

Minutes

Eastern Oregon Coordinated Care Organization
Grant County Community Advisory Council Meeting
Wednesday, August 22, 2018

Grant County Regional Airport

72000 Airport Rd, John Day

10:00 AM to 12:00 PM - Community Health Improvement Plan (CHIP) - Work Session

Present: Mary Ann Wren, Tracey Blood, Jessica Winegar, Lisa Weigum, Marci Wasiluk, Kathy Cancilla, Linda Watson, Katy Nelson

This group reviewed each section of the 2017-2018 Community Health Improvement Plan and provided updates to the plan. The updated CHIP for 2018-2019 will be presented to the LCAC members for review and approval at today's meeting.

- It is noted that the CHIP is a living document and is subject to change upon CAC approval.

12:00 PM –CAC meeting call to order/additions to agenda – Kathy Cancilla

Present: Robert Waltenburg, Jenni Workman, Chris Yriarte, Rod Harwood, Jena Knowles, Estela Gomez (including all present at work session as shown above)

Grant County Community Health Improvement Plan (CHIP) – open group discussion from today's work session. 2018-2019 CHIP review and feedback.

- Jessica Winegar made the motion to approve the 2018-2019 Grant County (EOCCO) 2018-2019 CHIP as presented. It was seconded by Tracey Blood and passed unanimously.

2018-2019 LCAC Support Funds Distribution: The following points were discussed by the group with final review/approval of the document to be included on the agenda.

- Due end of September. Linda will complete the document and have it ready for CAC review at the September 19, 2018 meeting.
- Simmie increase role/stipend amount – group discussed and agreed to increase Simmie's monthly stipend amount. Her coordinator role will include managing the CAC account. Robert Waltenberg made the motion to add financial tracking and reporting to the Coordinator's duties with an increase of \$100 per month. Jessica Winegar seconded the motion and it passed unanimously.
- Meals – the group agreed to continue providing meeting lunches
- Current balance (excluding Grant funds) – approximately \$5,000. Accurate balance TBD.

LCAC Community Benefit Initiative Reinvestments

Approved CAC Meeting Schedule 2018 – Third Wed. each month, John Day Fire Hall

Apr. 18, May 23, June 27, July 18, Aug. 15, Sept. 19, Oct. 17, **Nov. 21**, Dec. 19

www.EOCCO.com

Grant CAC Coordinator - simmiewaddel1219@outlook.com

EOCCO Community Coordinator – linda.watson@gobhi.net

- First Interim Progress Report was approved and initial funds were disbursed
- Funds need to be distributed once it is confirmed funds for the second installment have been received.
- Final Progress Report due (March 2019) – or by end of projects

Community Updates/Open Forum

- **Mini grant opportunity** – group discussion was held and it was determined there was not enough time to apply for the grant.
- **Jessica shared with the group that 123 adolescents were seen at the August 9th Adolescent Well Care Visit Day that was held at Grant Union High School. This event is supported by an EOCCO Transformation Grant**

Next meeting scheduled –Sept. 19 (Jill Boyd)

- September 19 – Dr. Betza – opioids presentation and group Q & A

1:30 PM - Meeting Adjourned

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