

Walla County LCAC Meeting Minutes

DECEMBER 10 2020

VIRTUAL MEETING
ENTERPRISE, OR

MEETING CALLED TO ORDER BY:	Amy Busch, LCAC Chair
START TIME:	12:03 PM
ADJOURNED AT:	12:55 PM
NOTE TAKER	Autumn Wilburn
ATTENDEES	Jill Boyd, Autumn Wilburn, Amy Busch, Annie Mildrexler, Ted Thorne, Johna Alford, Kristen Ruchdashel, Kali Paine (Moda), Courtney Valenzuela "Val" (Moda)
DISCUSSION	Word on the Street
	<ul style="list-style-type: none"> • Covid Vaccines are here and rolling out!!! • BHF – Parenting Classes, Drive By STEAM activity. Snowman Building Contest • WWMC – second site for harvest Share, both in Enterprise and Joseph
ACTION	Approve December Minutes
	<ul style="list-style-type: none"> • Unanimously approved.
DISCUSSION	2020 CBIR Funds Update
	<ul style="list-style-type: none"> • Budget Update <ul style="list-style-type: none"> ○ Discussed Gym Memberships not being drawn down – more info from Kristin to come ○ Discussed more helmets for Fergi and perhaps buying masks for up there as well – will check in with OHSU as to whether or not we can buy some for Fergi <ul style="list-style-type: none"> ▪ Update: Fergi has plenty of masks but needs more helmets ○ Kelli Dennis joined our call – we asked her about Food for Health – they have held one remote class, and were able to buy groceries for the 7 attendees and loan out ChromeBooks so they could participate • Report Due 3/31/21 – Will need data! Autumn and Jill will be bugging project leads in the weeks to come... 😊
DISCUSSION	2021 CBIR Funds Application
	<ul style="list-style-type: none"> • Submitted to State 1/13/21! • Straightforward application and excited for projects to begin.
DISCUSSION	LCAC Chair Nominations and Process

	<ul style="list-style-type: none"> • Amy Busch is willing to take on one more year but then wants a new leader to step up. Planting the seed now. • Annie Mildrexler made the motion and Johna Alford seconded Amy's nomination. • Unanimously approved.
DISCUSSION	Other Topics
	<ul style="list-style-type: none"> • Discuss cancelling of meetings – February, July and August <ul style="list-style-type: none"> ○ Not much for next month – work is done with Chair nomination and application submitted. Waiting for notification in March about 2021 Projects. ○ Statute requires only 4 LCAC meetings per year ○ Come back April, May and June, and then take summer months off due to low attendance ○ Agreed unless something comes up ○ Perhaps September could be an in person BBQ! • Hearts for Health Feb 6th 5:30 PM – Virtual Fundraiser for WVCW • A Bias Towards Action – Feb 4th 10-12 noon – EOCCO Speaker event • Jill's Maternity Leave <ul style="list-style-type: none"> ○ Jill will be here through May meeting, gone June, July and August, back at September meeting ○ EOCCO staffer (TBD) will join us at March meeting to start transition • RCAC Meeting in March – date TBD

Next Meeting: March 11, 2021, 12 Noon. Virtual!