

Minutes

Eastern Oregon Coordinated Care Organization
Grant County Community Advisory Council Meeting
Wednesday, November 14, 2018
Grant County Regional Airport
72000 Airport Rd, John Day

Present: Mary Ann Wren (phone), Chris Yriarte, Jena Knowles, Katrina Randleas, Rhinannon Bauman, Tracey Blood, Kathy Cancilla, Megan Brandsma, Chris Olwine, Russ Comer, Patti Wright, Katy Nelson, Margee Sell, Nancy Jimenez, Kristin Lubell, Jessica Winegar, Randy Johnson, Tilli Bjornberg, Hannah Hinman, Chris Labhart, Linda Watson

12:00 PM – Kathy Cancilla called the meeting to order, introductions were made and no agenda changes were noted.

Incentive Measure Progress Report (September 2018) (Linda)

- Moda Health EOCCO team will join us by phone at the Dec. meeting to discuss incentive measures and answer questions. What Incentive Measures would you like to know more about?
 - Review EOCCO/Grant County Progress Report
 - Next month Courtney Whidden, from MODA Health, will join us by phone to discuss measures and outcomes.
 - Three confirmed cases of Pertussis (Whooping Cough in Harney County) – Current public service announcements may help us meet our measure on childhood immunizations
 - High likelihood of us meeting adolescent well care visits

LCAC Community Benefit Initiative Reinvestments (CBIR) Application Process (Linda)

- 2017-18 CBIR Application Nov. 16, 2018 Interim Progress Report Due (July-Sept. 2018)
 - Interim progress reports are due now; submitted by 2 of the 3 2017 recipients
 - Final report will be compiled and completed in March 2019
- Grant County 2019 funds - **\$37,120** - 60-70% available for CHP, 30-40% required to invest in incentive measure improvement. (final numbers to be determined)
 - 2019 Application process- Group discussion and direction of RFP
 - Review Community Partner Form (emailed to LCAC 11/9/18) – rubric will be developed to score applications
 - Motion to approve usage of “Local Community Advisory Council Community Partner Funding Request Form” for LCAC funding applications – **Motion** – Jessica Winegar **Second** – Rhinannon Bauman; motion passed unanimously
 - Linda will email request forms out to LCAC members and guests
 - Request forms to be submitted by email to Linda by **11/26**
 - Funding requests needs to be well aligned with CHIP plan
 - Health Dept. will likely apply for Adolescent Well Care visits through a Transformation grant and possibly for a LCAC CBIR grant request for a Community Health Worker.
 - Significant changes to application/reporting requirements this year:

- Specific distribution of funds to incentive measure that county isn't meeting; LCAC plans to address that deficiency.
- funding/reporting timeline; earliest start date-March 15, 2019 and all projects ending March 14, 2020.
- measurements requirement;
- specific participant data collection (EOCCO members and non-members must be tracked)
- Work session **November 28th** from 11AM-1PM to review LCAC Community Partner Funding Request CBIR Funds and determine CBIR community applications
- Application Submission Due Jan 31, 2019

Blue Mountain Hospital Access and Preventive Health Implementation Team update (Kathy) Community Partnership Calendar - Theme months

-CHIP Survey comments reveal – community perception that community organizations do not collaborate well

-Action Item – Jena will send out BMH calendar to Linda to send to all LCAC members

-Hospital has completed Community Health Improvement Plan; formed two committees of community members

- Access and Preventive Health & Wellness
- Substance Abuse and Healthcare System Trust

GOBHI has sponsored mystrength.com professional access code: GrantWellness. Questionnaire and resources are provided community access code: grantssupport; appropriate for all ages

- Action Item – Chris Olwine will send Linda PDF handout to be sent to all members. Chris DARES ALL members to check this resource out and share far and wide with community members

EOHLA Update (Lisa is not available)

-EOHLA makes \$2500 request to GC LCAC funds to support toothbrush kits for students in Baker, Grant, Harney and Malheur counties

- Motion to deny EOHLA's funding request. Motion made - Rhiannon Second-Jena ; motion passes unanimously

Public Comment/Roundtable

- **November 28, 2018 CBIR Work Session – 11:00 AM to 1:00 PM (lunch provided)**
Grant County Regional Airport

1:30 PM - Meeting Adjourned – Adjourned on time 😊

Next LCAC Meeting – December 19th, 2018