

# Umatilla County LCAC Meeting Minutes

JANUARY 17, 2020

*GOOD SHEPHERD,  
HERMISTON, OR*

<b>MEETING CALLED BY</b>	Catie Brenaman: LCAC Chair
<b>CALLED TO ORDER</b>	8:40 AM
<b>ADJOURNED</b>	10: 35 AM
<b>NOTE TAKER</b>	Lourdes Reyna Alcala, LCAC Coordinador
<b>ATTENDEES</b>	Amy Ashton-Williams, Catie Brenaman, Juli Gregory, Janet McFarlane, Lourdes Reyna Alcala, Jim Setzer, Troy Soenen, Darrin Umbarger, Sharon Waldern, Amanda Walsborn, Micaela Cathey, Jessica Reker, Mary Adams, Nicole Pantley, Angeles Padilla Villa, Lola Lopez, Angie Treadwell, Heidi Zeigler

Introductions  
 Review of Minutes:  
 Darrin motioned to approve the minutes. Sharron second. All in favor. Minutes were approved.

<b>DISCUSSION</b>	<b>Public Comments</b>
<p>Unable to find people in MMIS. People being assigned to providers outside of the area such as being assigned to Advantage Dental in Portland and not being able to be seen here. When people get signed up for OHP they have 30 days to choose a provider. If they don't, one will be assigned to them. A participant from FAVFF indicated that her counselor told her that the class for FAVFF has been helping her with her social isolation. We can look at collecting her story. A medical student from OHSU will be evaluating the data and we are hoping that we can get some really good data to show. Another client indicated she was not sure she was going to be able to attend due to her anxiety but she is really enjoying and looking forward to it. We could continue to fund this program with carry over funds and we are looking to have two .5 FTE's. One that is bilingual so that they can establish the relationship. We have had people help but it will be nice to have someone consistency.</p>	

<b>DISUCSSION</b>	<b>Elections</b>
<p>Look at having a vote per agency and look at terms. We passed out paper for votes. A non-voting member counted the votes.</p> <p>Chair: The nominations are Caty Brenaman and Amy Ashton-Williams          Vice Chair: Janet McFarlane          Coordinator: Tiffany Thomas</p> <p>Voting Results:          Chair: Amy Ashton-Williams          Vice Chair: Janet McFarlane          Coordinator: Tiffany Thomas</p>	

<b>DISCUSSION</b>	<b>Umatilla LCAC Roster Update for 2020</b>
<p>Passed around the roster so that people can review it and remove those that no longer attend. The roster was updated.</p>	

<b>DISCUSSION</b>	<b>Demographic Profile</b>	
Was emailed and handed out for completion. These will be turned in to Lourdes. You can email them at <a href="mailto:lreyna@umchs.org">lreyna@umchs.org</a> They have been collected and sent.		
<b>DISCUSSION</b>	<b>2020 CBI Application</b>	
A copy was handed out for review. Adjustment and notes were made. Sharron motions to approve the application with the adjustments made. Janet seconds. All in favor. Motion passed. Juli motions to approve the carry over funds proposal. Alisha second. All in favor. Motion passed. If possible, please have the missing documents to Caty and Lourdes by 1pm.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Submit CBI Application	Catie	

**Next meeting scheduled for February 21<sup>st</sup> at Yellowhawk, Pendleton, OR (Health Center Meeting Room)**