

Baker County LCAC Meeting Minutes

DATE 8/7/18

*COMMUNITY CONNECTIONS
LOCATION*

MEETING CALLED BY	Haley Hueckman
CALLED TO ORDER	12:00 p.m.
ADJOURNED	1:00 p.m.
NOTE TAKER	Aubrey Henshaw
ATTENDEES	

Old Business : Introductions, LCAC staff changes, Community Announcements,

DISCUSSION	<p>Community Announcements:</p> <p>Mobile Access Care: First visit today and they are giving tours if the group is interested in taking one after the meeting.</p> <p>Eastern Oregon Healthy Living Alliance: Healthy Eating and Active Living coordinator coming to Baker, position will be starting and housed at Building Healthy Families. Grant for position is 11 months, coordinator will be active in community members for Healthy Living and Activity and coordinator is looking for affordable housing for the position holder.</p> <p>Oregon Health Authority Updates: Training for Screening Children and raising that percentage. Hand-out going around.</p> <p>Head Start: Is currently doing enrollments and looking for income eligible students Eastern Oregon Head Start Website has more information</p> <p>Tall Cop: Coming up on August 17th at Church of the Nazarene.</p> <p>Protect Young Eyes: A Community presentation will be available by live screening in Enterprise and North Powder (Powder Valley), there will be food and prizes for those attending the screening September 10th.</p> <p>School Registration Services: Next week during school registration immunizations available by the Health Department August 13th and 14th at the High school.</p>
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	<p>Approve Past Minutes 7/10/18: Chris Barnes moved to approve minutes Michelle Dix second the motion</p> <p>CAC Coordinator: Brenda no longer CAC Coordinator. Up to this point, New Directions, NW has been the contracted holder of the stipend provided by LCAC and has offered Aubrey to take over role to keep the contract with New Directions, NW. Amanda opened discussion to the group to see if another agency wanted to offer another employee. Tamyra mentioned people looking for part-time work and that they should be asking DHS about people working with vocational rehab. Amanda explained that a contract to an agency has to be in place and that individual persons cannot be paid without the money flowing through an agency.</p> <p>Amanda asked for a motion to approve transition Chris B. motioned to approved current placement of contract with New Directions Kathy seconded to motion and approve.</p> <p>CBR Coordinator: Amanda is back doing CBR duties full-time. Thank you to Jill for covering duties during Amanda's absence</p>
<p>Old Business: Baker CAC Community Health Improvement Plan (CHIP) Review</p>	
<p>DISCUSSION</p>	<p>Priority Issue: Wellness promotion and prevention:</p> <ul style="list-style-type: none"> • Oral Health • Adolescent health • Colorectal cancer screening • Mental health stigma <p>Interim Report:</p> <ul style="list-style-type: none"> • First payment came in July • \$13,900 to Challenge Day • Reimbursed for the Health Fair in May \$8400.

- Tamyra asked about NEON's part in the funding and Eric shared they will be managing funds for the Chronic and Living Well classes.
- More reporting is being requested by OHSU and some funds are withheld until conditions are met.
- No response on next payment yet Amanda will send out information as she gets it.

2017 Final Report:

- Tobacco Cessation Dollars (not all spent last year) did a carry-over application to use by May 2018.
- A couple of activities took place including the health fair and promotional materials.
- A group will be going to get trained to be certified Tobacco Cessation Providers with this funding as well. Funding will be released for this training experience and travel for the training in September.
- A "what did you learn" type follow up will be needed from those going to the training and will be utilized for reporting to OHSU.
- Jill and Amanda will create a template to use.
- Amanda asked OHSU about getting money amounts early for the groups to start planning projects earlier but there's timing barriers to this information but we are going to start planning earlier for 2019 and to make things more streamlined some paperwork necessities will be introduced for any project suggestions with future dollars. Amanda will work on creating templates for this information as well. This also allows times for other community members to develop funding ideas for their projects and present them to the group.

2018 Incentive Measures:

- Data sent to group was revised after the email was sent out; the new data will be forwarded out via email.
- Areas that are green on the chart shows where Baker is meeting measures.
- When money is saved from meeting measures that's where LCAC gets their dollars.
- This is the 2nd Report for incentive measures in 2018, there will be a lot of red due to it still being early in the year and school year getting ready to start and other upcoming events coming up will help supplement low measure numbers.
- Due to these numbers being claims-based there's also a 3 month lag to getting updated numbers.

Adolescent Wellness:

- 120 students saw over 3 nights.
- There was 147 volunteers for this event. Dr. Hayden has already volunteered for next year. St. Luke's had great space for the event.
- There was required stations for youth attendees to go through.
- Data is working on being compiled at this time and the health department is gathering information from parents to make the event better for next year.

	<ul style="list-style-type: none"> • A meeting with partners will occur in September to discuss next year. • Student evaluations were provided on the back of the passports. • Thinking of ways to make traffic control more efficient and streamlined for the event. Overall successful event and a lot of appreciation for all of the volunteers. Some stations do take a long time and working around those stations will be looked into as well. Kathie has ideas from other events that she has seen and can be a part of the next year planning discussion. • ACE’s questionnaires were done this year. • It’s a great one stop shop for all health care needs and information for adolescents. • Dental station was able to look up individuals with OHP and share who providers were in order to have follow-up visits. Calls to dentist offices were being made if follow-up appointments needed to occur. <p>Challenge Day:</p> <ul style="list-style-type: none"> • Haley mentioned that volunteers are needed still and it is running low on time for background checks (6 weeks) to be completed with the school district. • There was enough funding for all 4 days for the social-emotional workshop and calls for 100 volunteers/25 per day. • The workshop is based around building empathy and trusting relationships with community adults. • If you are interested contact Haley and this event goes through September 24-27th volunteers will have to be there 7:30-3:30 during the day. • If there are not enough adults students will have to be turned away.
<p>New Business: LCAC Community Benefit Initiative Reinvestments – Community Wellness Promotion/Reducing Tobacco Use</p>	
<p>DISCUSSION</p>	<p>Project Purpose: Engage every member of the Local Community Advisory Council, EOCCO, the medical community, elected officials and community partners to develop partnerships, policies and interventions around tobacco use in Baker County. Research and assess current cessation supports and best practices available for OHP members and develop supports to address any gaps.</p> <p>E2E Member Engagement Sub-Committee Update:</p> <ul style="list-style-type: none"> • Second Catalog is out.

	<ul style="list-style-type: none"> • Tamyra and Alice are going to be at Community Night Out for E2E. There will be catalogs, brochures, and a raffle basket that the two put together as well. • Alice has a story that will be available at Community Night Out. • September and October meeting the consumers will be without Haley and Aubrey and have designated members to certain parts of the meeting operations. • Kristina has started an Engage to Empower Facebook page that is the first baby-step towards the virtual drop-in center that was discussed at the meeting before.
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Additional Discussion Topics:

DISCUSSION	<p>Operations Funds Application: More open/less detailed line-items are allowed on this application.</p> <ul style="list-style-type: none"> • \$10,000 is from GOBHI that helps with operations and application is coming up and CAC needs to decide where to put the funding. • Past uses: Coordinator position, food, Engage to Empower (prior to separate budget), NYE party and other community events needing emergency funding as long as it helps meet local measures, WRAP celebratory fund
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	<ul style="list-style-type: none"> • Amanda will take suggestions for these dollars and bring the application back for the group to vote on next month. • \$6103 (plus 8000 coming for reimbursement from health fair), remaining in current Operations funding. We are looking to get another \$10,000. • Chris Barnes recommended more money going to the celebratory funding with WRAParound. • Next Year’s Operations Funds: Coordinator (possible increase of rate to cover more time and expenses from New Directions) E2E, Food CAC meeting \$140/meeting, Member travel for low cost CAC events, • Other Ideas: Consumer Engagement Activities (coffee cards, Christmas Party), Guest Speakers, E2E will talk at next meeting about ideas for Consumer Engagement Activities and will be brought back and ready for September meeting, Research phase of virtual drop-in center.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• “What Did You Learn” follow up template	Amanda/Jill	After Tobacco Cessation Training
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Next meeting scheduled for September 4th, 2018 (1st Tues. monthly)