



**Grant CAC Minutes  
May 20, 2020  
Virtual Meeting, 12:00 to 1:00 PM**

Chris Yriarte, Chris Labhart, Tracey Blood, Tilli Bjornberg, Robert Waltenburg, Megan Brandsma, Marcy Waslik, Patti Wright, Jessica Winegar, Rhiannon Bauman, Teresa Aasness, Mary Ann Wren, Debi Hueckman, Estela Gomez, Sabrina Howard, Audrey Egan, Sabrina Howard, Russ Comer, and Linda Watson.

Robert Waltenburg, CAC Co-Chair opened the meeting at 12:02 PM and asked for a motion to approve the CAC meeting minutes for December 2019, January 15, 2020, February 19, 2020 and April 19, 2020. Linda Watson stated that she had received email corrections to the minutes from CAC members and she had completed the changes. Mary Ann Wren made the motion to approve the minutes as corrected. Tracey Blood seconded and all minutes were approved unanimously.

Linda Watson provided an update of the LCAC CBIR 2020 grant funds.

- Virtual meeting held by CBIR community partners on 4/22/2020. Attended by Teresa Aasness, Kim Randleas, Jessica Winegar, Robert Waltenburg, Kathy Cancilla, Tracey Blood, and Linda Watson.

Due to COVID-19 state mandates, EOCCO CBIR grant team provided opportunity to grant recipients flexibility/adjustment with projects to meet community needs due to the current situation.

Community CBIR partners that were present discussed project adjustments and agreed to provide updated project proposals to Kathy Cancilla. Kathy is preparing the updated project report which will reflect the project adjustment to submit to EOCCO CBIR grant team. Project funds will be released upon completion of this report.

Projects to be adjusted and included in EOCCO updated report;

- Family Fun Day/Grant County Health Fair (Teresa Aasness)
- Children's After-School Health & Wellness Art Program (Kim Randleas)

- Healthy 'N Fit Kids Program (Kim Jacobs)
- Behavior Interventionist for Humbolt Elementary (Bret Uptmor/Darbie Dennison)

First installment of CBIR funds received 05/04/2020 of \$16,956.45

- Grant Distribution pending receipt of adjusted project proposals:
 

Painted Sky Center for the Arts	\$5,000
Families First Resource Center	\$2,000
Blue Mountain Hospital Foundation	\$3,000
Grant County Health Dept.	\$2,500
Grant SD #3	\$4,456.45

Jessica and Marcy stated that three CHW's completed the training through OHA several months ago, but the Certification for the CHW's has not been received. Training Certification is necessary for EOCCO CHW services to be reimbursable and this delay is costing the health department and the clinic money. Estela Gomez, Innovator Agent for EOCCO, asked for the names of the CHW's that have been trained and she will contact individuals at OHA and inquire when the applications for certification will be processed.

Motion requested to distribute CBIR funds as presented. The motion was made by Mary Ann Wren to distribute the first installment of CBIR funds as presented. Motion was seconded by Patti Wright. CAC Members unanimously agreed.

Linda shared with the group that an LCAC Support Fund Mid-Year Report has been requested and is due by the end of May. The report will provide details of LCAC support funds, including the balance of funds with the carry over amount included. In 2019 EOCCO LCACs were provided \$12,000 to cover meeting expenses which include coordinator stipends, meals, supplies and miscellaneous expenses. It is not expected that GOBHI will be able to provide this amount of funding in the future. LCACs will need to use their support fund balance to cover these expenses. It has not been determined the amount of LCAC meeting support funds that will be available in the future. Linda is working on completing the 2020 LCAC Meeting Support Fund Mid-Year Report and she will share the report with CAC upon its submission.

Frontier Veggie Rx Discussion – Robert Waltenburg

Grant CAC dedicated the February 19<sup>th</sup> meeting to presentation and discussion of the Frontier Veggie Rx program. Today's discussion was put on hold until a time in the future we will have a better understanding of the economic picture in our county. With state and local budget cuts, now would not be a good time to consider partnership funding for a new project.

Robert advised the group that SNAP Benefits and EBT Card additional amount for children due to closure. Please encourage to apply for SNAP families on Free and Reduced lunch.

Audrey Egan, EOCCO/Moda representative informed the group that 2019 bonus payments were released early from the OHA quality bonus pool. The EOCCO Board met April 16, 2020 and approved allocations from the early release of quality pool funds by OHA for physical, dental and behavioral health providers in order to help with cash flow due to the COVID-19 pandemic.

Mary Ann Wren reported that Advantage Dental Nikki, Director of Operations for Eastern Oregon informed her that the John Day office is currently opened 3-days week and following guidelines in order to provide care and keep patients and staff safe. Mary Ann is participating in a dental workgroup which includes providers across the State of Oregon, to discuss and develop strategies of being able to go into community sites such as schools to provide services. It was announced that the Oregon Department of Education will cancel all vision screenings in the schools. Advantage Dental is looking at alternative ways to serve students. The workgroup is working on resolving issues and getting back in the communities. Beginning in June, the local Advantage Dental office will have a dentist available four days a week.

#### Community Updates – All

Marcy Wasiluk, Strawberry Wilderness Community Clinic Manager, informed the group that the clinic has changed their format to keep patients and staff safe. Chronic Disease management and related services are provided to patients in the mornings and patients with respiratory issues are being seen in the afternoons. Platform for telemedicine have ramped up volumes, door screeners, masks, hand sanitizer, testing abilities, are in place.

Patti Wright provided Frontier Early Learning Hub updates. Preschool Promise slots are public state funded slots that all the small schools applied for in Grant County with the exception of Grant SD #3. Children that are transitioning from preschool to kindergarten were provided school ready supply boxes. Triple P (Positive Parenting Program) parent facilitators have been trained and accredited to offer parenting education in Grant and Harney Counties. Local staff that have been trained in Triple P including Families First, and Community Health Workers in SWCC and Grant County Health Department.

#### **Meeting attachments included:**

Meeting Minutes (Dec 2019, Jan-April, 2020)

EOHLA Newsletter

**Next Virtual Meeting Scheduled:** June 17, 2020 @ 12:00 PM – 1:00 PM

Agenda Items: RCAC Charter Revisions/OHP Consumer Members (Tracey Blood)

