

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

**Baker LCAC MINUTES**  
**Virtual Meeting**  
**June 2, 2020**  
**12:00 pm – 1:00 pm**

**This event has a video call.**

**Join: <https://meet.google.com/mrp-rrae-cvz>  
+1 252-379-2973 PIN: 871372542#**

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Attendees: (23 on the call):

Tracey Blood, GOBHI/EOCCO Field Rep for Baker LCAC

Haley Hueckman, LCAC Co-Chair

Andi Walsh, NDN, LCAC Coordinator

Jordyn Hobson, NDN, E2E Coordinator

Becca Colton, OSU Extension Service

Ron Thompson, Consumer

Shari Selander, NDN CEO

Tamyra Keller, Consumer

Nancy Staten, Baker County Public Health Director

Jill Boyd, GOBHI/EOCCO

Gail Grooms Classen, Consumer

Meghan Chancey, EOHLA

Laura Longwell, Consumer

Kristina Gueli, Consumer, Stone Soup

Bruce Nichols, Baker County Commissioner

Mandy Peterson, Baker County Public Health Dept.

Debra Bell, Head Start

Holly Sorensen, NEON

Michelle Dix, NDN

Martha Snow, EOCCO

Marci McMurphy, GOBHI/EOCCO

Maurizio Valerio, The Ford Family Foundation

Kathie Pointer, St. Alphonsus

**Announcements:**

Tamyra: GOBHI Caucus report: GOBHI LCAC Meeting here in Baker in December. Jill Thompson is contact. Jill Boyd made corrections: Jill Boyd is the contact, and the meeting is a Regional CAC meeting not an LCAC meeting.

12:00 PM - Introductions and Check-In

12:10 PM - Approve March and May meeting minutes. Comments or Edits? Tracey: Thank you to Andi. Motion to approve? Shari Selander 1st, 2<sup>nd</sup> by Ron Thompson. Minutes accepted as presented.

12:15 PM - 2020 CBIR Funds - First Distribution of funds. Nancy Staten. Rec'd first installment for 2020 projects. Nancy, update: Middle of May 27,000. First installment. Had to take 500 for stone soup, putting back in. This is first payment. How to distribute the funds?

Schedule virtual meeting for grantees recipients. How to distribute 26k to different grant recipients? Jill's comments: 2020 funding considerations: we have rec'd permission from EOCCO and OHSU to make modifications to projects implementations due to COVID, can make slight alterations based on the COVID response and need to spend down by end of the year.

Martha Snow is on call and can help with q's. Need to prioritize the funding since 1/3 of funds right now. Ask recipients: can you continue in the manner that was presented in application? Do you need some modifications? Prioritize based off of that. Hold off school year projects until 2<sup>nd</sup> funds. Interim report due July 16. 2<sup>nd</sup> wave of funds after that, end of August, another 26K.

Recommend: Check in with awardees, discuss at a meeting, map out.

Martha's idea: If meet next week: example: Haley's Big Lunch: social event: Trouble shooting. Lunch at end of summer, instead earlier. plan B. still encourage connections. Plan A, Plan B for event. Reach out to Tracey or Martha if have q's.

Jill: Grid and questions. To Tracey as tools to use for offline discussions.

Jill: To be clear, Tracey or Andi send out form questions to all recipients and connect via meeting next week. If recipients have q's contact Tracey or Martha.

12:25 PM - E2E Updates. Jordyn: Focus on garden. Shifted plan to micro-gardens. Kristina is contact. Micro-garden is portable in small vehicle. Customization in plants and vegetables. Salad bowls, spinaches, tomatoes, etc. Perfect for apartments, etc. 12 bins available. Great option for people to tend and care for something during this time. Kristina happy to coach others. Send folks to Jordyn or Kristina if would like a micro-garden. Free to those who need them! Can make more too. Custom gardens: If wearing mask can come by and create a garden with Kristina. Meet monthly: E2E, working on projects, engage members. Haley has students looking to get outside will be in contact with Kristina.

12:35 PM - Provider Announcements.

Shari: We will contact you after the call (her and Tamyra)

Kathy Pointer: Farmers Market this week

Neon: Online compassion fatigue training, June 17, \$20. Link via NEON website. Also free enrollment assistance. OHP and private. For any Hispanic/Latinic serving orgs will have funding for housing for farm workers, June 10 open.

Nancy: Adolescent wellness July 28, 29, 30 by appointment.

WIC: most appointments over phone, farmers market vouchers this week

Becca: still doing nutrition remotely, summer academy remotely

Nancy: Clients call health dept. for appointments for adolescent well checks

SNAP benefits via online.

Telecommunications grants: SCC, technology, data plans, 'Lifelines Phones'. Tracey has info.

Maurizio: We are here to help!

Head Start: Some staff are working yearlong. 3-5.

Shari: NDN same day open access for MH services.

Tamyra: trying to get a lifeline phone, not successful. No one knows who has this program. How to get info? Tracey will send email to Shari with the program info

Kathy P: helped client get lifeline phone via Verizon. Did not get all the costs covered, but helped.

12:40 PM – Consumer Member Comment

Tamyra: Several announcements of my own: Low attendance for a group? Disabilities. Not enough consumers. Different agencies will lead. No July or August meetings.

Tamyra also said whole E2E group in limbo, I keep hearing about a new charter, which has been in the making for 2 years now, we have 5 people and still need to recruit more. All terms have expired.

Tracey: New LCAC member process: changing some of the structure, evolving process, charter.

Tamyra: Our commissioners: don't have anything to do with LCAC or founding E2E members.

This charter has been going on for 2 years, I feel it is very important these are the people I advocate for locally. Board of commissioners should not have anything to do with charter.

Tracey: Yes, charter is affecting the membership process.

Kristina: asking if she can get new member application. Has someone interested. E2E

Jill: Back to LCAC Charter: It has been weighing heavily on our minds, regional and local councils, and the fact that we have not been able to make any revisions due to changes last 6 years. Very aware of this fact. Tried in 2015 to take the charter at regional level to EOCCO board. Board rejected it. Now reconvening. Regional CAC discussed it in March. Working daily on this, which will impact local charters, including memberships for consumers. Now, trying to be very thorough, since has impacts and major changes, positively, for entire 11 counties in region. Working on significant modifications to leadership. Haley is Baker LCAC rep. Couple of listening sessions this Friday. To provide Baker County voice. So that as we move forward with changes can be voice for the community. We are having a regional meeting in June virtually, date is June 24. Baker reps will be there. Then presented to each LCAC, for each community, next will be policies and procedures. Standardization for membership, roles and responsibilities, how to review charter on regular basis. Funding into LCACs, subcommittees getting funds, need policies and procedures to reflect the work happening. E2E were the trailblazers, thank you to the members.

*Please type your comments into the chat box*

Reminder: To share info: put into the chat box.

Tamyra wants her website connect the dots on the agenda for next month. She wants to do a presentation. Put in chat. Provide link. In the chat.

Jill: MODA final report from 2019 will be ready soon. As of right now, 80% being met. 14 out of 19 incentive measures. So 80% of dollars will be rec'd. Lower funding amount. Will impact LCAC 20/21 funds. Challenge pool with other CCO's – can potentially receive more, if do better than other CCOs. Stay tuned.

12:45 PM - Other Items

1:00 PM - Adjourn

*Please email Andi Walsh ([awalsh@ndninc.org](mailto:awalsh@ndninc.org)) with your Virtual Meeting feedback (i.e. technology needs, agenda items, etc.*

Next Virtual LCAC Meeting: July 7, 2020