

# Malheur LCAC Meeting Minutes

MAY 19, 2020

VIA WEB: GOOGLE MEETS

<b>MEETING CALLED TO ORDER BY:</b>	Sarah Poe, Jill Boyd																
<b>START TIME:</b>	12:00 pm																
<b>ADJOURNED AT:</b>	1:16 pm																
<b>NOTE TAKER</b>	Oceana Gonzales																
<b>ATTENDEES</b>	Sarah Poe, Jill Boyd, Jesse Sandoval, Oceana Gonzales, Jill Boyd, Anne brauer-Norco, Courtney Whiddin-Rivera, Crystal Clifford, Jaime Mordhorst, Janine Green, Judi Trask, Paula Olvera, Kali Paine, Ken Hart, Lori Clark, Magali Ayala, Michelle Perez, RayLyn Wilson, Nubia Lazo, Penny Weymouth, Jane Padgett, Sidney Fenton, Tim Heinze, Brenda Estrada, Megan Gomeza																
<b>DISCUSSION</b>	<b>Open Discussion</b>																
	<ul style="list-style-type: none"> <li>Sarah Poe opened the meeting with discussing services the Malheur County Health Department services that will be mobile access for outreach. Jane Padgett provided the group with an upcoming community event box food dry goods prepacked. June 19, 2020 at local Ontario Beck Kiwanis park for those who have been impacted by COVID 19. February meetings were approved, a spelling error was fixed, and minutes were approved. A 10-minute presentation video was shown on behalf of Moda on EOCCO COVID-19 update. Sarah Poe discussed the Malheur County Covid Passport Plan. For three sites in Vale, Nyssa and Ontario.</li> </ul>																
<b>AGENDA ITEM</b>	<b>2019 -2020 CBIR Final Report</b>																
	<ul style="list-style-type: none"> <li>Jesse discussed the unspent funds 59,779 and how we can reprogram the funds for the 2019-2020 budget with a new application process. Spring into wellness was postponed due to social distancing. Funds from the Welcome Center were spent. Following the discussion 19,000 will be granted to Valley Family Health Care for Admirations fees. Sarah Poe suggested we use unspent funds in promoting LCAC to the community. A discuss was brought in regarding a subcommittee for the application review team to discuss the reprogram of funds. Committee will be set to meet June 8, 2020 via online to give those who applied for the grant before COVID 19 to redirect their funds towards a new idea or to support the one they presented to the committee.</li> </ul>																
<b>DISCUSSION</b>	<b>Malheur County CBIR Sub-Awards &amp; Opt-In Grants</b>																
	<ul style="list-style-type: none"> <li>The final voting happens on June 19, 2020 once organizations send in their reprogramming of funds.</li> </ul> <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>	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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<b>DISCUSSION</b>	<b>March RCAC Meeting</b>																
	<ul style="list-style-type: none"> <li>New Regional Chair Ann Mitchell</li> </ul>																

- Jill Boyd did let everyone know that they are looking for an OHP member from LCAC to attend RCAC meetings and if anyone is interested to reach out.

**Next meeting scheduled for July 21, 2020**

DRAFT