



## Community Advisory Council Meeting Minutes

### EOCCO CAC Meeting

In person Geiser Grand Hotel, Baker City / Virtual

Wednesday, May 29 · 3:00 – 4:30pm

Time zone: America/Los\_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/wxe-qhyr-fpv>

Or dial: (US) +1 319-505-8065 PIN: 772 938 128#

More phone numbers: <https://tel.meet/wxe-qhyr-fpv?pin=5899005977526>

**Wheeler County:** Wallowa County: Commissioner Ted Thorne, Kristen Ruckdashel **Union County:** Diana Elledge, Winnie Andrews, **Umatilla County:** Morgan Linder, **Confederated Tribes of the Umatilla Indian Reservation (CTUIR):** Maurice Bronson, **Malheur County:** Oceana Gonzales-Banuelos, Hilde Mejia, **Morrow County:** Yvonne Morter, Hannah Williams, **Sherman County:**, **Lake County:** James Williams, Bailey Guido, **Harney County:** Jennifer Williams, **Burns Paiute Tribe:**, **Grant County:**, **Gilliam County:** Chanel Kelly, Bonnie Kraxberger, **Baker County:** Meghan Chancey, Kristina Gueli, Albert Rowley.

**EOCCO:** Marci McMurphy, Lourdes Reyna, Rosalie Kelly, Christian Muñoz, Britney Garcia, Norman Valdez, John Lucero, Julian Gutierrez, Summer Prantl, Courtney (Val) Valenzuela, Alison Hecht, Mikayla Briare, Hannah Briggs, Ann Ford, Sean Jessup, Kali Paine

**Guests:** Martha Snow, Kerry Plunkett, Marissa McCartney, Kelle Rosales, Holly Jo Hodges, Karen Jean Madson Laucirica, Carina Garcia, Kimberley Adams, Yami Gonzalez

TOPIC	DISCUSSION	ACTION ITEM
<b>EOCCO Introduction</b> - Sean Jessup	Sean thanked everyone for their service. He gave a short history of the CAC when EOCCO was formed. Originally, EOCCO had 12 Local Community Advisory Councils (LCAC) who reported to the Regional CAC to understand each county's needs. Because OHA changed requirements to having 51% EOCCO Members, we went to one CAC. We changed the name of the LCAC to Local Community Health Partnerships (LCHP), but the roles are essentially the same. Oregon has adopted a Basic Health Plan that is like the Medicaid plan. Changes to social needs benefit. Climate devices, heating devices, housing needs, try to keep people housed and nutrition benefits. This is a mandated benefit for people who meet the criteria. Periodically, all the CCOs have to go through a renewal process to make sure the community is still satisfied with the CCO. The contract CCO 2.0 started in 2020. The new application will start in 2025.	
Approval of Minutes - Maurice	Motion to approve the March 13, 2024 CAC minutes - Winnie Andrews motioned to approve the minutes. Ted Thorn seconded the motion.	<b>Motion:</b> Andrews / Thorne motion to approve the

Bronson		meeting minutes for March 13, 2024. The Motion passed.
CHA & Deliverables - Lourdes Reyna	<p>Please share the Community Health Assessment with your communities so we can get as much feedback as possible.</p> <p>English: <a href="https://forms.gle/TmHwF8qfNRbk6wcf9">https://forms.gle/TmHwF8qfNRbk6wcf9</a></p> <p>Spanish: <a href="https://forms.gle/2G3dJRXfQYXMCsfp9">https://forms.gle/2G3dJRXfQYXMCsfp9</a></p>	
Share Funds - Martha Snow	<p>Lourdes shared her screen showing the Share fund applications.</p> <p>Lourdes: We are sending the EOCCO CAC recommendations to the EOCCO board, but remember that the board takes the CAC recommendations under advisement. So, these aren't necessarily the ones that will be awarded. These are the top rated applicants from the CAC.</p> <p>Diana: I wasn't given the option to change the amount to award people. The form wouldn't allow me to change it. Somebody voted in my space. So their vote may have been lost.</p> <p>Lourdes: I followed up with that individual and showed them their space.</p> <p>Lourdes went through each of the applications using an excel sheet.</p> <p>Received 19 applications and 13 were supported.</p> <p>Does the CAC subcommittee have any questions?</p> <p>Which applications did the EOCCO CAC score the highest?</p> <p>Friends of the Children - 100%</p> <p>OWhN -%100</p> <p>Sherman County Swim Bus - 100%</p> <p>Lake Health District SUMmer Meals - 100%</p> <p>Trust for Public Land was the lowest scoring application according to the CAC.</p> <p>Bailey: For the applications that weren't supported - will they get feedback on why they weren't awarded?</p> <p>Lourdes: These may not get the full funding amount and they will look at the other ones to bring them in as well.</p> <p>Bailey: They are still in process?</p> <p>Lourdes: The EOCCO board will look at all the applications. This is just the CAC recommendation. ORPRNwill provide</p>	<p><b>Motion:</b> Andrews / Thorne motion to approve the CAC top rated Share Fund recommendations to send to the EOCCO board for review.</p> <p>The motion passed.</p>

	<p>feedback to everyone. Martha: We work with everyone and if need be help them strengthen it for next year. Bailey: Lake is for the hospital cooking class, not the summer meal program (which was funded through the LCHP).</p> <p>Vote: Motion to approve the CAC recommendations for the SHARE Funds. The EOCCO Board will review all the applications for selection. Ted motioned, Winnie seconded. Bailey: What is the vote for? Chair: We are making a vote to recommend our top rated applications. Bailey: But some are still in process? Lourdes: Yes, but we still need a vote on the recommendations.</p>	
Incentive Measure Update - Alison Hecht	<p>Alison reviewed the CCO Incentive Measure Programs. The OHA Committee selects measures and targets each year to show how well a CCO is improving care, making quality care accessible to members, eliminating health disparities, and curbing the cost of health care. If CCOs meet these incentive measures, they are awarded funds based on annual performance. EOCCO uses these funds for quality bonus payment to providers, enhanced PCPCH payments, and Community Benefit Initiative reinvestment (CBIR) grants.</p> <p>The current incentive measures are:</p> <ul style="list-style-type: none"> <li>• Childhood Immunization status</li> <li>• Adolescent Immunization status</li> <li>• Well-care visits ages 3-6</li> <li>• Preventive Dental Services age 1-5</li> <li>• Oral Evaluation for Adults with Diabetes</li> <li>• Assessments for Children in DHS custody</li> <li>• IET Initiation phase</li> <li>• IET Engagement phase</li> </ul> <p>Marci: Are these the final numbers for 2024 (percentages)?</p> <p>Alison: The email we send out next month will have our final numbers in it. We are still validating if the service happened or if a claim was or wasn't submitted through this month.</p> <p>Marci: Is HPV part of the school exclusion? I know we are doing well on adolescent immunizations now.</p> <p>Carina Garcia 4:04 PM</p>	

	<p>its not required for school</p> <p>Morrow County: HPV is not required but highly recommended.</p> <p>Marci: Is the state going to include it if it is part of the measure?</p> <p>Alison: We don't know.</p> <p>Livongo is offered at no cost to EOCCO members 18 and older with type 1 or type 2 diabetes. To register call 1(800) 945-4355 use the registration code EOCCO.</p> <p>You can also enroll at <a href="http://getstarted.livongo.com/EOCCO">getstarted.livongo.com/EOCCO</a></p> <p>Some of the items available are blood glucose meter, unlimited strips and lancets, automatic uploads of readings, and health coaching at a time that is convenient for you.</p> <p>Kimberly - I called Livongo. They had an ad for blood pressure cuffs. They have them, but it isn't eligible for us (OHP members).</p> <p>Alison: It isn't currently a specific program that we have. We can look at some other options to get a blood pressure cuff for you. Let me follow up with you.</p> <p>If Livongo doesn't work out, it could be purchased through flex funds.</p> <p>Alison Hecht 4:12 PM EOCCO Quality Team <a href="mailto:alison.hecht@modahealth.com">alison.hecht@modahealth.com</a></p>	
CAC Member Comment & Feedback - Maurice Bronson CAC Vice Chair	<p>Marci: We have Sean Jessup here in the room. If you are hearing anything in your communities, this would be a great time to speak about it.</p> <p>No member comments.</p>	
Public Comment	<p>Sean: Dr. Hodges is visiting with the public health departments in Eastern Oregon.</p> <p>We are meeting with the new OHA Director in Pendleton tomorrow. It is an opportunity for us to provide feedback to her. We want to lower barriers for members (Baker Hospital example) If you have to have people on staff 24/7 you need funding to maintain the infrastructure.</p> <p>Lourdes: The lack of workforce in our communities is an ongoing issue.</p>	

	<p>Sean: We have several things that are working on this: Community Health worker at OSU, Partnership with Oregon State to expand the workforce, Partnership with EOU on the clinical side for behavioral health certifications. Those that get the scholarships we ask for preference for those that want to stay in Eastern Oregon. The first cohort that went through was maxed out, as was the second. We are also holding Doula training. We'd like to do more of this, especially the partnership with EOU.</p> <p>Hannah Williams 4:13 PM I think just with what I have been hearing in the communities we need more caregiver support groups and self care options for families.</p> <p>Hannah: I am an advocate for families being heard. In our community for mental health needs, people want support to get through the day. If they had that support for mental health, they would have the support for themselves and their families. If we could expand that support, it would help our communities.</p> <p>Summer: Metrics - want to thank everybody for their focus and spot lighting the metrics. It is so important, and it is amazing how EOCCO's frontier counties are able to provide these services. It takes our whole community to make these metrics. Communities, providers and the CCO all contribute to meeting these metrics. The funds go right back into the communities.</p> <p>Lourdes: Appreciate our area, thank the CAC and the communities that we work in. EOCCO is really a leader. Appreciate all the support that we get from the leadership team.</p>	
Next Meeting	July 10, 2024.	
Adjourn	The meeting adjourned at 4:23 p.m. meeting minutes submitted by Rose Kelly.	