

Baker County LCAC Meeting Minutes

DATE 2/5/19

COMMUNITY CONNECTIONS

MEETING CALLED BY	Alicia Hills
CALLED TO ORDER	12:05 pm
ADJOURNED	1:27pm
NOTE TAKER	Jill Boyd
ATTENDEES	Alicia Hills, Holly Sorensen, Jill Boyd, Amanda Grove, Andi Walsh, Michael Fedderly, Nancy Staten, Tammy Pierce, Michelle Dix, Jessica Steele, Becca Colton, Albert Rowley, Kevin Walker, Tamyra Keller, Kristina Gueli, Kivell Walker, Debra Bell, Alice Marzano, Kati Rudi, Amanda Reeves, Joe Hayes, Tammy Bloom
Introductions and Announcements	
DISCUSSION	<ul style="list-style-type: none"> • <i>Baker County Health Department</i>: School exclusion, letters from PH to parents for children who are not up-to-date with required vaccinations for school aged children will be excluded from school starting Feb 20th, unless parent completes non-medical/medical exemption for vaccinations. Measles vaccinations are also available at BCHD to reduce issues related to the measles outbreak; AWC application completed for EOCCO opt-in project • <i>New Directions Northwest</i>: Feb 21st Drug Takeback Program with CCNO (11:30-12:30); Eastern Oregon Uniting Together for Developmental Disabilities Valentines Dance on Feb 21st (also in La Grande in partnership with CCNO) • <i>Kristina Gueli</i>: Community Garden for low-income folks "Take Action Baker" • <i>Tamyra Keller</i>: Request survey to be completed by clinicians at LCAC for panel at the GOBHI Conference; Warmline information and supported employment • <i>Advantage Dental</i>: Busy with children in the community; Head Starts in county have been served at least once, will repeat services in schools • <i>St. Luke's EOMA</i>: TTS training, already seeing patients and have seen several success stories and meeting regularly with other TTS trainers to develop a community-wide educational event • <i>LCAC</i>: 2017 LCAC funding is FINALLY closed; additional funding was used for "swag" and smoking cessation books for patients
Approve January 2019 Meeting Minutes	
DISCUSSION	<ul style="list-style-type: none"> • Michelle motions to approve January LCAC meeting minutes; Kristina Gueli seconds the motion. No further discussion; motion passes unanimously.
E2E Subcommittee Update	
DISCUSSION	<ul style="list-style-type: none"> • Community Garden discussion led by Kristina Gueli • Amanda Grove to address group in March • Establishment of rules for E2E website (Tamyra requested to be administrator); include section of announcements for easier access; local information • Submitting application for the Davie Romprey Warmline

	<ul style="list-style-type: none"> Albert and Tamyra will be attending statewide CAC event
December EOCCO Incentive Measure Report	
DISCUSSION	<ul style="list-style-type: none"> Biggest change since December report, AWC IM progress is very close to meeting EOCCO target Hopeful Baker County will meet dental sealant measure for children ages 6-9
2019 Elections	
DISCUSSION	<ul style="list-style-type: none"> Nominations for LCAC chair/co-chair and EOHLA representative <ul style="list-style-type: none"> Ballots for 2019 elections were passed around for completion by LCAC members Letters of intent were included from Alicia and Haley as co-chair, Tamyra Keller as chair, Alice Marzano as chair EOHLA representative intents from Alice Marzano and Haley Hueckman Amanda gave an overview of LCAC chair/co-chair responsibilities, which include: sign off and help develop LCAC application yearly, attend RCAC meetings, attend CAC statewide event (optional), assistance with LCAC project events, develop agenda, work closely with LCAC facilitator as needed EOHLA representative: attend monthly meetings (mostly remote), twice a year in-person meeting, attend trainings (as possible), provide county/regional input for projects funded by EOHLA, advocate for Baker County regarding projects comes to Baker, and attend board training (Salem or Burns), and report out to LCAC Amanda will tally results by end of the week (2/9/19) and email results to LCAC distribution list
Updates on CBIR and Surplus Funds	
DISCUSSION	<ul style="list-style-type: none"> 2019 CBIR application submitted January 30th and will hopefully have feedback by early March. Surplus funding in operations account (carryover from past years); funding is supported by GOBHI in the amount of \$10,000 each year; budget submission date is August/September of each year. Currently additional funding was approved for the following: <ul style="list-style-type: none"> NEON supporting OHP enrollment; 29 applications to OHP for enrollment/renewal for 69 Baker County residents; additional follow-up for supportive documents for an additional 120+ Baker County residents (social determinants of health resource navigation); outreach events during open enrollment (Enrollment events on Nov 15th in Baker City and Halfway); provided Community Partner Assistance Consent Form to LCAC if anyone works with individuals why might need services. <ul style="list-style-type: none"> NEON fax #: 541-624-5105 OSU Extension for Be Physically Active (BPA) kits to keep kids physically active. Kits have been distributed to Head Start (2), Keating School (1), Haines (1) and BCHD (1); Becca provided update from schools on the positive impact of the BPA kids distributed this year.
Community Health Assessment Update	

DISCUSSION	<ul style="list-style-type: none"> Quantitative data document will be distributed in March via email (33-page document from Amanda) March LCAC meeting will use data from this document and the qualitative focus group to support and update the Community Health (Improvement) Plan (CHP) <ul style="list-style-type: none"> LCAC members will be prioritizing areas of focus to develop a new CHP 	
Updated Membership List		
DISCUSSION	<ul style="list-style-type: none"> Submitting to EOCCO Support Specialist this month; if there is interest in becoming a LCAC member, please let Amanda know 	
Other Discussion		
DISCUSSION	<ul style="list-style-type: none"> Question raised about transportation services through the Brokerage at GOBHI-are the hold times over the phone supposed to be an hour? <ul style="list-style-type: none"> Recommended to call, leave name and number and receive call-back from GOBHI If this becomes a consistent issue, may be an option to file a formal grievance with GOBHI-they take these very seriously and need formal feedback to make improvement 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> LCAC chair/co-chair announcement via email 	Amanda Grove	2/9/19
<ul style="list-style-type: none"> E2E catalog submissions for next published catalog 	Aubrey Henshaw	2/18/19
<ul style="list-style-type: none"> Community Health Assessment data will be sent to group via email; review in preparation for March LCAC meeting 	Amanda Grove	3/5/19
<ul style="list-style-type: none"> Notify Amanda Grove immediately if you are interested in being an LCAC member 	Amanda Grove	ASAP

Next meeting scheduled for March 5, 2019 from 12:00pm-2:00pm