

Umatilla County LCAC Meeting Minutes

July 16, 2021

Via Google Hangouts

Meeting called by	Amy Ashton-Williams, LCAC Chair
Called to order	8:37 AM
Adjourned	10:14 AM
Note taker	Marci McMurphy, EOCCO/GOBHI Field Team
Attendees	Amy Ashton-Williams, Carrie Luke, Janet McFarlane, Darrin Umbarger, Troy Soenen, Jenna Reeves, Maria-Ximena, Jessica Reker, Karey Tuers, Annie Kimbrel, Amber Scott, Erin Bartsch, June Bernard, Lourdes Reyna Alcalá, Mary Adams, Catherine Wisniewski, Courtney Valenzuela, Kristen Owen, Lola Lopez, Marci McMurphy, Shannon Chrisman (by phone), Rebecca Gardner, Cheryl Pearce

Welcome and Introduction
Minutes: Darrin Umbarger moved, Maria-Ximena Williams second. Minutes approved with corrections.

Discussion	<p>What are we hearing from the community?</p> <p>Darrin Umbarger- transportation- took someone to Methadone clinic- Can't allow people with food in vehicles. Individual jumped out at an intersection... It was very dangerous. Marci McMurphy will email Brokerage asking to include no extra stops for food.</p> <p style="text-align: center;"><u><i>Email response from Kris Boler, NEMT Manager @ GOBHI on 017/16/2021</i></u></p> <p>Hi Marci, Thank you for sharing this member feedback from the LCAC. Currently we let members who are scheduling a long trip know to bring drinks/snacks. It is not our current practice to inform members of this for short trips. Short trips are those that are from a member's home to an appointment in the same town. We have a NEMT procedures group that meets weekly. We will discuss this issue and try to come up with a solution. That said, we have call volume metrics to meet and I have to keep those in mind as well. Kate and Crystal please chime in if you have any additions to make. The member who jumped out of the vehicle is well known to us. We work with care management and care providers on messaging to ensure transportation is provided when needed. [member gender made neutral by Marci McMurphy] Kris</p> <p>June Bernard- Husband has utilized transport before, it has never been prompted to be prepared with your own food or delays.</p> <p>Darrin Umbarger- Extra stops are not allowed unless approved by the Brokerage. Only on long-hauls are extra stops for food permitted. They are also not allowed to fuel up with clients in the vehicle.</p> <p>Shannon Chrisman- Can we review the purpose of the meeting and what will be accomplished? Anxious to know what expectations are for this group.</p>
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	<p>Introductions took place.</p> <p>Troy Soenen- gave quick purpose- LCACs are a mandated activity of the CCO. Every county has a CCO and every county has an LCAC. Input on the local health system. This information gets shared with the EOCCO BOD. Specific input for the community.</p> <p>Rebecca Gardner- Has a child in need of ABA services. Spanish speaking family. Lourdes Reyna-Alcala has information for Rebecca. GOBHI has an online process for applying for the program. Lourdes and Rebecca will connect after the meeting.</p>
Information	<p>EOCCO Incentive Measure Update</p>
PDF Handout	<p>Courtney “Val” Valenzuela- May 2021 metric targets were set. This data is based on claims service data. Umatilla County is currently meeting two metrics: ED utilization and Initiation and Engagement of Alcohol and Other Drug Abuse or Dependence Treatment-engagement. Little lower on the Childhood immunization status at 52%, Assessments for Children in DHS Custody at 68.75%. Does anything stand out to anyone? Any questions? Well child exams have been difficult at this point. Umatilla County is only at 20.91%. Well child incentive \$20 Amazon Gift Card- postcard available for clinics to use with children.</p> <p>Kristin Owen- would like a flyer or postcard. Courtney Valenzuela will look into getting this sent out to everyone.</p> <p>Kary Tuers- would like information to post on the County Facebook page.</p> <p>Courtney “Val” Valenzuela- Would it be helpful to have FB templates to share? [Group stated “yes”] Back to school initiative FB templates, as well? [Group stated “yes”] MODA is working on a press push for the following initiatives: Get your immunizations, well child exams, etc. She would like to make connections with radio stations.</p> <p>Kary Tuers- Elkhorn Media for Umatilla County (Kary will get the contact info to Courtney).</p> <p>Lola Lopez- KOHU in Hermiston is a great radio station to connect to as well.</p> <p>Darrin Umbarger- many businesses have webpages/facebook pages- it would be great to work with them.</p>
Discussion	<p>Metric Coordinator</p>
	<p>Amy Ashton-Williams- Amanda Scott has been hired by OWhN as the new Metric’s Coordinator. Courtney Valenzuela has been working closely with Amanda. The Metrics Coordinator makes personal connections with providers to assist with removing barriers so that metrics can be met. Amanda just started at the end of June and she will be attending LCAC meetings.</p>

	<p>Troy Soenen- Remember that our CBIR funds come from our meeting the metrics as set by OHA. How well we do with meeting the metrics means funds for our group. These funds are also tied to our community health plan. The LCAC gets to direct where the CBIR funds will be used within the county.</p>
Discussion	<p>Subcommittee Update</p>
	<p>Janet McFarlane- All subcommittees have met. No feedback so far from the Education group. Erin Bartsch and Maria Ximena Williams- have not attended a meeting. Janet will resend out a reminder to the Education group.</p> <p>Amy Ashton-Williams- Healthcare services- Discussing what is the purpose, what does a single vote mean, etc. What is going on and what is happening. What is the focus? The hospitals are working really well together and not concerned about issues.</p> <p>Janet McFarlane- Thinking of holding a coffee hour to sit down and discuss what is working well with EOCCO members.</p> <p>Annie Kimbrel- Human Services- One meeting so far with Jessica, Amy, Troy, and Annie- had good ideas about recruiting members.</p> <p>Janet McFarlane- first meetings are to get to know one another and how to move forward. Public Health- Janet, Darrin, Sarah, Kary- small group. What is Clearview doing?</p> <p>Darrin Umbarger- Umatilla County Health provided all of their drivers with pamphlets about the COVID Vaccine that they share with riders (who are all EOCCO members). Drivers are asking if riders are vaccinated, sharing information about the vaccines and the importance of receiving it. Due to COVID the providers are doing things differently. The providers meet with clients in their cars, this presents a possible HIPAA violation due to the Driver's being present.</p> <p>Kary Tuers- The current focus at UmCo Health is still COVID and the number of people getting vaccinated. COVID vaccines are still being offered in the office. The office is now open to the public. They will be at the County Fair where they will have vaccines available. They will have an information trailer at the fair and if we are looking to recruit members, they are happy to share postcards/flyers with potential interested people.</p> <p>Janet McFarlane- Is happy to get back out into the community and to share important information with people face to face feels really good.</p> <p>Maria-Ximena Williams- The Youth Subcommittee has met twice so far. We have been talking about locations for possible recruitment and hanging up of flyers. Currently are editing flyers geared towards youth and parents of youth. We are looking at possibly forming a scholarship for youth to join. Meeting times will have to be after school so that youth can join.</p> <p>Jenna Reeves- Tribal subcommittee has met. We too are looking at postcards, flyers. There is a standard format provided by OHA that we can update and use for our LCAC without seeking OHA approval. If we utilize the EOCCO logo, we must get approval</p>

from EOCCO prior to mailing them out. We were thinking of making the postcards to be mailed to EOCCO members in Umatilla County very generic for LCAC recruitment, that way we aren't sending multiple cards to the same person. Then people can pick a subcommittee that they would like to be a part of at that time.

Darrin Umbarger- Is it possible to put the names of those on the LCAC on the postcard? That way, people reading it can see that they may know someone who is already in attendance which would be nice. It is always nice to know that you know at least one person when attending a new meeting... it may make it more comfortable for them.

Marci McMurphy- stated that the postcards are too small for that, but the flyers are large enough that we could include LCAC member names. Marci is working on updating the postcard and the flyers for approval.

Janet McFarlane- Thank you for your updates. If you are adding people, please let me know.

Discussion

CBIR/Fiscal Agent Update

Marci McMurphy- The Final Report for 2020 that was due on March 31, 2021 was submitted on July 6, 2021. We are missing data from the projects that UMCHS had oversight as well as the budgeting of their portion of the CBIR funds.

We are waiting on the final fiscal report from UMCHS. We were to receive it this past Friday, July 9, 2021. However, they asked for more time, we've set Wednesday, July 21 as the date for them to have their accounting completed. The delay in accounting is causing issues for us to move forward with other opportunities such as a new Fruits and Veggies For Families program. The final 10% of 2020 funding (\$18,888) is being withheld until the final accounting from UMCHS is complete.

OWhN is the new fiscal agent for 2021 funds. The LCAC has previously voted to cover \$12,500 will be used for OWhN's Administrative expenses for the 2021 year.

2021 CBIR contract has been signed by the new fiscal agent (OWhN) and is fully executed. OWhN has finally received the first of the 2021 funds.

Amy Ashton-Williams- stated that invoices that were received have been paid. Those of you who are seeking payment, please submit your invoice to umcolcac@gobhi.org. We will get it approved and paid ASAP.

Marci McMurphy- The First progress report for the 2021 CBIR funding is due today. ORPRN let us know they realize that many of the reports will not have much if any movement. Subgrantees please be sure to submit your report anyway. The reporting period should be March 16, 2021 to June 15, 2021. Please have them completed and submitted to umcolcac@gobhi.org by Wednesday, July 21.

PLEASE NOTE: The Data and Budget table may not have correct numbers, please update the numbers to what you feel your project is able to complete and we will use these new numbers going forward.

	<p>For those who have already submitted your report, THANK YOU! You receive a gold star!</p>
Discussion	<p>2021 LCAC Support Funds</p>
	<p>Amy Ashton-Williams- New voting structure will be interesting for our usage of the LCAC Support Funds. Amy has completed the application for LCAC support funds. The amount is \$10,000. Amy made some approximations of funding amounts. Any discussion about where to put funds? There is some discretion in the utilization of the funds or changing budget items as long as any changes needing to be made are approved by the UmCo LCAC. Some funding in member engagement should be included. Under other? In the past the host provided small breakfast items. Also include funds for Items for EOCCO members to attend virtual meetings.</p> <p>Darrin Umbarger- What if the individual has ADA needs?</p> <p>Troy Soenen- EOCCO would help to pay for interpretation or ADA needs for members to attend meetings. EOCCO will ensure that the LCAC and volunteers have the support that they need. These funds are to be used to support the LCAC and work on the engagement piece.</p> <p>Janet McFarlane- spoke with Emily at St. Anthony Hospital about the digital board on Southgate in Pendleton. The price has been approved at no cost to the LCAC. Very exciting! Thank you Janet for following up on this!</p> <p><u>Vote:</u> need to vote to approve this budget. 5 subcommittees will vote and any EOCCO members will vote. Voting placed in the chat: Annie Kimbrel (Human Services), Maria-Ximena (Youth), Janet McFarlane (Public Health), June Bernard (member), Erin Bartsch (Education)- all voted to approve the Support Fund budget for 2021-2022.</p>
Discussion	<p>SHARE Initiative</p>
	<p>Troy Soenen- Eastern Oregon Coordinated Care Organization (EOCCO) is pleased to announce that the Supporting Health for All through REinvestment (SHARE) Initiative application for the 2021 SHARE Program is now open. The application for this grant is due August 9th.</p> <p>Applicants: Eligible applicants include any interested organization, local government, tribal government, or collaborative that delivers Social Determinants of Health and Equity (SDOH-E) related services, programs, or policies.</p> <p>Project Focus: Projects must focus on providing housing-related services and/or support for EOCCO members. Projects that help EOCCO members find, access, and maintain safe and affordable housing can be project-based (at the community level) or tenant-based (at the individual member level).</p> <p>Budget & Funding: Up to \$310,000 is available in total funding, and up to four applications may be selected.</p>

	<p>Support: Contact CBIR@ohsu.edu to discuss, develop, and review your application.</p> <p>UmCo LCAC will need to review and score all applications and submit their top one to EOCCO for final scoring and selection by August 27. We will have to set up an additional meeting once we receive the applications so that we can complete the scoring process.</p>
Discussion	<p>Fruits And Veggies For Families (FAVFF)</p>
	<p>Marci McMurphy- Maria-Ximena Williams, Troy Soenen, and I have continued to meet to do a reboot on the FAVFF program. Angie Treadwell has a summer school program that we'd like to do as a pilot project for a new way to operate the program. We were hoping to have the final accounting from Umatilla Morrow County Head Start for the 2020 CBIR funds so that we could request some of the rollover funds for this program.</p> <p>We would like to request funding of \$6,388 to support the summer pilot project as well as to help jumpstart the 2021 school year project while we are waiting for the final accounting. Not sure what the LCAC would like to do at this time. We also want to include Yellowhawk and CTUIR in this program as well. If someone has a connection that would be great.</p> <p>Amy Ashton-Williams- Julie Taylor at Yellowhawk/CTUIR should be invited to the meeting so that we can work together.</p>
Discussion	<p>Round Robin- Community Updates</p>
	<p>Darrin Umbarger- loan closet- In-Home Medical has left town. Darrin states that they have a lot of inventory. However, special sized wheelchairs ran out. They've been able to work through the increase in demand and are continuing to serve those in need.</p> <p>Cheryl Pearce- The library is doing a program for children- children can receive an annual pass to CMEQ if children attend at least 6 story times. Not sure when this program expires. They are possibly planning to do it through the school year as well. Library is open now and they have added a storytime on Saturdays as well as their normal time during the week.</p> <p>Amy Ashton-Williams- The library also has incentive programs for adolescents, teens, and adults.</p> <p>Cheryl Pearce- There are passes for local museums as well as paddle boards, etc. Check it out!</p> <p>Janet McFarlane- Community Health Workers have been holding outreach at the aquatic center. They've had a meeting with the school district to have outreach available at high schools etc. They have a Community Outreach event on July 29.</p> <p>Jessica Reker- Good Shepherd has the <i>Steps for Success</i> 5K in Hermiston in September. More information to come. They are holding a Virtual training on sexual orientation and gender identity for hospital staff. If people in the area are interested,</p>

	<p>they are willing to present it again for the community. How many people in this group would be interested in attending? Holding another one really depends on the need. The presenters like to have smaller groups so that there can be sharing at the end within the groups. The training is 1.5 hours. Jessica Reker will send info to Amy Ashton-Williams about the training. They will send out a Survey Monkey to determine need and potential dates.</p>	
Discussion	<p>Upcoming, In-Person Meeting- August 20, 2021 at Good Shepherd</p>	
	<p>The next LCAC meeting will be in person at Good Shepherd. Attendees must wear masks. Not sure if there will be snacks. Attending virtually is also a possibility. Amy Ashton-Williams and Jessica Reker will work on the logistics.</p>	
Action items	Person responsible	Deadline