

Minutes

*Eastern Oregon Coordinated Care Organization
Grant County Community Advisory Council Meeting
Wednesday **January 16, 2019** 12:00pm-1:30pm
John Day Fire Hall*

Present: Chris Labhart, Teresa Aasness, Debbie Hueckman, Russ Comer, Megan Bransma, Robert Waltenberg, Mary Ann Wren, Linda Watson, Patti Wright, Jenni Workman, Tracey Blood, Simmie Waddel, Chris Yriarte, Jessica Winegar, Rhiannon Bauman, Lisa Weigum, Veanne Weddle, Chris Olwine, Jena Knowles, Hannah Hinman, Tilli Bjornberg, Randy Johnson, Charissa Moulton, Maria Vargas, Leanne Gast

Phone: Thad Labhart

Meeting called to order at 11:36am by Guest Chair Mary Ann Wren

Introductions of attendees.

Including guest Leanne Gast doing a practicum study at BSU, in attendance with Chris Olwine.

We welcomed several new CAC members approved by County Court. Tilli Bjornberg, Charissa Moulton, Marci Wasiluk, Hannah Hinman and Kristin Lubell.

Approval of October, November and December minutes.

Patti Wright Motioned to approve minutes including changes from Teresa at Families First for the December minutes.

Hannah Hinman seconded the motion, all were in favor, minutes approved.

Election of Officers

Officers of each LCAC will be limited to a Chair, Vice or Co-Chair and Secretary all of whom will be elected by the LCAC to serve one-year terms. Officers will be elected at the first meeting in January of each year. The Chair will also serve on the EOCCO Regional Community Advisory Council (RCAC). In the Chair's absence, the Vice-chair or Co-chair will serve as the Chair of the LCAC. Officers may be removed by the LCAC or reappointed without limit. Officers will be elected by a simple majority. (CAC Charter)

- Nomination(s) for Chair- Tracey Blood
- **Motion to elect Chair-** Rhiannon Bauman, Seconded by Lisa Weigum. All were in favor, motion passed.
- Nomination(s) for Vice/Co-Chair- Mary Ann Wren
- **Motion to elect Vice/Co-Chair-** Lisa Weigum, Seconded by Rhiannon Bauman. All were in favor, motion passed.

Grant County CAC retains a CAC Coordinator by providing a monthly stipend. This role replaces the need to fill a secretary position.

Motion to approve 2019 CAC Meeting Schedule – third Wednesday of each month dates include: February 20th, March 20th, April 17th, May 15th, June 19th, July 17th, August 21st, September 18th, October 16th, November 20th, December 18th.

Motion to Approve 2019 Meeting Schedule- Robert Waltenberg, Seconded by Rhiannon Bauman. All in favor, *Motion Passed*.

Financial Report- As of January 1, 2019 our (*estimated*) balance is \$14,216.82. Our current yearly operational cost is right around \$8,400.00. (*Simmie will verify these numbers and report back to the group*).

Catering Discussion- Was discussed that our monthly bill for catering is at \$15 per head. The group was open to looking around the community for other catering options if the cost was no greater than what we are currently spending per month currently.

Jessica Winegar Motioned to “Share the Love” around the community for lunch.

Motion seconded by Chris Yriarte. All were in favor, Motion Passed.

Simmie will contact other catering options in community and arrange the months that they will be supplying lunch to the CAC monthly meeting.

LCAC Community Benefit Initiative Reinvestments (CBIR) Application review and discussion.

Families First- \$7,800

Discussion

- Lactation consultant- make sure every new mom gets reach before the leave the hospital. Try and make contact during prenatal time. Possibly have a meeting with nurses and providers at the hospital to try and all get on the same page.
- Poverty Training- Get at least 25 people involved other than the people sitting at the table today. Secretaries, bus drivers, grocery store clerks. Get the schools our area more involved and educated. Try and have a follow up survey to see what is learned at training and how it is being implemented.
- Developmental Screening week- Prior to submission Charissa will get Linda updated numbers.

Jessica Winegar *Motion to Approve Families First application* with the additional data added. Patti Wright Seconded the Motion. All in favor, *Motion Passed*.

Community Counseling Solution- \$20,114

Discussion and Information

- Funding will provide a mental health counselor, one day a week for approximately 40 weeks during the school year. One day per week.
- Student enrollment is currently - 74 students, 47 in Monument SD and 27 in Long Creek SD.
- This will be a one-time seed project to consist of 40 weeks of service to the Monument and Long Creek Schools.
- The funds will help with the counselor time and mileage costs.
- This position could possibly be split between two counselors, CCS is currently looking into staffing.
- Group was concerned about stability and discussed what will be done in the in-between times that there isn't a counselor in the school. Thad explained the students will be able to come in to John Day office or be able to use remote counseling by phone, ipad or computer.
- This counseling position will help meet metrics and contribute to truancy, attendance and reduce behavioral referrals.

Mary Ann Wren ***Motioned to Approve*** CCS application. Robert Waltenberg Seconded the Motion. All in favor, ***Motion Passed.***

Strawberry Wilderness Community Clinic- \$9,206

Community Health Worker Program Discussion

(Marci was not able to attend)

- There has been a new part added to the original plan to add a home visiting piece.
- Promote Colorectal Screenings to help meet metrics
- Maybe try to have one designated CHW.
- Make sure there is involvement with APD to avoid overlap.
- Figure out a way to have less trained CHW turnover
- The CAC would like to hear of continued progress with the CHW program
- Funding will help with training of the position, SWCC will cover other costs.

Chris Labhart ***Motioned to Approve*** SWCC application. Jessica Winegar seconded the Motion.

All in favor, ***Motion Passed.***

December 18, 2019 RCAC meeting report –

Linda talked a little about the CCO 2.0 discussion from the RCAC meeting - Every 5 years the CCO's re-apply with the state to establish contracts to own and operate the CCO's. Moda Health and Greater Oregon Behavioral Health, Inc., will re-apply for ownership of the Eastern Oregon CCO. Contracts will be awarded June 2019, beginning Jan. 2020. LCAC requirements will look different in 2020, under CCO 2.0. Please see the attached document for detailed information.

Group Discussion:

- It was discussed that it would be beneficial for the LCAC to draft a letter supporting cell service in the northern part of our county (Monument area) Jessica Winegar **Motioned** that Chris Labhart Draft the letter. Seconded by Mary Ann Wren. All in favor, **Motion Passed**.
- The state health improvement plan does not include oral health. Mary Ann will be forwarding an email survey.
- The Blue Mt. Hospital steering committee has come up with monthly themes for health care and would like to get as many agencies as possible to promote along with them to send the same message to the community at once. Contact Jena Knowles for more information.
- DHS has a family coach at GUHS and Humbolt that goes to the schools every Tuesday.
- Membership engagement and community LCAC involvement discussion: Consider spending \$35 a month to advertise on the community family health page. Public Service announcements, what's happening area of the weekly paper, maybe have the paper do a feature story.
- June 21, 2019 will be the adult health fair at the Grant County Fair Ground Pavilion from 7am-1pm. Will also include a blood drive.
- Jan. 09, 2019 - Mr. Labhart submitted his resignation to County Court to continue to serve as county liaison for the LCAC.
- Newly elected Commissioner Sam Palmer was appointed by the court to serve as the local and regional CAC representative. It is very important for LCAC to have a county court member attend RCAC meetings.

Meeting Adjourned 1:27pm

Paul McGinnis will present the Grant County EOCCO Community Health Assessment and local Focus Group Report at the **February 20th** meeting.