



Union County Community Advisory Council

Meeting Agenda
Friday, August 16, 2019
@ 12:00 p.m.
NEO Transit Building

EASTERN OREGON COORDINATED CARE ORGANIZATION

Attendees: Ashley Smith LCAC Coordinator; Cami Miller, Housing Matters Union County; Amanda Grove, Community Behavioral healthy Coordinator, GOBHI/EOCCO; Josh Brownell, Community Member; Jen Goodman, Family and Community Partnership Manager and LCAC Chair, Eastern Oregon University Head Start; Liberty Avila, Pathways Community Hub Coordinator; Winnie Andrews, Community Member; Sheryl Roberts, Care Coordinator, Union County CARE; Lenore Case, Resource Coordinator, CARE; Valinda Brooks, Faculty of OHSU school of nursing; Robert Kleng, University Head Star; Rochelle Hamilton, Community Connection Resource; Robin Mallie, Family and Community Health Agent, OSU Extension; Maurizio Valero Ford family Foundation, Field Coordinator; Estela Gomez, Oregon Housing Authority; Erin Bartsch, Blue Mountain Early Hub, P-3 Coordinator; Kathy Ganung, Senior Services Manager, CCNO; Kasey DuBoise, Community Health Worker, Grande Ronde Hospital, RMC; Felicia Shanks, CHW, Grande Ronde Hospital; Belinda Brooks, Partnership Liaison; Matt Scarfo, County Commissioner; Tracie Paddock, Abby Stonebreaker, PR Specialist at Grande Ronde Hospital; Jorge

Call to Order, Introductions

LCAC Coordinator, Hiring Update- Ashley has been hired as the new LCAC Coordinator

Approval of June Minutes- Winnie Andrew moved, Liberty Avila seconded. Motion passed

Public Comment-

- No comments at the time.

Incentive Measure Update- This is the second report we have gotten this year, we do not expect many of these to be in green. We had MODA out here for the work group the child immunizations have not been pulled for this year. Many of these are the same as last year. There will be another one coming out next week. We will keep the group aware of the new updates. Our enrollment has increased this year. The bottom two are not incentive measures, they just included it for our information. This information we wouldn't release this earlier. Over the course of the incentive measures this year they released 7. The weight and counseling, development, dental sealants, ambulatory care, adolescent well care, they decided to focus on 13 measures, child DHS custody, ed utilization measures stays in, oral evaluation of adult diabetes, well child visits, kindergarten readiness. We have advocated that LCAC is funding immunization. Concerned about the drug and alcohol treatment in rural counties. All of these are only measuring OHP members. We must meet these metrics to still get the funding

EOCCO- Union County Cost and Utilization Report- This report was emailed out to everyone, there are reports the 2018. Looking to see how much money was spent on

EOCCO members. It talks about each member how much is spent on it. utilization is going down. It also looks at last year for spending. It is not bad if we spend more its just a look at to see if people are getting the care they need and where it is going. It does break down how many members have how many visits every year. There was one member who had more then 30 visits in one year. Part of the goal for this report is seeing how much we can target this individual as much as we can.

Regional Community Advisory Council Update & September EOCCO Leadership Forum- Jen Goodman and Amanda Grove both attended the RCAC meeting. This is where all 12 of the counties come together and figure out different plans. They approved and reviewed the annual report. They talk about if they have enough people engaged, and if they can do more to better their community. They talked about how they spend the funds and how important it was to have the funding to have an LCAC coordinator. They want to show how much has been able to take off and so many things have gotten done with an LCAC coordinator. The other big project was to review the regional community health plan, it is the focused of the regional LCACs strive for, early childhood, trauma, oral health, housing and health equity. It has tripled in size. There will be more we will have tasked to do. It will be part of what we need to focus on for next year. There are specific goals for that plan. The next one will be in Baker with early childhood team.

- We will be having people attending the meeting for listening session. They are looking at taking our entire meeting block to see the projects we have been doing. We don't know exactly when it will be. Once we found out it will be sent out

Community Benefit Report and LCAC Support Dollars-

*2020-2021 Timeline Changes-

*2019-2020 Operations Budget Review & Approval-

We submitted it and they approved it. Ashley Smith has been taking on the responsibility with charm and people from the trauma. Charm is doing amazing and wonderful things are happening. WE have done great things; a lot of people have been working with us and have spent all the money yet. Talked about doing extra listening sessions since we haven't spent all the money. Trying to reach people and connecting all of us together. This is the money that the LCAC gets for room space, meeting taker.

This proposal is going to be going for the next year, but we are going to be asking for \$12,000 for next year. We need to look at if the CAC is good with this. We need to look at what the CAC wants to do with the \$4,000. These are fund that come from GHOB if they are reported in the minutes then we are fine. Moving up helps us do more of the things we would like to do. There is no timeline to spend these funds. Send out an application to see who would like to get some. Rocehelle moved it Winnie seconded it.

- What do we want to do with the \$4,000- purchasing foldable carts for people who use public transit, the LCAC did focus groups for people particularly on SNAP to help people who struggle with transport or getting one place to another? Try to help people at the farmers market.
- Budget approval- we could add some funding, add some money to the LCAC member support. We have \$2,000 we can up. We could split it \$1,000-member

engagement and travel expenses. We can adjust throughout the year. We did the LCAC coordinator was split through CBIR funds and throughout the county, we decided to put that straight through a fiscal agent NEON. Move to 20 hours a month.

- Robert Kleng moved and Sheryl Roberts seconded. Motion passed.

Advocate to move the community benefit funds for sooner. Applications will be due earlier, but funds will still come in March so we can start projects. They want to move it to October 31st. We will have to work on it in September. We will have a two-hour block in October or September. Asking the group, we want to keep it this year or if we want to move it till next year. WE did little sub applications last year to show what the money was used for. We had people explain what they wanted to use the funds. Its about a two to three-month process. It will be still be delayed this year, the idea of moving it to October was so we could see if we had funds approved by December for the next year, so folks will be able to start getting their projects going.

Feel like projects will probably suffer because we won't have time, instead of being able to start coming up with different ways to better our projects.

Most people feel there is not enough time for it.

Announcements:

- **Housing Matters Union County**- The third Monday of every month at noon at the Zion Lutheran Church. Contact Cami for information cmiller@neonoregon.org
- **Trauma Informed Coalition**- The first Tuesday of the Month at 12:00 at the OSU Extension office. Please contact Naomi Tuinstra at ntuinstra@eou.edu if you have questions or would like to be added to the contact list.
- **Early Childhood Planning Team Meeting**- second Wednesday of the month at 1:00 pm Library. For more information Jen at goodmamd@eou.edu
- **Event in the park tonight with movies and food.**
- **Farmers market** – Every Tuesday and Saturday
- **CASA carnival** – August 17th at Riverside Park
- **Rip City fair**- September 11th 4-6 pm between 3rd and 4th street
- Adjourn

The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations should be made at least 48 hours before the meeting to

Amanda Grove (541)519-2964.