 coming to Grant County small schools through Preschool Promise funding from the state to support young children. This is new money that has not previously been available. Robert stated how great this opportunity is for children and Patti expressed her appreciation to Robert for his help with the applications. Patti shared that Long Creek expanded space in the school to create an Early Childhood Center. Although Davyville and Monument schools were not funded in this funding cycle, it is almost certain they will receive funding and slots through future applications.

Patti asked if Charissa Moulton's IE position has been filled. Charissa took a position working with the Blue Mountain Hospital and IMESD is in the process of filling the position. They are looking at locating the Early Intervention office/class in the Madden building alongside Head Start.

❓ EOHLA update (Lisa Weigum) - Lisa introduced Meghan Chancey as an EOHLA staff person, joining the meeting today. Meghan provided updates regarding EOHLA's work around MHFA, releasing a new teen peer course; Food access through a mutual aid network to provide food assistance; Health Happy Smiles continues to partner with Advantage Dental. Meghan is working on the possibility of providing oral health virtual education labs to the schools. EOHLA is partnering with GOBHI to provide YMHFA training in the local schools, with Prairie City in the process of coordinating a training to be held during in-service time in August. MHFA requires 10% of the staff to be trained prior to being able to apply for the teen peer course.

❓ COVID updates/Health Department/Hospital

Derek - The COVID situation has escalated since we last met with surrounding spikes in Lake, Umatilla, and Union counties which is causing concern in Grant and Harney counties. The hospital is planning what they will do when the hospital has more respiratory patients. They are actively preparing by conducting drills to deal with multiple patients coming in at one time. Working collaboratively with the Grant

County Health Department has been a great partnership and will help our county win some battles.

Jessica reported that public health staff and Lisa have been talking with the Forest Service and ODF & W, working with schools, 4-H and other agencies to prepare COVID plans that require public health approval. Governor Brown has ordered face covering when outdoors when 6' distance can not be maintained. The health department is seeing more people and making sure there is enough PPE. Thankful for the hospital having a rapid testing machine.

Q - What does testing look like now? Need to call and talk to the health department staff to arrange testing.

Q - If someone is contacted by an OHA Tracer, will they need to call the health department to make arrangements for testing? Yes. The front desk will know who to connect the public with and it is likely that the Tracer will have already contacted public health.

Derek, to be tested at the clinic, people need to go through a provider and obtain an order. testing goes through a provider order. We are encouraging people to call ahead to receive specific instruction to arrange for testing.

Robert, schools are currently submitting reopen plans to public health for approval. Most schools in the county are looking at normal openings. Districts including Grant Union Jr/Sr High School have the capacity to have students attend full-days in person, with a block schedule. Block scheduling will alternate Core classes such as math and English with elective classes. Governor Brown will have final say regarding schools reopening.

Before closing the meeting, Robert asked those present if they would like to take a break from virtual meetings and resume in September. It was consensus to not hold a CAC meeting in August.

Next Virtual Grant CAC meeting will be held on September 16, 2020