

## Lake County Community Health Improvement Partnership (CHIP) 700 South J Street Lakeview, OR 97630

## Lake County CHIP/LCAC Minutes

**Date and time**: August 12, 2021 – 3:00 p.m. **Place**: Virtual Meeting (Zoom)

Partnership members and staff in attendance: Arvinder Singh, Tracey Blood, Linda Watson, Audrey Egan, Clara Morris, Susan Pointere, Marci McMurphy, Paul McGinnis, Meghan Chancey, Vanessa Pingleton, Raquel Hightower, Kristi Albertson, James Williams, Marc Fulmer, David Scratchley, Piper Marks, Suzannah Burke, Francie Winters, Trace Wonser, Gillian Wesenberg, and Charlie Tveit.

Susan Pointere called the meeting to order at 3:01 p.m. and asked all members to introduce themselves.

Susan Pointere then asked the members to review the July meeting minutes. Kristi Albertson passed a motion to approve the minutes and Suzannah Burke seconded. The minutes were approved unanimously.

**Public Comment:** Meghan Chancey shared a couple announcements. Shared details about a housing webinar which is held by Nutrition Oregon Campaign and other partners are organizing on August 25<sup>th</sup>. Next, with Nutrition Oregon Campaign there is a survey that looks for individuals' experiences related to food and housing. Meghan Chancey shared the registration links with the members.

**Population Health VISTA:** Kristi Albertson introduced our new Population Health VISTA, Suzannah Burke.

**Working Group Proposal Vote:** Clara Morris presented the Lake County LCAC Member Recruitment and Retention action plan proposal.

Arvinder Singh passed a motion to approve the action plan proposal, and Charlie Tveit seconded.

The Lake County LCAC Member Recruitment and Retention action plan proposal was approved unanimously.

**EOCCO Member Comment:** None

**SHARE Initiative proposed project:** Marc Fulmer and David Scratchley presented the Restoration Road Crisis Care program.

Susan Pointere spoke about few LCAC members meeting within the next week as a subcommittee to score the SHARE Initiative proposed project.

Susan Pointere pointed out that the meeting has gone over time and will not be able to go over the remaining updates on the agenda.

**Adjourned:** Susan Pointere adjourned the meeting at 4:50 pm. Next meeting is scheduled for September 9, 2021 at 3:00pm.