

County LCAC Meeting Minutes

AUGUST 16, 2019

*CHI. ST. ANTHONY,
PENDLETON, OR*

MEETING CALLED BY	Catie Brenaman, LCAC Coordinator
CALLED TO ORDER	At 8:33 PM by Catie Brenaman, LCAC Coordinator
ADJOURNED	At 10:34 PM by Catie Brenaman, LCAC Coordinator
NOTE TAKER	Lourdes Reyna Alcala, LCAC Coordinador
ATTENDEES	Erin Bartsch, Catie Brenaman, Jaime Crowell, Estela Gomez, Ashley Harding, Amy Hendrix, Kistin Owen, Troy Soenen, Alisha Southwick, Angie Treadwell, Darrin Umbarger, Sharon Waldern, Cathy Wamsley, Amanda Waterland, Heidi Zeigler, Karen Wheeler, Michelle Brandsma, Jennifer Ball, Sean R., Jorge Martinez, Brynna Rust, Sally R. Lourdes Reyna Alcala

“If you won the lottery today what would you spend it on and would you continue to work?”

June Minutes:

Darrin motions to approve the minutes. Cathy second.

All were in favor, minutes passed.

DISCUSSION	Identified Gaps & Recommended Preventive Health Care Practices
<p>Amy: Children are being assigned outside of the area. Children that go to YVFWC are being assigned to dental in Kennewick and being sent to Yakima for ESD. Children are also being assigned to Walla Walla from Hermiston. For transportation people need to send them with better notes. When they are going in transportation they are traveling alone and asking the drivers to take notes for them or fill paperwork out and they are unable to do that. Phone numbers are inaccurate. People taking in information are not taking the notes that they should. Having problems getting immunizations from Washington. ConneXions is having problems getting information from providers and other community partners. Working on putting together a presentation to discuss coordinated care amongst each other. We have to think of where we can meet the people in the community instead of them coming to us. Catie- Doing coordinated meeting with prenatal to age of 3 with programs to have coordinated care and have the right service. This could be part of looking at what we can do to set something up for adults.</p>	

DISCUSSION	Community Health Improvement Work
<p>Troy: At the last meeting we reviewed our Community Health Plan. You can go to EOCCO and view your community health plan and assessment and view all of your community meetings. We received the most recent incentive measure. As of right now they are all red, hopefully they will start going green as time passes. These incentive measure are going to change in 2020 and we are going from 19 to 13. There will be some good things and some challenges. We also received the EOCCO challenging metrics for Umatilla. We will dive in to the new incentive measures at our next meeting. We will be having a public meeting and be able to document how that will look. It is really focused on engaging our broad committee. We can start looking at specific data to look at where we are specifically and where we need to work. The data can guide us in the right directions. We are really going to need to make an effort to tell the CCO and the Oregon Health Authority what is working well and what is not. The meeting will be within the next month or so.</p>	

This is a good opportunity to shine and show all of the projects that we have done. The final approval for the incentive metrics have been set already. Just because we don't have some metrics it doesn't mean that we don't have to work on them. We still want to continue to work on them. The sealants are something we could address when we have our meeting.

Housing Presentation: Permanent Supportive Housing (PSH) Opportunities
RFA is out and posted.

Oregon Housing and Community Services was successful in securing an historic investment of \$336.5M to advance a coordinated response to housing and homelessness with \$54.5M for PSH during the 2019 Session. OHCS and OHA will sponsor PSH Pilot Training Cohort housing institute- and will be selecting 10 teams to participate. They will be looking for urban, rural, and frontier participation. Request for applications posted 8/7/19 and they are giving people until 9/6/19. We could talk to landlords with properties. We could also look at different entities and bring them together to help them get involved with the other housing committees that are already a part of it, so that we can all work together. We need to look at who should be at the table and who has the funds. We need to look at what is happening and how feasible this is.

Home 4 Hope: Has a resource website. If you are interested in helping out they are looking for help.

We have a significant shortage of housing in Hermiston. If we are going to move forward we need to make sure we have the right people at the table. We might not be able to make it by this RFA. There will be \$30M coming out later in different forms. We can be on the lookout for that as well. If we talk to the city they will know what properties are available or they might donate some property. Some churches might be interested as well. It can be done we just need to look.

Workgroup Updates: None at the moment

Housing group is meeting after this meeting to get this going again.

Health Equity: Working with Euvalcree to start our regional health equity.

Community Reinvestment Funds: Hired a metrics coordinator that took another position. We are looking for another one and should be able to do interviews within the next few weeks. We will be getting our reinvestment funds and we need to look at what we would like to invest them in. Fruits and Veggies is going well. They had about 75 in Hermiston last Wednesday. In Pendleton they receive some produce and they then receive tokens to spend at the farmer's market. State WIC came and observed the Hermiston class. There are some seniors attending and taking their grandchildren. Start thinking of projects you would like. There are dental funds and eye exam funds available. Amy will send information to have those services available. There is not a lot of money but there are not many children who need emergency. The requirement is for them to apply for the Oregon health plan. The emergency funds are a last resort. The funds received will be pretty similar to what we got last year. Be thinking of ideas!

They completed the conscious discipline training and there were various community partners. It was successful. We have LCAC funds and we have 12000 instead of 10000. We did not bring a statement because the payment for Lourdes has not been put in yet. Money for advertising, food, printing, engagement activities, translation. We need to find ways to use these funds. We use them but we need to use them better. A draft will be sent out by Catie so that you can see where we are at. It will be sent to the members for approval. Troy mentioned that the fund increase has not been approved yet.

EOHLA: last meeting august 7. Hired a new program coordinator. Starts august 26th. GOBHI will no longer be funding the EOHLA director position. They have sufficient funds for the next year and are looking into ideas for continuing funding. Angie mentioned that if anybody would be interested in being the EOHLA representative that she would be willing to step down. If you would

like more information there is some information on the website. Let Catie, Lourdes, or Angie know.

DISCUSSION	Round Table Good of the Order	
Family Health and Fitness Day: If you would like a vendor form please let Angie know. Sharron: September 11 th Fun Fair 4—6 Hermiston community parking lot		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none">• Create a draft of the funds available	Catie	

**Next meeting scheduled for
September 20, 2019
Good Shepherd Health Care System
610 NW 11th St, Hermiston, OR 97838
CC2 near the pharmacy**