

Baker County LCAC Meeting Minutes

DATE 1/8/19

*COMMUNITY CONNECTIONS
LOCATION*

MEETING CALLED BY	Haley Hueckman
CALLED TO ORDER	12:02 p.m.
ADJOURNED	1:00 p.m.
NOTE TAKER	Aubreyanna Henshaw
ATTENDEES	

Introductions, Announcements, Minutes:

DISCUSSION	<p>Announcements:</p> <ul style="list-style-type: none"> • Crossroads Art Speak – Andi Walsh- New Committee for services for at risk youth and adults, will be starting in March-April, looking for representatives from other organizations to help guide the grant project. • Health Summary – Head Start – Report attached: Helps connect families to health, developmental, and behavioral programs for all family members including primary care, vaccinations, insurance enrollment, WIC referrals, risk assessments, hearing and vision screenings, Dental: Advantaged Dental is primary connection to getting primary dental and can provide treatment. Helps with guiding families towards resilient lifestyle behaviors and needs being met. Helping raise numbers of students receiving dental exams, vaccinations, wellness exams, etc. • Mike Stensrud – EO Conference March 21-Aubrey will forward flyer. • Rob Dennis- 5-7 p.m. at Baker High School Library EO Education Legislative Summit • Nancy – School Required Immunizations need done before February. • Joe Hayes – January 30th Point in Time Homeless Count – Joe will send flyer. Jen, Jill, Michelle, Chris, Andi, can help with homelessness information as well. • NYE Party – 50 (less than last year) might be looking at different event options since a lot is going on that night. • Joe – has a regional board opening as well, every other month meeting. <p>Approve Past Minutes:</p> <ul style="list-style-type: none"> • November 2018 – Motion to approve – Rob, Seconded – Michelle • December 2018 – Motion to approve – Rob, Seconded – Michelle
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Old Business: Baker CAC CHP, CHA, CBIR, Operations Funds

DISCUSSION

CBIR Funds Review: New Sheet with changes will be sent out.

- Prioritization funding changes: Mobile crisis got matching funds so their project will be reduced by \$10,000.
- Health Fair:\$9000
- Mobile Crisis:\$7840
- Teen NYE Party \$2500
- First Aid/CPR OHP: \$5790
- CPR/Childcare: \$2772.03
- Amanda allotted funds to meet more Incentive Measures to aid our target goals in the application. Including Health Fair as a targeted project.
- Hearing equipment for Head Start: Might be moving \$300 if LCAC purchases equipment directly without going through EOU. Ken brought up there's a need for a second round of workshops for Conscious Discipline to help Head Start cover costs of this workshop. The group did not oppose this reallocation.
- Toby received \$500 for his project that project is covered in full.
- Application will be submitted by the end of the month. We can start planning with ideas for projects next year and agencies can prepare for presenting ideas next year.
- Opened the floor for discussion: Michelle motioned to approve, Rob seconded. No oppositions.

November IM Report: Report attached.

- More numbers in categories: ED utilization, Well Care Visits, Immunizations numbers still needing to be added to our target ratio.
- Green columns are targets that have been met.
- Drug and Alcohol Screening: just being monitored not required as a target measure. For it to meet measure our system has to have SBIRT as part of EMR.

Baker Health Assessment Summary: Summary attached.

- July Focus group results required by CCO to complete.
- Helps inform our Community Health Plan which we will be adjusting in the near future as a CAC. Our funded projects are supposed to be tied back to the information from this assessment.
- Assessment helps verify work that the CAC funds.
- Helps compliment other community health assessments being done. Some are more quantitative and this provides an additional qualitative piece.
- Additional information/data will be shared around a more quantitative piece that the CCO is putting together as well.
- This can be shared county wide.
- Tammy P. shared that this was a big accomplishment to have put together for our data and discussions.

New Business:

DISCUSSION

Project Purpose:

Engage every member of the Local Community Advisory Council, EOCCO, the medical community, elected officials and community partners to develop partnerships, policies and interventions around tobacco use in Baker County. Research and assess current cessation supports and best practices available for OHP members and develop supports to address any gaps.

Engage to Empower: 12/18/18 Notes attached.

- Promotional Items (Pens, cups, pocket calendars)
- Christmas Party – guests participated in our activities
- Tamyra and Albert won the raffle of the Annual CAC event in Portland for the consumer slots for Baker County.
- Alice Project Idea: Love and Light, taking homeless and recovering addicts, getting individuals in the program to help learn healthier lifestyles, using a voucher program to help individuals learn the value of money, utilize old facilities for housing, help individuals build savings and job skills, self-sufficiency, bring programs together to help these individuals. Alice is willing to meet with anyone who wants to share in the ideas and help getting started either with grants, or networking. Aubrey will invite out to next Engage to Empower if more people would like to be a part of this discussion in detail.
- Jill shared that Umatilla has a similar project idea – Jill can provide contact information.

Membership and Elections:

- Updating membership and guest lists, will be sent to OHA end of February.
- Amanda will be emailing individuals about membership and terms ending and reapplications.
- E2E has increased OHP consumers from 2 to 11 in the last year.
- Michelle is stepping down from being the EOHLA representative, therefore Baker will not have a representative for this position and it would be beneficial if someone who has more time to get the EOHLA benefits into Baker County. The look at needs from a regional standpoint. Contact Amanda if you're interested.
- Amanda offered to table the elections until February. If you're interested in Chair/Co-Chair also contact Amanda.
- There was no oppositions to tabling elections until February.
- Haley shared she's interested in keeping co-chair and also EOHLA position.

Additional Discussion Topics:		
DISCUSSION	<ul style="list-style-type: none"> • Jill or Amanda will take notes in February, Aubrey will be absent. • Haley will also be gone during February meeting. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• Amanda will submit application end of January.		
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Next meeting scheduled for February 5th 2019 12 p.m.-2p.m.