

# Wallowa County LCAC Meeting Minutes

SEPTEMBER 18, 2019

*BUILDING HEALTHY FAMILIES  
ENTERPRISE, OR*

<b>MEETING CALLED TO ORDER BY:</b>	Meg Bowen
<b>START TIME:</b>	5:38 PM
<b>ADJOURNED AT:</b>	7:10 PM
<b>NOTE TAKER</b>	Autumn Wilburn
<b>ATTENDEES</b>	Taj Hambelton, Meg Bowen, Chris Lestenkof, Jill Boyd, Autumn Wilburn, Malia Melody, Johna Alford
<b>DISCUSSION</b>	<b>Word on the Street</b>
	<ul style="list-style-type: none"> <li>• Life Jacket Station at Kinney Lake has been knocked over – Autumn will contact Lem to get fixed.</li> <li>• State park end of Wallowa Lake – need to check inventory there</li> <li>• KidsFest – discussion of booth and monster ideas for spin the wheel – dirty hand monster, cold virus, flu monster, dirty hand monster, germ monster, cavity monster, not picking up your toy monster</li> <li>• Gym memberships – 11 have been redeemed/invoiced via Vault (4 WW, 2 OB, 3 MV, 2 from Billie Suto)</li> <li>• Yoga Memberships not being redeemed thus far. Discussion about how to make sure providers are promoting etc. Will get it to Geoff Malley and others and make sure that providers are aware and promoting it.</li> </ul>
<b>DISCUSSION/ACTION</b>	<b>Approve LCAC Meeting Minutes August</b>
	<ul style="list-style-type: none"> <li>• Approved Unanimously</li> </ul>
<b>ACTION</b>	<b>New EOHLA Board Member</b>
	<ul style="list-style-type: none"> <li>• Tabled for this month</li> <li>• May want inquire with Network of Care group and/or encourage another provider to attend ?</li> </ul>
<b>DISCUSSION</b>	<b>EOCCO Community Presentation with EOCCO</b>
	<ul style="list-style-type: none"> <li>• Discussion of what to expect at the meeting: Time to ask questions with EOCCO leadership, review efforts in CCO 1.0 and the future of CCO 2.0. Other talking points include:               <ul style="list-style-type: none"> <li>○ Value Based Payment</li> <li>○ Health Information Technology</li> <li>○ Social Determinants of Health and Health Equity</li> <li>○ Behavioral Health</li> </ul> </li> </ul>
<b>ACTION</b>	<b>2019/2020 LCAC Support Funds Approval</b>
	<ul style="list-style-type: none"> <li>• We are getting the additional \$2000!</li> <li>• Autumn to receive an additional \$1200 for salary over the year through 2019-2020 LCAC Support Funds</li> <li>• Autumn to receive additional \$1200 for Community Presentation work from rollover funding 2018</li> <li>• Total of \$2400</li> </ul>
<b>DISCUSSION</b>	<b>2019 EOCCO CBIR Funding</b>
	<ul style="list-style-type: none"> <li>• SD of H Care Coordination: Project is going well, Winding Waters is providing good data. Will get more invoices from them and a representative to LCAC</li> </ul>

<ul style="list-style-type: none"> <li>• Daycare Scholarships: Going great. Send the other ½ of their money to the ESD so they can continue to roll out their scholarships. Autumn will get that out the door.</li> <li>• Pain Clinic: LCAC needs to pay them the rest of the money so WVCW needs to invoice us. Autumn will contact Amy and Bridget and Stephen.</li> <li>• Physical Activity and Wellness Program – More invoices coming from Vault. Want to buy the hiking poles – Kristen Ruckdashel and Michelle Gardner best to coordinate that for the 2 clinics. Jill will check in with.</li> </ul>		
<b>DISCUSSION</b>	<b>2020 CCO Incentive Measures</b>	
<ul style="list-style-type: none"> <li>• Retiring 10 measures, adding four new ones, focused primarily on early childhood and kindergarten readiness</li> <li>• Will have RFA info from the state (hopefully) by November</li> <li>• Want to do “mini application” process again, aka “Pitch a Plan” for 2020 CBIR funds <ul style="list-style-type: none"> <li>○ Need to hear the plans at November meeting</li> <li>○ December write up</li> <li>○ January approval and submit application</li> </ul> </li> </ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
• Please RSVP to attend Community Presentation	All LCAC	Oct 10, 2019
• Contact Wallowa ESD and Wallowa Valley Center for Wellness for invoices (daycare scholarship and Pain Clinic invoices)	Autumn Wilburn	Before Nov Meeting
• Hiking Poles ordering and distribution	Jill Boyd	Before Nov Meeting
• One page CBIR LCAC funds application to LCAC, Network of Care and other community partners	Autumn Wilburn	Send out via email before Nov Meeting

**Next meeting scheduled for Thursday, October 10, 2019**  
**Eocco Community Presentation**  
**The Place, Joseph Oregon; Lunch is provided**