

Grant Community Advisory Council

21 April 2021 / 12:00 PM - 1:30 PM /Virtual

Attendance: Astrid Sosa, Audrey Egan, Bonnie Booth, Chris Yriarte, Hannah Hinman, Kathy Cancilla, Estela Gomez, Megan Brandsma, Rhiannon Bauman, Robert Waltenburg, Teresa Aasness, Tilli Slusarenko, Tracey Blood, Yaohui Huang, Sam Palmer, Lisa Weigum, Jill Boyd, Maisie Taylor, Linda Watson, Debi Hueckman, Kim Randleas,

Rhiannon Bauman, Co-Chair, opened the meeting to OHP/EOCCO Member feedback or concerns. Hearing none, Hannah made a motion to approve the minutes. Teresa seconded the motion and they passed unanimously as presented.

CAC Business Items

• LCAC Membership Roster 2021 proposal (see attached)

April 7th, the LCAC Membership Workgroup was attended by Patti Wright, Kathy Cancilla, Robert Waltenburg, Linda Watson, and included written recommendations from Teresa Aasness. The attached Membership Roster proposal for 2021 is included for review and open for discussion.

Once the updated roster is agreed upon by CAC through Consensus, the Grant CAC 2021 Membership Roster will be presented to the CAC Selection Committee (Commissioner Sam Palmer and Chris Siegner, EOCCO Board Member) with LCAC request to approve.

Linda reviewed the proposed roster with the group. The roster will be updated as recommended by the CAC with the following adjustments:

- Agreed to combine sector 3 & 5.
- The **six** Community Sectors would include: **1**) County and City Government Representatives and Law Enforcement; **2**) Physical, Behavioral, Oral health care providers and Traditional Health Workers; **3**) Community Health and Social Determinants of Health partners); **4**) Grant County Health Department and Community Health Worker(s); **5**) Business; Profit and Non-Profit; **6**) Education

- (K-12), Grant Harney Frontier Early Learning Hub representatives, and Families First Parent Resource Center.
- To reach a 51% OHP Consumer representation, the CAC would need to <u>eventually</u> fill **seven** seats. Five seats are filled at this time by current LCAC members.
- It was agreed that the CAC could choose to expand the number of Community Sectors at their discretion.
- Agreed to add a description column to the roster which identifies
 Community Partner Gaps. Teresa offered to help provide this added information.
- It was suggested that to determine voting representation, the sectors meet to discuss and determine voting decisions.
- Due to virtual meeting limitations, it was suggested that at a
 future CAC meeting, the CAC divide into Break Out Rooms by sectors
 to determine the voting member who will represent the sector.
 Rhiannon suggested that Break Out Rooms added to a virtual CAC
 meeting be brief.
- Once the roster is finalized by the CAC, it will go to the local CAC Selection Committee for approval.

Presentations

Jill Boyd presented updated Grant County Health data to be considered as the CAC updates the local EOCCO Community Health Plan, which will be reviewed at the May CAC meeting.

- OHA requires Community Health Plan's to be reivewed and updated annually.
- Some of the data may not look accurate. It is helpful to pull local data from community sources if you have it available during the Community Health Plan update and review periods.
- June 30th, the submission of regional Community Health Plans is due to OHA. A regional update will be provided to OHA, which will include information form the Grant EOCCO Community Health Plan.

CBIR Partner updates

- The 2020 LCAC CBIR Final Report was submitted by the deadline of March 31st. Much appreciation to Darbie Dennison and Bret Uptmor, Kim Randleas, Kim Jacobs, Kathy Cancilla and Jessica Winegar, and Teresa Aasness for providing report project content. Special thanks to Teresa for providing format and editing oversight. Final 2020 CBIR funds will be distributed soon, with the final payment of \$3,768 going to Grant School District.
- The 2021 LCAC CBIR contract is fully executed, with the first distribution amount of \$17,766.45, scheduled to arrive mid-May.
- The division 2021 LCAC CBIR partner funding will need to be determined by: Families First and Resource Center Family Health Fair (\$2,000), Baby Bags (\$7,200), Youth Kits (\$8,055.60); Grant-Harney CASA (\$3,225), Frontier CCR&R (\$1,999), Painted Sky Center for the Arts (17,000). A CBIR Partner Worksession is scheduled for April 28th.
- Youth Health and Wellness Kits for students were recently distributed to all county schools!

EOCCO Announcements

- Linda introduced Audrey Egan, she has been joining us from the Moda arm of the EOCCO. Audrey will be presenting quarterly Incentive Measure Progress Reports so we will be able to view how Grant County is performing in the EOCCO. This data will also tie into the Community Health Plan and future CBIR funding. Monthly Grant County Progress Reports are available upon request and can be emailed to the group.
- Behavioral Health Plan Community Survey GOBHI will be releasing a survey regarding behavioral health services and are requesting broad distribution, completion and return.
- EOCCO has partnered with Boost Oregon to hold free provider and member-friendly COVID-19 Vaccination training(s). Information flyers including dates and registration links have been emailed to the LCAC.
- Unite Us, https://uniteus.com/ information flyer was emailed to LCAC,
 4/01/2021. EOCCO needs your input on a Community Information Exchange (CIE) Platform.

- Please register to join:
- http://events.r20.constantcontact.com/register/event?oeidk=a07ehsconfl81 d7facf&llr=iv9v9mcab (Grant, Harney, & Lake Thursday, April 29th: 12-1pm PDT) for the Community Information Exchange (CEI) platform.
- The Regional Community Advisory Council (RCAC) held the quarterly virtual meeting on March 16th. RCAC Workgroup Session will be held April-May to determine, "Where does the RCAC go from here?" Consumer Member recruitment and engagement was also a significant portion of the meeting, with presentations from Wallowa, Baker, and Lake LCAC representatives, followed by breakout sessions for further discussion.

Provider and Community Announcements - (Rhiannon)

- Family Fun Day will be setting up booths outside on June 26th in partnership with the Community Health Fair. The LCAC is invited to obtain a booth and use this opportunity to reach out and share LCAC information and encourage membership. Contact Linda should you be interested in volunteering. Deadline for scheduling a booth is May 28th.
- Kathy Cancilla, Grant County Health Department representative shared that between the dates of April 9-16, 100 positive and presumptive cases were identified in Grant County and this rise in numbers is causing havoc in our community (i.e. schools are closed at this time.) People who are fully vaccinated can still get COVID symptoms but are less likely to become as ill. Grant County has not moved into the high risk category due to an OHA extension. OHA has decided to come in and conduct vaccine clinics Tues Sat. without appointments. Her concern is that many children are testing positive for COVID at this time. 21 more positive cases were identified this week. This is in addition to the 100 cases previously mentioned. We need to get the word out to "Be Responsible!"
- Len's drug still has vaccines and appointments can be made at the pharmacy.

- An Information flyer of Boost Oregon webinars will be sent out again. EOCCO partnering with Boost Oregon to offer community workshops to learn more about how the vaccine works between April 28-
- Bonnie Booth OSU Extension, SNAP ED Coordinator, introduced herself to the group.
- Rhiannon shared that she is involved with a transition housing project with Mike McMannas. A community meeting with local business owners will be held soon.
- Tracey shared that Health and Wellness Kits were distributed to all 7-12 grade students in the county. Fit bits will be awarded through a drawing as an incentive to students for completing a data survey. Lisa put in much effort to assemble the kits and her and Tracey made sure the kits were delivered to the students before schools closed. Shout out to Lisa for heading this project!

Upcoming AGENDA Items

- Review and update 2021 Community Health Plan (May)
- Ombuds Presentation (May)
- LCAC Demographics Report Survey (Tracey)
- Behavioral Health Plan Community Survey (GOBHI)
- Angie Uptmor Grant County Senior Programs update

Meeting attachments included:

- March 17th, 2021 LCAC Meeting Minutes
- Grant LCAC 2020 Community Health Plan
- 2021 LCAC Membership Roster Proposal
- March 16th, RCAC Meeting Minutes
- Unite Us EOCCO flyer
- Community Health Plan data slides
- Family Fun Day Letter which includes registration to secure an Outside Booth at the event