

# Walla Walla County LCAC Meeting Minutes

MAY 13, 2021

VIRTUAL MEETING  
ENTERPRISE, OR

<b>MEETING CALLED TO ORDER BY:</b>	Jill Boyd,
<b>START TIME:</b>	12:03 PM
<b>ADJOURNED:</b>	1:22 PM
<b>NOTE TAKER</b>	Autumn Wilburn
<b>ATTENDEES</b>	Jill Boyd, Autumn Wilburn, MorningStar Kohlhepp, Annie Mildrexler, Ted Thorne, Tracey Blood, Kali Paine (Moda), Courtney Valenzuela "Val" (Moda), Vixen Radford-Wecks', Kristen Ruckdashel, Chris Evans (DHS)
<b>DISCUSSION</b>	<b>Word on the Street</b>
	<ul style="list-style-type: none"> <li>• NEOEDD Community Assessment on wages and housing</li> <li>• Pfizer vaccine approved for 12+! Available to get at any walk-ins etc.             <ul style="list-style-type: none"> <li>○ Walla Walla County is at 41% vaccinated</li> <li>○ Goal for herd immunity is 70% in OR, ideally we'd hit 80%</li> </ul> </li> <li>• Open enrollment is still happening, rates (\$) are dropping</li> </ul>
<b>ACTION</b>	<b>Approve April Minutes</b>
	<ul style="list-style-type: none"> <li>• Unanimously approved.</li> </ul>
<b>DISCUSSION</b>	<b>2021 CBIR Funds Update</b>
	<ul style="list-style-type: none"> <li>• Prioritize projects for first round of funding rollout             <ul style="list-style-type: none"> <li>○ Autumn contacted Project Leaders for first wave prioritization</li> <li>○ Doula Project and Social Engagement Initiative responded YES</li> <li>○ Preschool Playground responded Could use if we have the funding or could wait</li> <li>○ Daycare Scholarships responded they would wait, they have enough funding for now</li> <li>○ Social Determinants did not respond – Kristen offered to follow up with Tasha.</li> </ul> </li> <li>• Determined funding rollout, Jill updated spreadsheet of timing, Autumn and Marilyn will distribute accordingly.</li> <li>• Unanimously approved</li> </ul>
<b>DISCUSSION &amp; ACTION</b>	<b>Review and Approve 2021 CHP (Jill Boyd)</b>

	<ul style="list-style-type: none"> <li>• Due to state 6/30/21</li> <li>• Discussion about lack of transitional housing and need to make sure our CHP language reflects that. <ul style="list-style-type: none"> <li>○ Perhaps a section about our Highly Vulnerable populations such as those that have recently been incarcerated.</li> </ul> </li> <li>• ACTION – will update some of the wording, send it out to LCAC for review and approval and then submit to the state.</li> </ul>
<b>PRESENTATION</b>	<b>2021 EOCCO Incentive Measure Progress Report (Kali Pain, MODA)</b>
	<ul style="list-style-type: none"> <li>• Waiting till we have 2021 data, hoping for June</li> </ul>
<b>DISCUSSION</b>	<b>Update: LCAC Demographic Profile (Tracy Blood)</b>
	<ul style="list-style-type: none"> <li>• Please complete the following link:  <a href="https://forms.gle/fQfr9uRVMm5z2nNr8">https://forms.gle/fQfr9uRVMm5z2nNr8</a> </li> </ul>
<b>DISCUSSION</b>	<b>Other Discussion/Agenda Items for consideration</b>
	<ul style="list-style-type: none"> <li>• Statewide CAC Meeting (Virtual): June 8, 8:45 a.m.- 12:30 p.m. &amp; June 9, 9:00 a.m.-1:00 p.m</li> <li>• RCAC Meeting: June 22, 2021</li> <li>• Approved Spending \$500 from Operations Budget to fund Wallowa County Famers Market Food insecurity Mailer, with caveat that we want any data that they receive back, and DHS wants to make sure SNAP info is up to date – process has changed recently. Unanimous!</li> <li>• Approved \$10,000 request for next year’s Operations Budget – includes Autumn’s salary, meals, advertising etc. - Unanimous</li> <li>• Cancelling July &amp; August meetings for Summer!</li> </ul>

**Next Meeting: June 10, 12 Noon. Virtual!**