

# Malheur LCAC Meeting Minutes

JULY 20, 2021

VIA WEB: ZOOM

<b>MEETING CALLED TO ORDER BY:</b>	Sarah Poe
<b>START TIME:</b>	12:00 pm
<b>ADJOURNED AT:</b>	01:18pm
<b>NOTE TAKER</b>	Oceana Gonzales
<b>ATTENDEES</b>	Sarah Poe, Jesus Sandoval, Kali Paine, Kelly Poe, Sandy Shelton, Clayton Crowhurst, Dr. Chris Lin, Estela Gomez, Jane Padgett, Judi Trask, Lacey Salians, Lea Nunamaker, Linda Watson, Megan Gomeza, Michelle Webb, Paula Olvera, Susan Gregory, Sandy Kendall

## Open Discussions

CAC chair Sarah Poe welcomed and advised members to look over agenda. Sarah let the group know that there is time set aside to hear member, community, and advocacy concerns and feedback. To ensure we stay on agenda items and respect everyone times. Megan Gomeza has no recommended edits and moves to approve minutes as is with no corrections. Sarah thanked Jane for stepping in and leading last month's meeting. Susan Gregory second motion to approve July meetings.

### AGENDA ITEM DISCUSSION

### 2021 CBIR funding/MOU/Partner project update

Jesse stated the bottom set of number are approved numbers. Out of the door amounts that have been issued to **MCOA/Meals on wheels--Dolly Parton--Veggie RX-** Fully paid out programs. Jesse informed group that there are organizations that have not yet sent in their MOUS and it is important for those to please get those in. Jane wanted to clarify with Jesse about when the funding of 56,250.00 will be issued. Jesse stated it should come by July 16. Linda wanted the group to know that the Share Initiative has pushed back the CBIR team. There will be a delay in getting funds.

Account 2603					
Total Available	\$	125,000.00			
Fiscal Agent and Staff Oversight	\$	12,500.00			
Funds for Community Projects	\$	112,500.00			
Title of Project	Approved to Fund	Spent to Date	Balance 7/20/21	Approved after first progress report (July 16, 2021)	Approved after final report (April 1, 2022)
MCOA/Meals on Wheels	\$9,000.00	\$9,000.00			
Dolly Parton Imagination Library	\$7,500.00	\$7,500.00			
Frontier Fruit and Veggie Rx	\$25,000.00	\$7,800.00			
Equity Stewards	\$10,000.00				
Drug Free Coalition Activities	\$15,000.00				
NW Housing Alternative	\$15,000.00				
Lifeways-Postvention	\$5,129.00				
(additional) Fruit and Veggie Rx	\$10,000.00				
MCHD Covid Vaccination Efforts	\$15,870.60				
<b>Total</b>	<b>\$112,499.60</b>	<b>\$24,300.00</b>	<b>\$31,950.00</b>	<b>\$56,250.00</b>	<b>\$12,500.00</b>
*Approved by EOCCO Board, 5/26/21		EOCCO payment received 6/8/21	EOCCO payment received 6/29/21		

## Billboard

Jesse shared with group that the billboard is now up and the changes that were suggested last meeting were added. \*visita \*color pattern

Jesse did let group know that we are able to change logo. Jane suggested we create a sub committee regarding logo and next billboard idea. To further discuss at a leadership meeting and get member input.

**Future Agenda suggestion: Discuss Logo and Billboard idea**

### Malheur LCAC Billboards

1. Across from D&B Supply on SW 4<sup>th</sup> Ave. in Ontario – facing East



2. At intersection SW 4<sup>th</sup> Ave. and S. Dorian Dr., in Ontario, near Bi-Mart, facing West



## Project update Sandy Shelton; Meals on wheels

Sandy informed the group with the funding they order the commercial freezer and fridge. They just got the Freezer July 19. That will help hold and process food that will increase. There is a change to the funding. With the 7045 for both purchases; 1955 grant funding was left. Sandy had spoken to Jesse to see if they can get in writing or propose to purchase a sanitizer dish washer so that when they get their

group dining, they can use it. Their current dish washer is old, and they are wanting to use the funds to purchase one that will work. Sarah thanked Sandy for sharing on update.

Project update Kelly Poe; Dolly Parton

Kelly Poe shared her screen to show the children that are currently on program. Kelly let the group know to encourage partner to do the online application verse the paper application. It makes it easy for no error. Kelly Poe suggested the information be added to Malheur Matters webpage to make it easier for parents to find link.

**Project update Jesse; Veggie RX**

Jesse let the group know that the program has provided a lot of ecco member with fruits and veggies. Some were enrolled by chws and with connecting them to resources.

Jesse shared that valley family will be using aunt bertha more for patient to provide resources.

Sarah asked the group if anyone would like to share an update.

**Project update: Clayton Crowhurst; Northwest housing project**

Clayton alterative shared that they have started construction, which includes the telehealth medicine and counselor’s area in the building and his goal is to focus on the planning and some of the purchasing in the fall.

**Project update: Kelly Poe; Equity stewards**

Kelly informed the group she met with the videographer who will be creating equity stewards’ video and he is planning to be in the area in October and she is needing to pay him for the services. They are waiting for funds and they will have the video done next year. The video is being created for Malheur county; and to share that it is a welcoming place for opportunity and hope; were all people stride and belong.

AGENDA ITEM DISCUSSION	EOCCO/RCAC
<p>Linda Watson shared Oct 13<sup>th</sup> will be a in person meeting for the Regional membership group in Boardmen Oregon. Linda asked the group if anyone has filled out the application for the share initiative. Clayton shared that he has been able to get funding for his project and isn’t needing to apply now. Lea shared to the group that she has added the information for the share initiative under the blog on the malheur matter webpage. Linda let the group know that if there are any applications that lcaac leadership will have to know so that they are able to host a voting group. Linda let the group know that Jill will be back at the August meeting.</p>	

AGENDA ITEM DISCUSSION	Incentive Measures
<p>Kali Paine shared with the group the measures. Kali let the group know that as a county we are doing good and performing above for all the incentive measures. We are meeting the measures and not far off meeting the incentive measure for immunization for children. The metric measures the ecco has notice in a lot of other counties have had a little struggle with the measure of wellness visits for children. EOCCO does have a Welcome child incentive measure The Well-Child Visit (WCV) incentive program is intended to reward children ages 3-13 (and their parents) for completing their annual well-child visit in 2021. As long as a child in this age range completes their WCV this year they are eligible to receive a \$20 Amazon gift card from EOCCO. Patients/parents can let us know when they’ve completed their WCV by either completing a brief questionnaire online (link on flyer) or calling in to EOCCO Customer Service. If the patient gives permission clinic staff can also submit visit information on their behalf.</p>	

**8. Malheur County Summary**

Reporting Period: Calendar year 2021, with claims and data received through May 2021

Measure Code	Description	2021 YTD				2020 Final			
		Numerator	Denominator	Target	Rate	Members to Meet Target	Numerator	Denominator	Rate
CIS	Childhood Immunization Status - Combination 2	219	344	80.8%	63.7%	59	162	197	82.2%
EDMH	Emergency Department Utilization for Individuals Experiencing Mental Illness	681	8,640	86.5	78.8	N/A	2,576	22,109	116.5
W34	Well-Child Visits in the Third, Fourth, Fifth and Sixth Years of Life	337	1,328	61.2%	25.4%	476	592	1,120	52.9%
IET	Initiation and Engagement of Alcohol and Other Drug Abuse or Dependence Treatment -	44	174	38.6%	25.3%	23	111	351	31.6%
IET	Initiation and Engagement of Alcohol and Other Drug Abuse or Dependence Treatment - Initiation	12	174	13.0%	6.9%	11	36	351	10.3%
IMA	Adolescent Immunization Status - Combination 2	158	362	39.0%	48.7%	0	120	227	52.9%
DOE	Oral Evaluation for Adults with Diabetes	82	563	26.8%	14.6%	69	142	549	25.9%
PREV_DENT	Members Receiving Dental Services: Diagnostic, Preventive, Treatment and Any Services - Preventive Services Age 1-5	451	1,590	45.4%	28.4%	271	668	1,552	43.0%
PREV_DENT	Members Receiving Dental Services: Diagnostic, Preventive, Treatment and Any Services - Preventive Services Age 6-14	1,109	2,896	65.5%	38.3%	788	1,653	2,766	59.8%
DHS	Assessments for Children in DHS Custody	19	25	89.7%	76.0%	3	25	33	75.76%

Oregon Consumer feedback, concerns, questions, suggestions (OHP members, advocates, partners)

Oceana spoke with the group of the importance of providing an updated application to help identify voting member and community members. Lea let group know that she has been working on webpage to provide more information of the Icac and forwarding any updated information for members. Sarah let oceana know to work on the voting list and asked members to send application to have the list ready for September. Sarah let the group know that the floor is open to speak on behalf of ohp members.

**Next meeting scheduled for August 17, 2021**