

Malheur LCAC Meeting Minutes

JUNE 15, 2020

VIA WEB: ZOOM

MEETING CALLED TO ORDER BY:	Jane Padgett
START TIME:	12:10 pm
ADJOURNED AT:	1:31 pm
NOTE TAKER	Oceana Gonzales
ATTENDEES	Megan Gomeza, Sandy Shelton, Linda Watson, Jesse Sandoval, Jessica Steele, Lea Nunamaker, Stacy Mulligan, Sandy Kendall, Jaime Mordhorst, Kali Paine, Lucy Cook, Susan Gregory, Penny B,
Open Discussions	

Jane Padgett wanted to touch bases with those on the meeting currently regarding meeting attachments. Jane let group know that in the attachment's membership form is included. If members may please fill out application and provide them to Oceana. Megan Gomeza had a question for Oceana regarding application. Megan wanted to confirm that her application is still active. Oceana informed Megan that her application is still active.

Jane Padgett opened the meeting with informing all those who are interested in becoming voting members to the cac to please fill application. As we will be taking roll call of voting members prior to meeting once we are able to identify voting members. Application will be viewed by sub voting committee for approval of application. Linda Watson suggested that CAC make a list of active voting members, OHP members and community partners. Megan stated that in the past the County Court would help with section. By the CAC presented a list of members who applied and the applications. Jane reminded the group to fill out a member application so that we can present the current updated list to Kim at county court. Jane let the group know that we will give those who are interested in applying one month to turn in member application. Megan Gomeza informed group that she was able to send it via email in the past. Lea Nunamaker informed group that she has a couple of community members who are interested in applying that have had barriers to services for senior. Lea expressed how important is it to hear the senior population and has directed them to the online webpage. Jane asked those who attended meeting.

DISCUSSION	LCAC Community Health Plan
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Jane started with sharing with the group that there was small committee that met a couple of weeks ago and made small revisions. The community health plan is reviewed and discussed every five years as required by CCO. However, we are wanting to included things that we are funding and wanting to fund in the community and work on. if something changes drastic, we can change the plan without waiting five year. We are wanting to revisit the plan every year. The highlighted portion on plan are the changes that were made.

2021 EOCCO Community Health Plan (CHP) for Malheur County

PRIORITY ISSUE #1:

Service Access and Availability

- Children and Families
- Individuals in Poverty
- Racial and Ethnic Minorities, including Immigrants and Refugees
- Individuals with Disabilities
- Uninsured or Underinsured
- Residents Living in Rural Areas
- Older Adults

PROBLEM IDENTIFIED:

Many residents in Malheur County have limited access to healthcare, resources and information and live in isolation.

DATA AVAILABLE:

- Community Health Assessment data, obtained by the EOCCO during county specific focus groups, indicates a growing community concern for community member access to and the availability of healthcare services (EOCCO Community Health Assessment, Malheur County 2019). (CHA conducted every 5 years)
- Malheur County has one of the most diverse county populations in the state, including a

- *Residents living in Rural areas Important to included and address.
- *Lack of information*Every 5 years
- * Added Suicidality and suicide prevention
- *increase education and support services
- *improve referral process

PRIORITY ISSUE #2:

Behavioral Health

- Behavioral Health Service Access and Availability
- Depression Screening and Follow Up
- **Suicidality and Suicide Prevention**
- Substance Use Disorder screenings
- Adverse Childhood Experiences (ACES)

**See 2021 quantitative data summary, Appendix A
Reviewed by LCAC workgroup and updated for June 2021 OHA progress report
CAC approved 06.15.21*

GOALS:

- Increase and normalize access to behavioral health services for Malheur County residents. Decrease mental health stigma.
- **Increase education and support services.**
- **Improve referral process.**
- Increase the frequency of depression screening and appropriate follow up.
- Increase the utilization of Trauma Informed Practices.
- Increase community knowledge of and access to substance abuse services.

ACTION PLAN:

- To support, facilitate, and promote health fairs or other community based preventative care activities, including behavioral health providers and partners.
- Continue to engage existing and new behavioral health providers in monthly LCAC meetings and strengthen collaboration.

*attainable housing options and supportive services that are sustainable
-Those who don't have the same housing as those who have a record or other barriers.

- In 2017, 51.3% of renters in Malheur County spend more than 35% of their income on rent (American Community Survey).

GOALS:

- Increase access to healthy and sustainable sources of food for Malheur County residents.
- Increase access to safe and reliable transportation for Malheur County residents.
- Increase access to safe, affordable, **attainable housing options and supportive services that are sustainable** for Malheur County residents.

ACTION PLAN:

- To support, facilitate, and promote resource fairs or other outreach at community-based activities.
- Continue to engage existing and new social service providers in monthly LCAC meetings and strengthen collaboration. Reach out to include housing advocates and low-income housing providers.

Jane asked group if there are questions about the community health plan.
Linda wanted to point out that the Share funding are separate grant from CBIR funds.

Jane asked the group to vote on community health plan. Susan moved the motion to vote and Megan Gomez second motion and group all voted in favor. Motion was carried.

AGENDA ITEM	2021 CBIR Funding/MOUS Updates
<p>Jane asked Jesse to provided update. Jane asked Jesse if there are organization that have not yet sent in MOUS and W9. Jesse informed group that there are three organizations that have not yet sent in their information. Northwest Housing Alternatives, Malheur CHD COVID vaccine efforts and Lifeways/DFC. Other follow agencies have sent their in. Last week June 7th the first check from EOCCO was sent and will pay off those programs. Before checks can be sent. MOUS and W-9s would need to be sent.</p>	

DISCUSSION	LCAC CBIR Partner Projects updates
<p>Jesse shared with the group the billboards. Jane stating that the billboard with the white background looks better. Group agreed that the CAC logo should be removed. Jane would like a subcommittee to be created to go over a new logo for the CAC. Megan asked if we would add Visit in Spanish due to not having it on there. Jesse informed group that we can change the billboard with a new logo. Group voted that all agree to billboard.</p>	



Jane-Lots of boxes, missing are the baby bags, volunteer is lined up to put bags together.

Jesse updated group of the funding for baby bags. They were able to go over budget and they have enough for the bags.

Jesse- wanted to confirm that Jane would like the Diapers sent to her office. Jane stated yes.

Sandy- Update: Meals on wheels 120 on program in the Malheur count 32 people in Jordan Valley Jordan valley Lions club. 300 frozen meals. Very proud to help, and to increase storage and the fridge is a big help.

Jane- gave update on behalf of Kelly 558 Malheur children that are signed up and they are always looking for those who would like to donate.

Jesse provided update on Veggie RX. Jesse let group that the program will focus on outreach from chws. Patient education is also being worked on for those patients who need diabetic education support.

Jane- provided update. DFC- Rebranding. Prevention on suicide and gambling.

Jane -North west housing- Closed on the property and couldn't provide update.

Susan- 25 people showed for training. Susan let the group know that they are needing community partners to attend the training.

DISCUSSION	EOCCO/RCAC Update
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Linda shared the responses for Demographics for Malheur CAC.

Linda updated CAC regarding RCAC discussion. 2.0 Contract have deliverables that the groups need to reach. Linda shared with the group that the RCAC group will be change the name so that the group isn't required to have the same requirements as the CACS.

EOCCO created a grant focusing on housing.

The share initiative- LCAC responsibility is to help promote the grant and review the applications from Malheur County with a rubric scoring. The subcommittee will select one application to share to the EOCCO.

SHARE Initiative
 Eastern Oregon Coordinated Care Organization (EOCCO) is announcing a new Community Benefit Initiative Reinvestment (CBIR) grant opportunity focused on housing. The **Supporting Health for All through REinvestment (SHARE)** Initiative aims to address social determinants of health while improving housing in Eastern Oregon. Up to \$310,000 is available in total funding, and up to four applications may be selected.

Goals and Activities
 This grant opportunity allows applicants to propose "shovel-ready" housing projects, which may include contributions to housing development, building renovations, rental assistance, transitional housing, weatherization, shelters, rapid re-housing, asset building, etc. Projects should primarily benefit EOCCO members.

Application Criteria
 Eligible applicants include any interested organization demonstrating the ability to successfully complete their proposed project in Eastern Oregon within 24 months of the award start date of October 1, 2021.

Proposals will need to demonstrate that they support housing on an individual level (i.e., addressing individuals' housing-related needs) or at a community level (e.g., contributing funds or working with local housing partners on existing projects).

Submitting an Application
 Applicants are required to submit proposals to the Local Community Advisory Council (LCAC) in the primary county in which their project would take place. The intent is to support alignment with community health priorities. LCACs are not responsible for completing applications. Instead, LCACs will review each proposal, and can submit up to three for central consideration by the EOCCO Board of Directors. Given the complex nature of housing projects and limited number of awards, not all projects may be selected for funding.

The SHARE Initiative application will be released July 2, 2021. Applications must be selected by the LCACs and submitted for consideration by August 27, 2021. Applicants will be notified of their funding status in mid-September.

Jane had a question regarding the share initiative grant. What if more than one application is for housing are, they able to share the funding. Linda stated that if they can write a grant within the 30 days of the deadline that is can be reviewed that way also.

Jesse asked if there will be a rubric. Linda let group know that EOCCO is working on one.

Next meeting scheduled for August 17, 2021