

Malheur LCAC Meeting Minutes

SEPTEMBER 17, 2019

ST. ALPHONSUS HOSPITAL
ONTARIO, OR

MEETING CALLED TO ORDER BY:	Karina Carbajal
START TIME:	12:05pm
ADJOURNED AT:	1:38pm
NOTE TAKER	Lea Nunamaker
ATTENDEES	Karina Carbajal, Lea Nunamaker, Don Hodge, Angie Gerrard, Jesse Sandoval, Raylyn Wilson, Mandi Osborn, Mysty Boyd, Jessica Steele, Ashley Anderson, Jeff Cappe, Dolores Martinez, Sarah Poe, Angie Gerrard, Kirsten Hatch, Danay Gutierrez, Melissa Gonzalez, Anne Brauer, Lindsay Grosvenor, Megan Gomeza
MINUTES APPROVAL	July and August minutes approved
DISCUSSION	Open Discussion for OHP Members, Public
	<ul style="list-style-type: none"> Lea Nunamaker shared that it is of growing concern that Malheur County has a 4000:1 patient provider ratio. (per OHA report) She also shared concern over the quality of providers. It was discussed that the numbers reflected were due in part to nurses and PA's completing the work of physicians. Lea asked for clarification from the CCO on how this data was compiled. Colorectal resources are available at http://thecanceryoucanprevent.org/resources
AGENDA ITEM	CBIR Funding Process & Timelines
	<ul style="list-style-type: none"> The timing and deadlines will not be changed for this year. Amanda asked the group if we want to use the same sub-committee and grading rubric method used this Spring to determine project funding. The group agreed that it was a fair process and that the same sub-committee members would automatically be invited to a sub-committee meeting during October and/or November.
AGENDA ITEM	Malheur County 2019 Incentive Measure Progress Report
	<ul style="list-style-type: none"> Amanda said the most current month's numbers are not out yet. They are usually released the same week as our CAC meeting.
AGENDA ITEM	CBIR Funding Updates
	<ul style="list-style-type: none"> Veggie RX- Lindsay Grosvner presented on the Veggie RX and Abuela, Mama y Yo curriculum the Valley Family Health Care is administering with their CBIR funds. The survey results show improved nutrition and cooking habits and skills including categories such as the frequency and time spent on cooking their own meals, confidence in food resources and improved food choices.
AGENDA ITEM	Fall EOCCO Public Meeting
	<ul style="list-style-type: none"> The meeting is planned for November 19, 2019 at TVCC Weise Building Room 110 from noon to 2:00pm. The agenda includes a CCO 2.0 update including where we are and where we are going as a CCO. The presenters might as for our feedback and/or give time to hear local concerns. The topics of Access to Quality Care and The Opioid Epidemic were suggested.
AGENDA ITEM	SIW, Member Engagement & Recruitment

- Karina shared that if VFHC continued supporting the SIW health fairs next year, several things must happen. She would require more support from partners. The events would need more on-site services and planning would have to start in December.
- Sarah Poe from the Health Department shared that they have received funding for Smoking Cessation prevention, headed by Kirsten, and that they would like to offer funds and the support of four staff for the SIW health fairs next year.
- It was agreed that the Health Department would take the lead on the SIW health fair planning in December with a sub-committee of LCAC members.
- It was mentioned that other counties put on one really big event a year instead of several small ones. It was also suggested that the Ontario event/location needs to be in a more visible location.
- The next Member Engagement Committee meeting will be October 22 via phone. Details will be available in the weekly Malheur Matters.

Next meeting scheduled for October 15, 2019 from 6:00pm-7:30pm at the Owyhee Community Center in Adrian, Oregon.

DRAFT