

## HARNEY COUNTY LCAC MEETING MINUTES

MAY 14, 2019

Call to order: Jolene Cawlfild, Chair at 1:07 p.m.

Introductions/Attendees: Jolene Cawlfild, Jessica Richardson, Maxine Nyman, James Jordan, Val Hebener, Deanna Thrall, Bettina Bowman, Annette Thomas, Debbie Peterson, Chris Siegner, Donna Schnitker, Kathy Rementeria, Savanna Cate, Paul McGinnis, Evelyn Neasham and by phone Steve Howe.

Minutes of the previous meeting were approved except to add "Brown" to the Dan.

Member Comments: Val appreciated meeting.

### REPORTS:

Paul: Discussed Incentive Measure. Congrats to Harney County, we were the only LCAC in the EOCCO to meeting all measures! This will increase money back to the providers, totaling 12.5 million dollars. The letters of commitment are done. Discussed 2019 EOCCO Community Health Plan (CHP) for Harney County draft (see attached).

Donna and Chris's proposal will be submitted by June 30<sup>th</sup> for grant. She and Chris are partnering but are not completely set on roles. Will be sharing a therapist. Jolene will write letter of support for the grant written by Donna and Chris. There is a part time position available for Child Care Resource & Referral Quality Improvement Specialist. Permanent position.

Paul for Marci: Frontier Veggie Rx USDA grant to be submitted by June 11<sup>th</sup>.

Steve by phone discussed Harney County Health District Implementation Plan (see attached). No activities have been planned yet. Steve will do quarterly reports to the Hospital Board and every 6 months to the LCAC Board. We are the advisory board. Discussed "knowing your numbers" with open enrollment.

Steve gave update on the LCAC's Facebook Page.

Jolene discussed My Strength. There was no participation from us at the last webinar. We are encouraged to create our own profile.

Jolene reviewed the yearly calendar. Send Steve the calendar. Give feedback to Jolene. Committee to work on calendar formed of Community Health Care workers and Jolene. Will complete the calendar for the entire year. Will give update at next meeting.

Evelyn discussed Membership and Retention. Lunch provided today with encouragement for potential members to attend. Posters in clinics and throughout town. Poster in Burns Times Herald. Bettina Bowman, potential member, will promote LCAC to foster parents (also Kathy). Bettina will put posters up in churches.

Subcommittee report from "you are not alone". Deanna will go to Senior Center and Aspens. Discussed resource page, maybe representation at the fair. Discussed putting up the white signs like "You Matter".

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Kathy: Social Determinates of Health report given. Social Service Day is June 26<sup>th</sup>. See attached flyer. Registration is at 8:30 and session is from 9 to 3ish.

Savanna-? Fair possibilities, fair starts September 4<sup>th</sup>.

Additional Member Comments: None

Meeting adjourned at 2:45.

Next meeting June 11<sup>th</sup>

Respectfully submitted

Evelyn Neasham

HC LCAC Coordinator