



Union County Community Advisory Council

Meeting Minutes

Friday, October 16th, 2020

@ 12:00 p.m.

Virtual Meeting

EASTERN OREGON COORDINATED CARE ORGANIZATION

Link: meet.google.com/wdd-skgn-gom

Phone number: (US)+1 617-675-4444 PIN: 509 697 816 3901#

Introductions: : Ashley Smith, LCAC coordinator; Liberty Avila, NEON Executive Director; Jill Boyd, Primary Care Transformation Specialist, GOBHI/EOCCO; ; Lisa Ladendorff, NEON Development and Training Director; Kali Paine, MODA/EOCCO; Jen Goodman, EOU Head Start, LCAC Co-Chair; Winnie Andrews, Community Member; Rochelle Hamilton, Homeless Services Manager CCNO, LCAC Co-chair; Erin Bartsch, Blue Mountain Early Learning Hub; Kathy Ganung, Senior Services Manager; Aaron Grigg Center for Human Development; Cami Miller, Housing Matters Coordinator; Shelby Lee OHSU Student; Walter Burkhartsmeire, Summit Health; Robert Kleng, EOU Head Start; Emily Camp; Wendy Roberts, GRH; Hannah Williams;

Approval of September Minutes: Tabled for November's Meeting

Public Comment:

- EOU Head start has been having advantage dental come and do dental care and checkups with the students.
- LCAC member shared a personal experience with their child receiving care at Grande Ronde Hospital and had great services with quick turn around on the test results. Additionally, wanted to thank NEON for helping them quarantine easier and safer.
- LCAC member shared information about the new urgent care facility which is open by Walmart and they highly encourage people going there and that it is an excellent facility. They will be adding the Xray and radiology there soon.

Summit Medicare Health Plan: This new Medicare Advantage Plan is owned by the same agencies that have ownership of the EOCCO, and is facilitated by Moda. Presentation by Emily Camp and Walter Burkhartsmeier. For a copy of presentation slides, please contact Jill Boyd.

Spend Down Funds Discussion: As discussed last month, due to COVID-19 the LGSD Mentorship Program will not be able to launch due to school closures. We allocated \$10,000 to the Mentorship Program and will need to reallocate funds. According to Jill's conversation with OHSU, we have two options: 1) Allocate funds to one program or a several programs that have already been approved for funding in 2020 or 2) Fund a new program that would like to get started. If funds are allocated to a new project, we will have to fill out an application by the end of October to submit it to EOCCO for approval. If we take option #1, we will have a subcommittee decide on which projects to fund. One new project idea

was presented by an OHSU leadership student working at Grande Ronde Hospital, which was to purchase iPad for cancer patients for them to use for a virtual support group. Lisa Ladendorff made a motion to have a subcommittee to decide what new or existing projects can receive more funding Wendy Roberts seconded. Motion passed. The LCAC will convene a CBIR reallocation subcommittee to determine applicants who will be awarded the funding.

CBIR 2021 Funds Discussion: Discussion about how this process will proceed in November-January. LCAC considered conducting project proposals similar to years past, with a smaller application, and establishing a subcommittee to score the project proposals and make final decisions on behalf of the LCAC. Wendy Roberts motioned to have the same subcommittee review the applications and make the decision of which projects should be funded. Rochelle Hamilton seconded it. Motion passes. Applications will go out next week and will be due December 1st. The LCAC subcommittee will meet after December 1st and before our LCAC meeting in December (December 18th).

CAC Selection Committee: The Oregon Health Authority requires that each LCAC has a CAC Selection Committee of an EOCCO board member and county employee. The purpose of the CAC Selection Committee is to review the demographics and recruitment/outreach strategies of LCACs to engage in membership reflective of the community served, including 51% of OHP consumer members. The first meeting and review of the membership roster is due by December 1, 2020. Winnie Andrews made a motion to nominate Matt Scarfo to be on the Union County CAC selection committee. Rochelle Hamilton Seconded it. All in favor. No further discussion. Jeremy Davies, GRH CEO, will be the EOCCO board representative.

Announcements:

- **Housing Matters Union County-** The third Monday of every month at noon; meeting virtually. Contact Cami Miller for information cmiller@neonoregon.org
- **Trauma Informed Coalition-** The first Tuesday of the Month at 12:00 at the OSU Extension office. Please contact Ashley Smith at asmith@neonoregon.org if you have questions or would like to be added to the contact list.
- **Early Childhood Planning Team Meeting-** The second Wednesday of the month at 1:00 pm; meeting virtually. For more information Jen Goodman at goodmaid@eou.edu