

Wallowa LCAC Meeting Minutes

JANUARY 10, 2019

COMMUNITY CONNECTIONS
ENTERPRISE, OR

MEETING CALLED TO ORDER BY:	Meg Bowen
START TIME:	12:03 PM
ADJOURNED AT:	1:00 PM
NOTE TAKER	Autumn Wilburn
ATTENDEES	Meg Bowen, Kathy Norman, Johna Alford, Taj Hambelton, Jill Boyd, Chris Lestekoff, Autumn Wilburn, Kaitlin Foley, Chris Evans, Maria Vargas, Vixen Radford-Weeks
DISCUSSION	Quick Announcements
<ul style="list-style-type: none"> New Dentist – Dr. Best – 2 yr. contract. Takes OHP and private insurance <ul style="list-style-type: none"> Dr. Kelly Andrews will also be here periodically Dr. Underhill will also be helping periodically More dental hygienists as well Eastern Oregon Conference on Pain, Trauma, Addiction, Opioids and Other Drugs-Wildhorse Casino on March 21st; Registration coming soon Farm to School grant partnership – connect Caitlin and Chris & Malia 	
ACTION	Review and Approve Minutes (Nov and Dec)
<u>DECEMBER</u> <ul style="list-style-type: none"> Added # of families (6) to benefit from daycare scholarship to minutes Approved Unanimously <u>NOVEMBER</u> <ul style="list-style-type: none"> Approved Unanimously 	
DISCUSSION/ACTION	Review and Approve 2019 LCAC Community Benefit Initiative Reimbursement Funds Application/Budget
<ul style="list-style-type: none"> Daycare – discussion about number of families that will receive daycare vs. how much of the budget we are spending on it. OHSU call – clarifying information to be added. CASA Cribs – OHSU call – clarifying information to be added. Pain Clinic – volunteer is already recruiting – 15 members so far. Waiting list already – even though funding isn't here yet! Enhancing Care Coordination – discussion about project and patients having skin in the game. Community Wellness and Physical Activity Programs – want data from 2018. Yoga – needs to be opened up to multiple yoga providers in the community, licensure and insurance issues – “eligibility checklist”. Need to do more digging to find more yoga teachers. Will be a reimbursement rather than pre-pay. BUDGET – Readjusted little – highlighted changes, including Community Wellness - \$5k gym, \$2k yak trax and walking poles, \$3k for yoga. “Kooyoos” rather than Yak Trax – cheaper and easier. Childcare - \$9,125 for tuition, \$1000 for equipment. CASA stays at \$1000. Care Coordination - \$3500 gas, \$5200 housing assistance etc. Approx \$20k on incentive measure and \$17k to SDoH (60/70 and 30/40 split) Marilyn/Fiscal Agent - maximum of grant is 6%. Want to cover her at a high rate if possible. NEXT STEPS – Due Jan 31st. Jill, Autumn and Meg to finalize and then send around to LCAC. March 28, 2019 – 2018 Report is DUE! Will be asking for data soon. MOVE TO APPROVE Application – Approved Unanimously 	

DISCUSSION	Chair Elections/Membership
<ul style="list-style-type: none"> • Jill -Can open up to others. Meg has expressed interest. We can do an email vote. We can choose Meg today. We can vote on it in February. • Autumn will update membership roster and let them know they have a vote. • Need more OHP members on the Council. • Email Nominations and Voting was discussed. 	
<ul style="list-style-type: none"> • Jill's Maternity Leave – Going out from April through July. Will be back for July LCAC meeting. <ul style="list-style-type: none"> ○ Baker County LCAC facilitator will be taking over the role – Amanda Grove – she will attend the March meeting • February – will be moving to Noon here at Community Connections due to Valentine's Day. March will be Noon as well. April we shift to dinner. 	

Next meeting scheduled for February 14, 2019 at Noon at Community Connections