

Baker County LCAC Meeting

February 6, 2018 @ 12pm to 2pm

Location: Community Connections, 2810 Cedar Street, Baker City, 97814

Lunch is provided

MINUTES

Attendees: Christina Barnes, Mary Jo Carpenter, Rob Dennis, Michelle Dix, Beverly DuBosch, Michael Fedderly, Kathy Getty, Eric Griffith, Alicia Hills, Tamyra Keller, Katie Rudi, Jessica Steele

Guests: Jill Boyd, Becca Colton, Amanda Grove, Kim Virtue, Emily Butler

1. Welcome and Introductions: Chris Barnes

- Chris opened the meeting at 12pm. Round table introductions were made. Welcome Kim Virtue, Homeless Liaison / Baker School District and Emily Butler, DHS-Child Welfare.

2. Approve Past Minutes for: December 5, 2017

- **MOTION 2.1:** Michelle Dix made a motion to approve the January 2nd minutes, seconded by Mary Jo Carpenter. **Minutes approved.**

3. LCAC Elections & Member Roster Review: Amanda Grove

- Maintain Co-Chair model in terms of coverage and support.
- **NOMINATION VOTE 2.2:** A nomination sheet was handed out for member vote for co-chairs, and turned in to Jill Boyd to count. **Alicia Hills** and **Haley Hueckman** are officially our CAC Co-Chairs.
- Thanks, Chris Barnes, for filling in as facilitator!

4. Eastern Oregon Healthy Living Alliance (EOHLA) Board Member, Nominations: Amanda

- We are looking for a board seat, formerly held by Dave Saxey. This position would call in to monthly board meetings; they focus on regional projects, i.e. primary care, mental health agencies to implement CIP.
- **NOMINATION VOTE 2.3:** A nomination sheet was handed out for member vote for EOHLA Board Member, and turned in to Jill Boyd to count. **Michelle Dix** will join the EOHLA Board, participate and report back.

5. "Engage to Empower (E2E)" Member Engagement Sub-Committee Update - Tamyra

- Tamyra Keller made a report from the E2E Sub-Committee's last meeting of January 31st; [*minutes were sent out electronically on Feb 1st*]. Due to illness, only 2 members could attend.
- Consumers will start getting their stipend amount.

- E2E received a generous budget of \$2,000, pending approval of the LCAC funding application. They are working on the resource guide; Tamyra is working on community resources/what people have used. Catalog will include a mission statement.
- Newly printed brochures were handed out to attendees.
- Through GOBHI, Tamyra is in a consumer caucus group. If anyone is interested in the Feb 26-27 webinar, contact Tamyra about Peer Support Specialist.

6. **LCAC Application and Carryover: Amanda Grove**

- 2017 application for carrying over leftover Tobacco Cessation funds. ORPRN has made a recommendation to CCO board to approve it.
- We can use it for counseling trainers, community health care workers; there are a lot of opportunities for 2018.
- Tobacco Cessation Subcommittee has been identified and will be contacted to meet when approval is confirmed.
- *Refer to handout* (LCAC 2018 Application Budget – page 1), some monies were reallocated. Application was submitted on time.
- Thank you everyone for getting Letters of Support in before the deadline.
- FYI, OHSU oversees our projects, the application must be approved by the EOCCO Board of Directors. Funding should be available by March 15th, and comes in three payments.

7. **2018 Incentive Measures & Most Recent County Progress Report: Amanda / Jill**

- *Refer to handout*; reiterates areas of focus, supported by our report.
- Colorectal cancer screening – look at claims data; if we can find 10 people who had screening but not a claim, we may have met our measure.
- AOD – we are not going to be penalized, they are only tracking this measure for informational purposes right now. We will start being officially measured on it in 2019., Dependent on EMR with built in SBIRT.
- If we meet our 2018 targets, we get money back from the state – this is where the LCAC funds originate. This money comes back to our community! Important that we meet these measures every year. These targets will increase every year.
- We work off a 2-year lag, i.e. working of 2016.

8. **Cradle to Career Collaboration: Amanda Grove**

- Were approached by them to start joint meetings again; proposal to start in March and September. C2C members and LCAC members feel they are very valuable.
- The Baker Superintendent would like to make a long-term facilities presentation. (*Will need a projector*)
- Cradle to Career has representation from education, library, Head Start. Designed as a county wide resource group that can share information to early learning; includes MOPS.
- **TABLE – MOPS** to next January to support in next year's budget.
- **MOTION 2.4:** Alicia Hills made a motion, seconded by Michelle Dix to add Cradle to Career joint meeting in March, and have them come to our meeting.
- Amanda Grove will attend Cradle to Career's meeting tomorrow, so we know how many extra may attend.

9. Baker County LCAC Health Fair Event – Brainstorming Session: Jill Boyd

- *Refer to attached discussion notes taken by Jill Boyd*
- Tentative Date is May 5th from 10 to 4pm at Baker High School.

10. Community Announcements/Updates

- a) Rob Dennis announced that on **Feb 15th at 6:00 p.m.** 5J will be making the long-range facility plan recommendation at City Hall. Got a grant to explore state of school district buildings over the past 6 months. Mark Witty gave the community an update of the state of the schools, age, and what it would take to make improvements. Possible recommendation – an early learning center (Gladstone has a really good one. They also offer parenting classes.). Getting all our service providers in one location – Pre-K, Head Start (emergency respite care, child care, structured daycare / educationally based). Looking to see who would be interesting in partnering. Rob will hand out a list in case any service provider is interested in talking with them.
- b) **Point in Time 1/31 Update** - MaryJo Carpenter reported that we had more partners than participants. Thank you partners! The idea of one-stop shop turned out well; a good pilot. Came for chili and cornbread, fruit. It was casual and productive. Was able to resolve issues for those that showed up. Three families signed up for OHP. Talked about expanding the scope of this, and would like to continue this model. Next time, put someone on the street, at the door; develop a better day-finding. Will do an after-meeting for feedback.
- c) **Discussion on definition of homeless, i.e. couch-surfing is not considered homeless.** There are a lot of different circumstances, living with family members. If they don't have a job / no income, it's not realistic to expect them to find a place to live. Family support?
- d) **Medical Transportation Report:**
 - GOBHI has taken over Non-Emergent Transportation for the EOCCO. They have added additional requirements, being held to a higher standard. DHS has volunteer driver force.
 - Contract states we will keep copies of vehicles maintenance records for volunteers. We don't own our volunteers' vehicles. Do they want to pay for the volunteers' maintenance? It's inappropriate to put in a contract, MaryJo will be held accountable for those.
 - DHS volunteer program is not monitored the same as CCNO. They understood it was going to be a smooth transition. CCNO assumes a lot of risk; will see where this lands. Wallow County has withdrawn their volunteers, except for veterans, since it doesn't affect them.
 - Maybe at next meeting – transportation changeover information? Jill and Amanda have not been involved in the changeover process, but can try to get more information.

- e) **Blood Draw** will be held March 22-23 from 7:00 a.m. to 9:30 a.m. at Saint Alphonsus Hospital.

Meeting Adjourned: 2:00pm

Next Meeting: Tuesday, March 6th at 12pm

Attachment: Baker County LCAC Health Fair/Event – Brainstorming Session held Feb 6, 2018