

Wheeler County LCAC Meeting Minutes

DATE: FEBRUARY 23, 2021
6:00 PM - 7:30 PM

VIRTUAL: ZOOM

MEETING CALLED BY	Anne Mitchell, Chair
CALLED TO ORDER	6:00 PM
ADJOURNED	7:41 PM
NOTE TAKER	Tracey Blood
ATTENDEES	Anne Mitchell, Candy Humphreys, Susan Moore, Ellie Bray, Colleen Davis, Maryhelen Peterson, Matt Davis, Linda Watson, Marci McMurphy, Tracey Blood

Welcome, Introductions, Minutes

DISCUSSION	<ul style="list-style-type: none"> ● Approve January meeting minutes – Anne shared the meeting notes taken at the January 5th LCAC meeting for attendees to review. Motion to approve as corrected: Candy Humphreys Second: Susan Moore. Motion passed
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Agenda Items

DISCUSSION	<ul style="list-style-type: none"> ● Public Comments - no public comments received ● EOCCO updates - Tracey <ul style="list-style-type: none"> ○ RCAC Meeting will be held virtually, 3/16, 9:00 AM to 12:00 PM ○ Need to schedule the next RCAC Member Selection Committee Meeting (Matt Davis/Karen Wheeler). Wheeler had 50% Consumer (OHP) Representation prior to the COVID-19 pandemic. ○ Continuing to review the CAC Membership process as it relates to the current EOCCO contract ○ Schedule Ombuds Program presentation for March meeting
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Program Update: Frontier Veggie Rx/2021 CBIR RFA

DISCUSSION	<p>Marci shared the 2021 LCAC CBIR application for the Frontier Veggie Rx program with the group. If approved, the grant period will begin April 1st. The grant amount was slightly reduced from last year and the amount granted this year is \$27,160. Last year ~42 households were served and this year we are planning to serve ~35 households (number may vary slightly). 75-85 booklets for 2021. Marci reviewed the application budget with the group. Coco reported that the quality of produce has increased this year. The children in the program are enjoying their exploration of new fruits such as papaya and mango. There has also been an increase in the number of people interested in being a part of the program. Coco will determine the need and we will revisit</p>
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the discussion re: utilizing support funds to ensure all interested participants can receive food.

- LCAC will also continue discussion about compensating prescriber for Frontier Veggie Rx program. Coco has received two \$600 stipends to date for coordinating this program.

Anne suggests incorporating virtual Frontier Veggie Rx, Marci reports that program will begin issuing a pre- and post-survey for 10 households to participate

Marci stated that GOBHI has provided in-kind support of the Fronter Veggie Rx Program in the amount of \$52,503. An additional 5,000 is needed to backfill the program and finish out the 2020 program year. This ask of the CAC should not happen again as new record keeping is being implemented.

- Candy (Treasurer) presented the CAC Expense Sheet that indicated an operation fund balance of \$21,777.95.
- CAC Operating Expenses were reviewed in detail

Motion: Candy made the motion made to approve \$5,000 from operation funds to be used to close out the 2020 fiscal year for Frontier Veggie Rx. Colleen second. Motion passed unanimously.

- Candy will bring a different version of the financial report to the next meeting for continued discussion
- Marci and Coco will meet with Gabe and another potential prescriber (Spray) in March to discuss possibilities.

Provider Announcements/Updates (please type your announcements into the chat box)

- WC Emergency Management/Asher Clinic – working in collaboration with Wheeler County Public Health. 840 vaccination (500 first doses and 300 second doses). No known new cases (currently at 20 cases in WC). Another 120 vaccinations are expected to be given this week. WC emergency management is also partnering with public health and will be attending all vaccination events.
- CCS – received a 9-month FEMA grant to hire 2 people for each CCS county. Locating resources for people negatively impacted by COVID-19. Do not have a significant amount of money to spend, but CCS did receive another grant that may help with financial resources. CCS was funded to begin in-home intensive foster family support in order to reduce residential placement for youth. Jackie Miller (Mitchell CCS) would like to begin attending Wheeler LCAC meetings. Open positions at CCS are posted on CCS' website.
- EOHLA Board of Directors – Anne talked about Eastern Oregon Healthy Living Alliance (EOHLA) origin and mission. This will be the second year GOBHI is not providing significant financial support to EOHLA. Each LCAC is asked to recommend a member to sit on the EOHLA board. Anne's 3-year term is ending in March and looking for new nominations for those positions.

Motion: Candy made the motion to nominate Anne to serve on the EOHLA Board another term. Matt Davis seconded. Motion approved. Marci has been appointed as the Field Team liaison and will begin regularly attending the EOHLA Board meetings.

Member Announcements/Updates

- Discussion regarding new member application process. Need to clarify the process, perhaps more information will be available at the RCAC meeting in March.
- Anne spoke with Judge Morely about the county continuing to serve in the role of Fiscal Administrator for the LCAC. Tracey will serve as the interim coordinator until the LCAC is ready to hire a coordinator.
- The RCAC will be looking at restructuring and determine best ways to proceed and how Anne's role on the RCAC will be determined

Annual LCAC Elections

- Nominations have been received for Colleen Davis and Susan Moore to serve as Co-Chairs of the LCAC and both have accepted the nomination.

Motion: to accept nominations: Anne made the motion to accept the nomination of Colleen Davis and Susan Moore to serve as Co-Chairs for the Wheeler CAC. Candy seconded and it was unanimously agreed by the CAC.

- Anne's serving as chair over the years has been appreciated. Anne offered to support the transition of new Co-Chairs

Motion: to accept nominations received for Candy Humphreys to continue role as LCAC treasurer. Colleen motioned and Susan seconded. It was unanimously agreed upon by the CAC.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
● Candy will bring a different version of the financial report to the next meeting for continued discussion	Candy	April CAC Meeting
● Marci and Coco will meet with Gabe and another potential prescriber (Spray) in March to discuss possibilities.	CoCo and Marci	April CAC Meeting

Next meeting scheduled for April 23, 2021