

Lake County Community Health Improvement Partnership (CHIP) 700 South J Street Lakeview, OR 97630

Lake County CHIP Minutes

Date and time: January 16, 2019 – 3:00 p.m. **Place**: Lake District Hospital, Strieby conference room.

Partnership members and staff in attendance: Susan Pointere, Kristi Albertson, Arvinder Singh, Helena Van Brande, Paul McGinnis, Francine Winters, Patrick Hornberger, Michele Totten, Charlie Tveit, Will Cahill, Estela Gomez, Gillian Wesenberg and Anne Kasbohm.

LCAC chairwoman Susan Pointere called the meeting to order at 3:05 p.m. and asked all members to introduce themselves. Pointere then presented the December minutes for approval. Charlie Tveit moved to approve the minutes as amended. Kristi Albertson seconded. The motion passed unanimously.

LCAC Elections: The council voted to reinstate Susan Pointere as LCAC chairwoman. The council passed a motion to approve, Charlie moved to approve, Kristi seconded. The motion was passed unanimously. Next, the council voted to reinstate Arvinder Singh as the vice-chair and proxy. The council passed a motion to approve, Francine moved to approve, Patrick seconded. The motion was passed unanimously.

Incentive measure report: Paul McGinnis presented the EOCCO and Lake County progress reports with claims processed through December 31. Paul went over the various measures and shared counties struggling with the Oral evaluation for adults with Diabetes. Arvinder asked Paul why the report isn't showing the numbers that the clinics are expecting, to which Paul replied saying that the actual numbers will be reflected during the later part of March due to claims being processed.

Public Health RFA: Paul then went on to share information about Eastern Oregon Coordinated Care Organization's (EOCCO) newly created Public Health Fund. Paul discussed the areas of focus for projects and commented that each bullet point on the list was a broad topic. The earliest start date for projects is April 1, 2020 and successful applicants will be awarded no less than \$8000/county and no more than \$30,000/county. The amount in the Public Health Fund is intended to support projects over the next two to four years. Paul informed the council that a selection committee appointed by the EOCCO Board will make the final funding decisions.

LCAC Member Demographics: Arvinder asked the council to fill out the member demographics form and be returned. However, due to a low turnout, it was decided to collect more member demographics forms during the February LCAC/CHIP meeting.

OHA updates: Estela Gomez shared with the council a CCO 2.0: Moving Forward Together Event. This is a oneday event that will provide CCO leadership and staff with an overview of capacity building support and guidance as well as discuss the vision for the next 5 years of health system transformation in Oregon. The event will be held on March 17 at 8:30 a.m. -4 p.m. at the Salem Convention Center. There is no charge to attendees. Paul inquired if there is travel and stay support provided by the state. Estela replied that as far she knows, there isn't reimbursement provided for travel or stay. Next, Estela shared about the Health Information Technology and Exchange, Technical Assistance project. OHA has initiated this project to support quality reporting and health information exchange utilization at clinics in Oregon. OHA has partnered with Care Management Plus (CMP) team at Oregon Health & Science University. CMP will offer technical assistance to clinics in support of the generation of accurate clinical quality metric reports in quality reporting data format and health information exchange utilization. Estela shared that the enrollment in technical assistance is ongoing from now through June 2020.

CHIP updates:

Living Well Classes: Arvinder shared about the Living Well with Chronic pain support group which is facilitated by Noelle Freeman and Jane Lincoln. The support group had a turnout of 6 participants. Next, Arvinder informed the council about the starting of Living Well with Chronic Pain classes on January 23rd at the Senior Center with Francine Winters and Kristin Hill as facilitators.

Advantage Dental office: Arvinder informed the council that the work on the new dental clinic at 19 S. E. Street is now set to be completed by the end of February/early March. The mobile dental unit in lakeview has been closed due to the consistent maintenance issues. The clinic staff have been travelling to Klamath Falls 2-3 times a week to see Lakeview patients.

Food Share Distribution: Arvinder gave numbers for the December 19 Christmas distribution event. Lake County Food Share handed complete meals to 292 families which comes to 823 individuals.

FoodCorps.: Helena Van Brande shared information about the Martin Luther King Day of Service event which is on January 20 from 1 - 4 p.m. at the Fremont Elementary school.

Grant updates:

Kristi Albertson notified the council that 3 grants have been submitted which include support for the Summer Lunch program, the AmeriCorps Vista program and Sources of Strength. She said that Principals David Kerr and Lane Stratton had signed off on the Sources of Strength program.

Next, Kristi shared details about the \$50,000 Opt-In grants which include ED Utilization grant and tracking OHP members. Kristi spoke about working on renewing funding for the Living Well programs. Kristi informed the council that new personnel will need to be trained for the Living Well programs and Courtney Dorey, the CPR/First Aid specialist was interested.

Kristi then shared about her work on obtaining federal funding for an OHSU led pilot program. This includes partnership between lake and Morrow counties.

Public Comments: Arvinder asked the council for any public comments.

Michele Totten raised the issue of not having an efficient method of spreading information about various programs and events in the community. In many instances, Michele got information about events from her participants. She shared her frustrations of not finding an effective way for information to be given out. There was discussion on the topic and how different modes of informing the community like Facebook and radio weren't always effective. There were suggestions to send out emails with links for upcoming events.

Kristi Albertson shared her thoughts on the Point in Time (PIT) count to be conducted by KLCAS (Klamath and Lake Community Action Services). She spoke about there being a new app for the PIT count but hadn't heard of any training on its usage. There was discussion over KLCAS involvement with the process and other services that KLCAS provides. There was discussion of there being complaints about multiple delays with KLCAS' energy

assistance program. There was talk of how no position had been filled by KLCAS in Lake County, no follow up with job fair and subpar advertising done for job positions.

Paul spoke about a program called Malheur matters and said will forward the details over to Arvinder.

Arvinder adjourned the meeting at 4:37 p.m. The next meeting is scheduled for February 14th, 2020, at 3 p.m. at Lake County Senior Center.