DATE	10/19/2018 OCDC, MILTON FREEWATER, OR
MEETING CALLED BY	Catie Brennaman
CALLED TO ORDER	8:34 am
ADJOURNED	10:40 am
NOTE TAKER	Amy Hendrix
ATTENDEES	Michelle Aguirre, Erin Bartsch, Catie Brenaman, Jaime Crowell, Rebecca Gardner, Amy Hendrix, Mariah Hinds, Maritza Madrigal, Chelsea Maranville, Janet McFarlane, Robert Rankin, Terra Richter, Troy Soenen, Alisha Southwick, Cathy Wamsley, Amanda Waterland, Heidi Zeigler, Kary Tuers, Owen Kristin, Suzannah Moore-Hemann

Previous meeting minutes were reviewed, Cathy Wamsley made a motion to approve the minutes, Mariah Hinds 2nd. All in favor.

DISCUSSION	Community Members Feedback
DISCOSSION	community Wembers recuback

Transportation Concerns- If transportation is needed the same day they need to call an ambulance. Get in to get x-ray instead of going back to ER. They Need to call Medical transport within 24 hours or they can't get them scheduled and they recommended the ambulance. Wait time to contact them is longer with the new phone system. A Patient left to Walla Wall when it was taking them to long. Patient are not able to go to lab appointments separate. In Pendleton, no gas vouchers are available. Care in the home is also getting cut to individuals. Heidi Ziegler, DHS shared that transportation will be linked to member services; as of Jan 1st no volunteer drivers for CCO's only for OHA Fee for Service. Right now less than 25% rides here are fee for service. Volunteer did almost 600,000 miles. Challenges with system integration also in regard to coordination between Mental Health and Developmental Disabilities. Catie received a Complaint for teenage kid with MH concerns but also struggling with DD concern. Housing is also an issue, survival needs are barely being met. Waitlist for everything. Meals on wheels-waiting list-Pendleton-elderly going without food. Good Shepherd-Medicare transportation is a big issue for those who don't qualify for them, wait time is 3 months.

Cathy Wamsley shared that passive consents are going well for dental screenings.

DISUCSSION	Tobacco Update
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Mariah gave presentation on Tobacco Use, She Shared statistics on Umatilla County 2014 data, 29.5 million spent on tobacco related medical care, Higher than state in Tobacco usage (rural is generally higher), More likely to become addicted if they use as a youth, youth tobacco use is 10% higher, Highest for use of e cigarettes among youth is Umatilla County, 2nd highest smokeless tobacco, use-self reported, Gateway addiction to other products, Many don't know e-cigarettes have nicotine, Really trying to educate on miseducation,

Why E-Cigarette,

- Accessible, Flavored, You-tube, misinformation, well-advertised, new and trendy
- Marketing targets children

What do we do about it?

What is it? Getting Information out? Compliance enforcement-require them to have license to sell tobacco, change the retailer environment, Increase Minimum age to 21, some regulation is sitting Retailer to retail violation rate for selling to youth is 7% higher

County Level has flexibility to write in policies. Each city would need to pass it as well. Talk to Mariah if you would like to be on Tobacco retail committee.

Troy-Opportunities for improvement-There are some things we can do to have impact.

DISCUSSION Metrics

Added 2017 Sept Rate, gives us baseline, two things that are different-dental sealants, we are at 12.5%, dental sealants and alcohol and drug misuse, good and a little better shape than where we were last year. We are doing good overall based on where we were.

Kids in Care, Heidi received information form Morrow County LCAC, most parent are getting it done, Could the billing be done wrong? Possibly yes, but Troy will check with MODA

Oregon Health Authority Policy Board-approved CCO 2.0 Policies-coming this next year, everything is up for grabs on CCO's any entity could compete, emphasis hasn't changed-health equity, social determinants of health and lowering cost. Conversations on Boundaries: there is a meeting coming up on Portland.

DISCUSSION CBI Updates-Work Group

Due date for the projects is January 31st; Difference in how LCAC funding will be done. 60-70% of funds you can do whatever you want, requiring 30% be tied to an incentive measure, Close to 180,000; OHSU will be doing a webinar on the 24th and 25th going over all of the reinvestment fund opportunities. Need to hit ground in November as far as the January 31st deadline. Need to let us know, we need to look at ways we can get it out, We need to make sure we get the information out. Get Board meeting out to all. Scheduled for November 19th from 2:00-4:00 at IMESD. Will advertise at next provider meeting on November 5th and EOLHA will get it to provider

DISCUSSION CBI Update

Amy gave an update on the Fruits and Veggie for Families Program. Discussed that there seems to be an excess in funding due to donation of fruits and vegetables. If it was allowable to carry over funds, the excess funding could potentially allow for the program to continue. Donations from the food bank may help maintain the program and show that it is sustainable. Expansion of the program would be great, but the only concern is those working in the program can only be stretched so thin, specifically the RD who is teaching all the classes. Also what we have seen from survey's completed by participants is that they don't have many cooking utensils available in the home. For those that attend at least 4 classes, we were able to purchase a few for them.

DISCUSSION LCAC Budget

Catie shared a copy of the LCAC Budget with the group as well as carryover. Catie also shared that money was allocated for the dental services and Project community Connect. Amy asked to have the budget of carryover revisited and report at next meeting because staff time looked too low for coordination. Alicia made a motion to approve the Budget with revision of a typo for the full 10,000. Heidi seconded. All in Favor.

DISCUSSION CHA

Jamie discussed the Surveys that are going out. General Measure-surveys are anonymous; Mailings went out the 12th of October, Will all be wrapped up by December 14th, Frequently asked questions, Latinos English speaking who get the mailing don't return it, Those would be two different pools of data, All of mailings come with a two dollar bill. Participants will receive a small first aid kit for filling out the in person survey.

DISCUSSION	YOW

Calendars printed for all the areas, Include healthy tips and recipes and community events

DISCUSSION	Sub Committees Mariah-Will Send out flyer				
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE		
Catie will come next month to show where we are at for the LCAC meeting support funds; using left over funds for the next year support project		Catie	11/2018		
Catie will ensure advertising is out for November 19 th meeting discussing the Incentive Funds		Catie			

Next meeting scheduled for St Anthony's Hospital