



**AGENDA**  
Malheur County Community Advisory Council  
Meeting  
Eastern Oregon Coordinated Care Organization  
Tuesday, February 19, 2019, 12-1:30 pm  
Saint Alphonsus Medical Center, Snake River Room



- 1. Call to Order, Introductions & Dinamica**– Karina Carbajal, Chair
- 2. Approval of Past Month’s Minutes** – (September, November, and January) Karina Carbajal, Chair
  - a. *September, November, and January minutes were approved during the February meeting.*
- 3. Open Discussion** – Health Plan Members and Advocates
  - a. *No concern to report.*
- 4. Malheur County 2018 Incentive Measure Progress Report** – Amanda Grove, GOBHI
  - a. *Final numbers will be available later this spring.*
- 5. Malheur Community Health Assessment Information and Discussion-** Amanda Grove, GOBHI
  - a. *Review of EOCCO community health assessment summaries for Malheur County.*
  - b. *Members completed rubrics for priority areas for the Malheur County Community Health Plan.*
- 6. 2019-2020 CBIR Funding Budget**– Jesse Sandoval, Valley Family Health Care, & Amanda Grove, GOBHI
  - a. *Subcontracts and Memorandums of Agreement are in development, pending final approval from ORPRN and first payment. Subcontracts will be awarded following the first payment.*
- 7. 2019 Malheur CAC Elections-** Amanda Grove, GOBHI, Sandy Kendall, CAC Coordinator
  - a. *Opened the floor for nominations and/or volunteers for the LCAC Chairperson/Vice Chair/Secretary positions. No nominations were received, and no volunteers for these positions were identified.*
  - b. *Karina Carbajal agreed to continue as the LCAC Chairperson for the coming year. Secretary and vice-chair will remain vacant until a nominee/volunteer is identified.*
- 8. Member Engagement & Recruitment Committee** – Karina Carbajal, CAC Chair
  - a. *Reviewed Spring Into Wellness Activities and meeting dates/times.*
- 9. Grant Funded Project Updates** – Karina Carbajal, CAC Chair
  - a. *Adolescent Well Care Visits – McKenzie Wilson, VFHC*
  - b. *Happy Healthy Smiles Project Report - Luke Owens, Stark Medical and EOHLA Representative*
- 10. Upcoming Events-** Sandy Kendall, CAC Coordinator
  - a. **Member Engagement/ SIW Meeting** –Recur Monthly the 4<sup>th</sup> Tuesday – Following CAC Meeting

Malheur CAC Google Drive <https://drive.google.com/open?id=0B1YgbcdtcRnpQ3djQ3ozYzk5MTQ>

Malheur CAC Facebook [www.facebook.com/MCCAC979](http://www.facebook.com/MCCAC979)

*Thank you for your support!*



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**10. Agenda Items for Next Meeting– Requesting Suggestions From All Members**

**11. Adjourn/Next Meeting Dates**

*March 19th, 2019 from 12-1:30 pm; Saint Alphonsus Medical Center, Snake River Room*

Malheur CAC Google Drive <https://drive.google.com/open?id=0B1YgbcdtcRnpQ3djQ3ozYzk5MTQ>

Malheur CAC Facebook [www.facebook.com/MCCAC979](http://www.facebook.com/MCCAC979)

*Thank you for your support!*