

Wallowa County LCAC Meeting Minutes

AUGUST 8, 2019

COMMUNITY CONNECTIONS
ENTERPRISE, OR

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| MEETING CALLED TO ORDER BY: | Meg Bowen |
| START TIME: | 12:08 PM |
| ADJOURNED AT: | 1:00 PM |
| NOTE TAKER | Autumn Wilburn |
| ATTENDEES | Taj Hambelton, Meg Bowen, Chris Lestenkoff, Johna Alford, Jill Boyd, Autumn Wilburn, Estela Gomez (OHA), Danielle Nash, Bridget Brown, Sara Lynch |
| DISCUSSION | Word on the Street |
| | <ul style="list-style-type: none"> ○ WVCW is moving! ○ 2020 Funding can possibly be applied for sooner! As early as October 2019 – with approval before end of calendar year! Should mean that funds are released sooner. ○ 9/19 EOCCO Annual Summit in Hermiston – register on EOCCO website ○ Behavioral Health Integration Training on Oct. 30th in Salem – Estella will get us the details |
| DISCUSSION/ACTION | Approve LCAC Meeting Minutes for May and June |
| | <ul style="list-style-type: none"> ● May and June-Approved Unanimously |
| DISCUSSION/ACTION | New EOHLA Board Member |
| | <ul style="list-style-type: none"> ● 4 year term. Kristen Ruckdashel? Kathy Norman? Meg Bowen?Taj maybe? ● Will send out description and more details via email and then likely vote in email |
| DISCUSSION | 2019 CBIR Funding Updates |
| | <ul style="list-style-type: none"> ○ We just got notice that we have been approved for the 2nd installment of funding! ○ Updates on Daycare Scholarships, Lactation Consultants, Pain Clinic and Rural Health Campus. ○ Rural Health Campus -We will have some new incentive measures coming in 2020 and will likely work on raising our childhood immunization rates. |
| DISCUSSION | 2019/2020 LCAC Support Funds Application |
| | <ul style="list-style-type: none"> ● Will maybe have additional \$2000 – not certain yet, we will budget based on \$10,000. ● Need new Facebook Page but should also budget \$ for boosting ads ● Maybe Instagram? ● Funding someone to do the work ● Meg will reach out to Chieftain about getting some coverage ● Maybe \$ for Swag...? ● Will know if we get the extra \$2,000 by our September meeting ● Suggestion – buy a pop up canopy/shade tent with our logo on it ● |

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| DISCUSSION | Other Discussion | | |
| | <ul style="list-style-type: none"> • Report on Watershed – small presence but well received • BHF is turning 20 – come to our party! 8/15/19, 11am-2pm • MEETING DATE CHANGE! Sept 18, 2019, Wednesday, BHF | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| • | | | |

Next meeting scheduled for **WEDNESDAY**, September 18, 2019, 5:30 pm
Dinner at BHF

DRAFT