

**EASTERN OREGON COORDINATED CARE ORGANIZATION
SHERMAN COUNTY COMMITTEE ADVISORY COUNCIL MEETING
MEETING MINUTES**

Thursday, June 6, 2019
Sherman County OSU Extension Office
Moro, Oregon

Members Present: Barb Seatter, Cindy Brown, Hayli Sharp, Mike Smith (Via Phone), Tom McCoy

Members Absent: Amber DeGrange, Amy Asher, Caitlin Blagg, Teri Thalhofer, Melody Stafford

Guest Present: Ashley Danielson, Marci McMurphy, Paul McGinnis, Shellie Campbell

Local County Coordinator: Jessie Elias

The meeting was called to order by Hayli Sharp at 2:30 PM.

Introductions were made.

Minutes by: Jessie Elias

Additions to the Agenda:

- No additions to the agenda.

Summary of Actions Taken

- Motion moved by Tom McCoy and seconded by Ashley Danielson to approve May meeting minutes. Motion passed.
- Motion moved by Tom McCoy and seconded by Cindy Brown to approve Community Health Plan. Motion passed.

Reports & Updates:

- **Approval of Minutes**
 - Minutes for May 2, 2019, were approved.

Sherman County Medical Clinic Update:

- Caitlin Blagg was unable to attend due to Family Fair. Tom McCoy gave update.

- Noah continues to send weekly updates on the status of EOCCO and getting more local health services contracted. Unfortunately they are still waiting for several offices to review the contracts they sent over. They have not added any services since the last LCAC meeting.
- Veggie Rx clients have been frustrated that there was no information provided about the program starting up again. There was also some frustration with Center for Living not getting any vouchers to hand out.

Frontier Veggie Rx:

- New brochures are now available. Updated brochures include Wheeler County and participating stores.
- Next round of booklets are being printed out and will be distributed by the end of June.
- Marci McMurphy attended Innovation Café and spoke on Frontier Veggie Rx program.
- Applying for The Gus Schumacher Nutrition Incentive Program grant.

Community Health Plan:

- Paul McGinnis talked about changes made to the Community Health Plan Draft.
- Paul will submit Community Health Plan to State.
- Motion moved by Tom McCoy and seconded by Cindy Brown to approve Community Health Plan. Motion passed.

2018 EOCCO-Wide Incentive Measures:

- Paul reviewed the 2018 EOCCO-Wide Incentive Measures.
- 14 of the 17 Incentive Measures were met in 2018.
- EOCCO will receive 100% of the withhold back, which is an estimated 11.2 Million.

2018 Cost & Utilization Report:

- Review of 2018 Cost & Utilization Report. Report was handed out in packet.

Other Business:

- No other business.

Next Meeting:

Date: August 1, 2019 at 3:00pm
Location: OSU Extension Office-Sherman County
Moro, Oregon

Meeting adjourned at 4:00 pm.