

Malheur LCAC Meeting Minutes

APRIL 20, 2021

VIA WEB: ZOOM

MEETING CALLED TO ORDER BY:	Sarah Poe
START TIME:	12:08PM
ADJOURNED AT:	1:52PM
NOTE TAKER	Oceana Gonzales-Banuelos
ATTENDEES	Jill Boyd, Kali Paine, Jesus Sandoval, Courtney Valenzuela, Dolores Martinez, Dr. Chris Liu, Estela Gomez, Jaime Mordhorst, Jessica Steele, Judi Trask, Libbie Rascon, Jane Padgett, Lea Nunamaker, Megan Gomeza, Susan Gregory, Linda Watson, Lucy Cook, Meghan Chancey, Paula Olvera, Sandy Shelton, Stacy Mulligan, Tim Heinze, Willow Murdock
AGENDA ITEM	Review and Approval of Meeting Minutes

Sarah Poe asked members to read over and review March unapproved meeting minutes. Sarah asked if are there any changes that need to be made or discussed. Group had no changes to add. Motion to approve March meetings minutes as is. Jamie Mordhorst moved for the approval of meeting minutes and Dolores Martinez second the approval of meeting minutes. March meeting minutes were approved.

AGENDA ITEM	2021 CBIR FUNDS UPDATE BUDGET AND REMAINING FUNDS
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Jill Boyd opened the discussion about the additional reallocation of funding. \$71,000 of the \$125,000 that was not going to be approved by the EOCCO. For funding to be approved quickly, applications that came in after the original application deadline of January 15, 2021. Jill wanted to let the group know about the new proposal that was submitted last Friday to EOCCO April 16, 2021 for the reallocation of that \$71,000 on top of the projects that were already approved.

Projects that were approved already Dolly Parton Imagination Library, Veggie RX Program (Valley Family, Eastern Oregon Healthy Living Alliance), and Meals on Wheels Program. On top of those approved programs with the additional reallocation request to fund a little bit more to Valley Family for the Frontier Veggie RX program. Which would intentionally be for emergency gift card for those who have food insecurity needs especially those who have been affected by COVID-19 Pandemic. We are requesting an additional \$10,000 of that \$71,000 to go towards that. We had submissions from Lifeways and Malheur Drug Free Community Collation to provide additional training opportunities in the county including supporting tall cop program, youth mental health first aid, assistant QPR and mental health prevention and intervention training. We are asking for an additional \$15,000 to support those trainings.

The project that we originally allocated the \$71,000 for Northwest Housing Alternative for their new comprehensive resource building. Northwest housing project will not be funded the full \$71,000 they will fund some cost if the funding request is lowered. Northwest Housing has resubmitted proposal for \$15,000 to support the telemedicine portal and other related equipment for enhance access to services.

We've supported lifeways with their suicide intervention training and now they are having the postvention training requested they an additional \$5,000 for meeting materials.

We are also proposing to fund the Malheur Equity Stewards they are looking at a community vitality video. We haven't really talked about it in a LCAC or in any other LCAC. A major component is having a healthy vibrant economic district. This is a proposal Kelly Poe put together that would include a

videographer, promotional materials and community sharing of the video, we are proposing \$10,000 to go towards that.

We are proposing that the remaining of funds that are little over \$15,000 go towards Malheur County Health Department and their outreach efforts.

Proposing Projects to reallocate the Original Funding \$71,000

Housing Project Resubmitted Funding Request \$15,000

Frontier Veggie RX Program \$10,000

Lifeways and Malheur Drug Free Community Collation \$15,000

Lifeways \$5,000

Malheur Equity Stewards \$10,000

Malheur County Health Department \$15,000 little over

AGENDA ITEAM	Presentations
	<p>OMBUDS-Lucy Cook and Libbie Rascon presented on OMBUDS program EOCCO Incentive Measures Progress Reports-Kali Paine Kali Paine will be sharing with the updates on EOCCO incentives quarterly to the LCAC. Community Health Plan Review- Jill Boyd Compressive Behavioral health Plan- Jill Boyd OHP Member Concerns- None presented at time. Jamie, Jill, Sandy, Linda, Oceana, Megan and Lea will meet to create a ohp concern form in a upcoming meeting and will share back to the group at next lcac meeting. Community Partners shared about local events</p>

Next meeting scheduled for MAY 18 2021 AT 12 PM MST. VIA ZOOM

DRAFT