

# Wallowa LCAC Meeting Minutes

## Joint Meeting with Network of Care

SEPTEMBER, 13 2018

*BUILDING HEALTHY FAMILIES  
ENTERPRISE, OR*

<b>MEETING CALLED TO ORDER BY:</b>	Jill Boyd
<b>START TIME:</b>	5:37 PM
<b>ADJOURNED AT:</b>	7:30 PM
<b>NOTE TAKER</b>	Autumn Wilburn
<b>ATTENDEES</b>	Johna Alford, Amy Busch, Autumn Wilburn, Jill Boyd, Chris Lestenkof, Kathy Norman, Taj Hambleton, Tammie Clausel, Tamara Fuchs, Michelle Gardner (Mt View)
<b>DISCUSSION</b>	<b>Announcements/Word on the Street</b>
	<ul style="list-style-type: none"> <li>• Amy – new newsletter, Crisis Line poster, Sept is Suicide Awareness Month</li> <li>• Chris – Update from Malia on gym memberships and nonprofit farm grant</li> <li>• Jill – CCO 2.0, putting social determinants of health projects on hold until direction from state               <ul style="list-style-type: none"> <li>○ Discussion about social determinants of health</li> </ul> </li> <li>• Website – Amy will look into hosting sites that are recommended and get back to us</li> </ul>
<b>DISCUSSION</b>	<b>Meeting Minutes: August 2018</b>
	<ul style="list-style-type: none"> <li>• Waiting until next meeting to approve</li> </ul>
<b>DISCUSSION/ACTION</b>	<b>2018 LCAC Community Benefit Initiative Reimbursement Funds Project</b>
	<p><u>CBIR Project Updates</u></p> <ul style="list-style-type: none"> <li>• <u>Living Well classes</u> <ul style="list-style-type: none"> <li>○ Likely not funding next year... discussion</li> </ul> </li> <li>• <u>Lactation Consultant</u> <ul style="list-style-type: none"> <li>○ More to come later</li> <li>○ Michelle has another nurse interested</li> </ul> </li> <li>• <u>CarSeat Event</u> <ul style="list-style-type: none"> <li>○ Update on Kidfest event and booth</li> <li>○ Should continue some funding for next year to keep people certified and car seats</li> </ul> </li> <li>• YakTraks and walking poles               <ul style="list-style-type: none"> <li>○ Kathy – lets ramp up hiking poles and no YakTraks</li> <li>○ Tamara – but some people can't use poles...</li> </ul> </li> <li>• Winter Recreation Classes</li> <li>• Healthy Cooking Classes               <ul style="list-style-type: none"> <li>○ Brainstorm of ideas of how to spend the remaining money</li> <li>○ Other classes that are local</li> <li>○ Vouchers for Farmers Market ?</li> </ul> </li> </ul>
	<b>LCAC Support Funds (\$10,000)</b>
	<ul style="list-style-type: none"> <li>• Brief discussion on how money will be spent</li> <li>• Unanimously approved</li> </ul>
	<b>LCAC Branding/Membership Recruitment</b>
	<ul style="list-style-type: none"> <li>• Membership Recruitment Opportunity: Sept 22<sup>nd</sup> booth at Farmer's Market in Joseph;               <ul style="list-style-type: none"> <li>○ Discussion about what booths will be there</li> <li>○ Ask for volunteers to sign up to help at booth</li> </ul> </li> </ul>

- Bike helmets discussion
  - Want to do a project in 2019, talk of including with KidsFest and Healthfest
  - Can we get Billie Jo at Healthfest? Jill will ask
  - Concussion education @ Healthfest – Michelle has background and will do
- Early Bird program at WVCW – Tammie
  - Counseling for kids ages 0-6
  - Will have play therapy space in Wallowa Resources beginning soon!
- Car Seat Safety event: Kidfest on 9/28.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• Helmet safety at Healthfest	Jill Boyd	Next week
• Volunteers at Farmer’s Market and KidFest	All	9/16/18

**Next meeting scheduled for October 11, 2018 at 12:00 pm**