

Please join this meeting 5-10 minutes early to allow time for technical adjustments (11:50 AM)

Baker LCAC MINUTES
Virtual Meeting
February 2, 2021
12:00 pm – 1:30 pm

This event has a video call.
Join: <https://meet.google.com/mrp-rrae-cvz>
+1 252-379-2973 PIN: 871372542#

Member/Regular Guest Attendees:

Denotes attendance at this meeting

- Andi Walsh, LCAC Coordinator, New Directions Northwest, Inc. (NDN)
- Alicia Hills, Co-Chair, Baker County Public Health
- Haley Hueckman, Co-Chair, NDN
- Nancy Staten, LCAC Treasurer, Baker County Public Health Director
- Tracey Blood, GOBHI Field Staff
- Marci McMurphy, GOBHI, Running Chat Box!
- Albert Rowley, Consumer Member, E2E
- Jessica Steele, Member, Advantage Dental
- Joe Hayes, Member, Community Connections
- Gael Grooms Classen, Consumer Member, E2E, phone ending in 64
- Holly Sorensen, Member, Outreach Coordinator, NEON Outreach Coordinator
- Kali N. Payne, EOCCO Quality Improvement Staff
- Kristina Gueli, Consumer Member, E2E Garden Club Coordinator
- Mandy Peterson, Member, Baker County Public Health, WIC, Tobacco
- Meghan Chancey, Member, EOHLA Program Coordinator
- Sarah Crowell, OHSU
- Maurizio Valerio, TFFF
- Martha Snow, OHSU
- Chris Evans, Community Partner, DHS
- Ron Thompson, Consumer Member, E2E, and a facilitator, Phone ending in 46
- Cynthia Edison, OSU Extension
- Debra Bell, Member, Eastern Oregon University Head Start
- Kathie Pointer, Member, St. Alphonsus Hospital
- Erin Watson, E2E member, Garden Coordinator, Phone ending in 47
- Chris Barnes, Member, Children's System of Care Manager, GOBHI
- Jill Boyd, Primary Care Transformation Coordinator/BH Integration Program Mgr, EOCCO
- Mae Corwin, NDN, New E2E Coordinator
- Andria Weber, NDN Staff
- Robin Maille, OSU Extension Service Family & Community Health
- Bradley Roan Eagle, NDN Peer Support Specialist/QMHA for the SUD/OBOT Program
- Tammie Blessing, Resource Parent Retention and Recruitment Champion
- Courtney Valenzuela, Health Promo & QI Spec III, OHP/EOCCO

- Tammy Pierce, Eastern Oregon Learning Hub (pending new member),
- Astrid Sosa
- X RaeAnn Butler, Program Coordinator at Baker Relief Nursery Inc.
- X Elisha Schlett, St. Alphonsus, Community Health Worker

12:00 PM - Introductions and Check-In: Haley and Alicia
Haley welcomed everyone. New attendees introduced themselves

12:10 PM – Approve January meeting minutes: Ron motion, Meghan 2nd. Minutes approved.

12:20 PM – LCAC Co-Chair Elections. Each year the co-chairs positions are up for elections. Alicia and Haley have co-chaired last few years, thank you both. Nominations for 2021/2022 are: Haley, Alicia, and Albert. In order to keep voting confidential, please submit your 2 votes via email to Andi by EOB today. Pick 2 of the three for co-chairs for 2021. Andi will share results at a later date.

12:30 PM – EOCCO Updates Tracey/Jill

- The entire Baker County LCAC Community Benefit Initiative Reinvestments (CBIR) application for 2021 (which includes each of the CBIR individual sub-applications) was submitted on January 15th.
- Grant County hosted a workshop for CBIR applicants to learn about data reporting. The recommendation is to do the same in Baker County. We would like to setup a meeting with applicants and past recipients to discuss reporting requirements and data points. Overall goal is to streamline progress reports and have everyone understand the data reporting requirements. Andi will help with setting up the meeting and help communicate the requirements.
- 2021 awardees are to be announced on March 23rd.
- **There is a final report due for each of the 2020 CBIR awarded grants - in March**
- **CCO 2.0 Requirements for 2021 (membership).** The entire LCAC membership is to be 51% consumer/EOCCO members. Baker Co. LCAC has the most representation of any LCAC, yet, still need to reach 51%. The LCAC selection committee met back in Nov. The selection committee includes county commissioner Mark Bennett. GOBHI must report to OHA demographic data of members, including 'DEI' (diversity, equity, and inclusion). Membership of the LCAC is to also reflect the diversity, equity and inclusion of Baker County. The report is due at the end of June. A 'consumer member' can also be an LCAC member who is not an OHP?EOCCO member, but that has a household member that is, meaning, If an LCAC member has a child or family member being cared for that is an OHP member, then the LCAC member can qualify as an 'LCAC' consumer member.

Training: A bias Toward Action. This Thursday (Feb. 4). Link was provided in the meeting chat.

12:50 PM – Consumer Roundtable/Announcements

- E2E updates: Committee members assigned new roles.
- Mae Corwin is the new E2E coordinator.
- The greenhouse is being setup tomorrow. There will be a work crew of 6 starting at 8am. Other volunteers can show up at 8:30 am or 9:00 am.

1:05 PM – Provider Roundtable/Announcements

- NDN, Andi
 - FEMA Grant: Andi shared information about the FEMA grant that NDN has via OHA. FEMA is treating COVID as a disaster, and the FEMA model is to deploy outreach teams into the field to knock on household doors, conduct assessments, and connect individuals to needed resources. However, COVID requires a 'different' model. Teams cannot enter homes, and have to maintain physical distancing when meeting with individuals or groups. The NDN FEMA Outreach Team will be on hand at community events, and can meet with individuals or groups in physically distanced settings. The team will be assisting with the Public Health COVID vaccine clinics, and will be distributing brochures to businesses and public entities throughout the county. OHA hosts a 'Safe and Strong' website for all disasters in Oregon.
- NEON, Holy
 - Just a few reminders that NEON has trainings posted on its website
 - Upcoming health insurance enrollment period for the Health Insurance Exchange is has been extended Feb 15 to May 15 to give more opportunity for people to get insured. NEON staff can assist people with enrollment.
- CCNO, Joe
 - Hoping to put the greenhouse up tomorrow!
 - Still have the energy assistance program available.
 - 'In between' on rental assistance. No emergency funding right now for housing assistance.
- Public Health, Mandy:
 - PH is very busy with COVID vaccines and school exclusion coming up!
- Head Start, Debra
 - Still under enrolled. Can apply online for Preschool Promise, or Head Start.
- Relief Nursery, RaeAnn:
 - In an 'emerging' phase right now (working on certification). Location is next to Head Start at 1925 16th Street.
 - Serving families with young 0-5, offer respite care, and a therapeutic classroom environment. Starting with an infant classroom. Families have to be engaged in home visits and enrolled in parent education. The program provides connection to resources. Diaper bank, clothing. Goal keep families together and reduce foster care. Contact information: bakerreliefnursery1927@gmail.com, 541-239-5054

1:30 PM – Adjourned

Upcoming Events/Dates:

March 14 2020 CBIR Grants close. Final Reports Due sometime in March
April 6 Next Baker County LAC meeting, noon to 1:30 pm.

Note: Andi will be on vacation and someone else will need to assist with minutes