

Morrow County Local Community Advisory Council

Meeting Minutes

Thursday October 3, 2019 @ 9:00 a.m.
Port of Morrow, 2 Marine Dr. NE, Boardman, Oregon

Participants Present: Andrea Fletcher, Christy Kenney, Connie Lobato, Diane Kilkenny, Dirk Dirksen, Don Eppenbach, Don Russell, Donna Eppenbach, Erin Bartsch, Erin Stocker, Hannah Williams, Heidi Zeigler, Jessica Reker, Kathryn Chaney, Linda Skendzel, Michael Erickson, Rebecca Gardner, Sheree Smith, Sonja Neal, Terry Tallman, Troy Soenen, Jodi Bissonette, Brynna Rust, Roberto Gamboa and Toni Nichols

1. **Call to Order:** Sheree Smith called the meeting to order at 9:02 am.
2. **Welcome & Introductions:** Sheree welcomed everyone and did round table introductions.
3. **Review of Minutes:** Don Russell moved to approve September's minutes as is and Andrea Fletcher 2nd the motion. Minutes approved.
4. **Euvalcree - Roberto** EUVALCREE – Advocacy organization assist Latinos in the community. Started in 2014 and is funded from 6 different sources. Serves Malheur, Baker, Harney, Grant Wallowa, Union, Umatilla and Morrow – Membership meet by Zoom and phone. Roberto will send Sheree his contact information.
5. **RFA Application Documents – Andrea**

EOCCO released the Request for Applications and Andrea gave a brief overview of the Health Improvement Plan Priorities – Maternal, Child and Family Health, Behavioral, Oral, Chronic Disease (diabetes and obesity), Workforce and Social Determinants.

 - a. **CAC Funding:** Nearly \$50,000 is available for the Morrow County CAC to request to improve the health of EOCCO members based on the Health Improvement Plan, in addition to social determinants and equity. Grant applications are due January 17, 2020, and project funding begins mid-March 2020. Three-year tapered funding is available, but a sustainably plan must be evident.
 - b. **Transformation Community Benefit Reinvestment Funding:**
 - Opt-in Projects – Varied levels of funding for Emergency Department/Mental Illness, Assessment Drug and Alcohol Abuse, Diabetes HbA1C Control, Oral Evaluation Adults with Diabetes, Kindergarten Readiness and Immunization and Adolescent Immunization
 - Continue 2019 Projects – Up to \$50,000 for projects that are having the desired effect on incentive metric and sustainability must be evident.
 - c. **New Idea/Pilot:** Up to \$50,000 to address focus areas (incentive measures, collaboration, access to care and workforce and behavioral health integration).

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CAC Questions –

Troy, can you provide a number count of where EOCCO members are accessing care? Troy will try to provide information by zip code

Andrea will follow-up with Kimberly to ask about potential behavioral health projects.

Considerations/Preparation for Next Planning Meeting –

- A. Health care providers and partners, please report needs/ideas for discussion.
- B. Andrea will provide: history of grant awards and projects, RFA details, Morrow HIP and State Health Improvement Plan.
- C. EOCCO reported that Morrow County received \$725,300 since 2015.

6. Incentive Measure Data – Troy

The Incentive Measures represent a big focus Early Childhood/Dental

Sheree focuses on Incentive Measures related to the work of public health ie Childhood Immunization status of 2 yr olds continued and also the upcoming IM for 2020 for Immunization status of Adolescents (Meningococcal, Tdap and HPV vaccines by 13 Birthday). There was also discussion regarding the CARE Team taking immunizations into the schools.

It's important that with the new measures in place that we don't lose sight of the ones we have been focusing on in the past as they are important to continue.

Regional growth is up to 70% ?

It's important to note things in the reports are still in the red because we are early in the year. As percentages go up incentive measure \$'s also increases. Each CCO has different #'s based on its population.

Feedback on dental screening – the process was easy. CARE team has been working to educate parents on how to enroll for the free screening. Working with Morrow Co to link consent form with parent registration.

7. CCO 2.0 Discussion – November 7th meeting planning

Public opportunity engagement. Meeting will cover our Triple Aim of better health, better care and lower cost. Request RSVP to get counts on how much food to have catered in.

Agenda is about 2 hours and will cover what has changed and been done over the past 5 years.

At the beginning of the meeting Troy will cover ground rules.

Sheree is working on the logistic – concerns about where in the Sage Center to set up food.

Neal Learning Center will be used for child care. Still need staff to cover.

Headsets needed for translation. Will Rebecca have this to share?

Goal is to have 100 attendees.

8. Public Comment/Roundtable

Michael Erickson -Position for respiratory therapist open

Don and Donna – Annual Historical Society meeting 2 pm

Erin Bartsch – Oct. 11 Early Learning Education & Behavioral Health Summit

Don Russell – Upcoming election positions

County Commissioner

Sheriff

County Clerk

County Treasurer

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Justice of Peace

Moving ahead with RFP for multi-use center in Irrigon to start construction.

Andrea Fletcher – Workforce group needs to change their November meeting date.

Andrea will email members

Jodi Bissonette – Dental screenings going well in the 3 Morrow Co. communities

Kathryn Chaney – October is Domestic Violence Awareness Month. Mental Health first aid class went well

Linda Skendzel

October 12, Project Community Connect & Veterans Stand Down – Hermiston

October 22, Umatilla/Morrow County Domestic Violence Services-Soup Bowl Supper & Silent Auction

October 25, Walla Walla VA Medical Center Town Hall Meeting & Open House

November 7, Veteran's Day Program

Community resource Roundtable

November 14 Irrigon Library

November 15 Port of Morrow

November 19 City of Heppner

Dirk Dirksen – District is working to create a plan for the Student Success Act

Sonja Neal - Columbia River Health still has positions for providers needing to be filled.

Sheree Smith – Flu vaccination clinics wrapping up – Heppner coming up. October 31 is at Boardman Sr. Center.

9. Next Meeting: Nov 7th, evening, at SAGE Center, Boardman, 101 Olson Rd NE, Boardman, OR 97818

Respectfully submitted,

Connie Lobato