

Morrow County Local Community Advisory Council

Meeting Minutes

Thursday January 3, 2019 @ 9:00 a.m.

Community Counseling Solutions Building, Heppner, Oregon

Participants Present: Andrea Fletcher, Diane Kilkenny, Dirk Dirksen, Don Eppenbach, Donna Eppenbach, Erin Bartsch, Erin Stocker, Heidi Ziegler, Kathryn Chaney, Marie Shimer, Michael Erickson, Nicole Mahoney, Sheree Smith, Troy Soenen (by phone), Kimberly Lindsay, Karen Prout, Katy Norton, Yvonne Morter, Sonja Neal, Sharon Walden and Deena Gallaway.

Call to Order: The meeting was called to order at 9:08 am by Sheree Smith.

Welcome & Introductions: Everyone was welcomed to the meeting and round table introductions were made.

Review of Minutes: Minutes of the previous meeting on December 6, 2018 were reviewed. Heidi Zeigler motioned to approve the minutes. The motion was seconded by Kimberly Lindsay and passed unanimously.

EOHLA Update: Andrea reviewed the past successes and challenges. The project continues to grow and the process to ask for funding is very challenging as most are public entities.

Incentive Measure Progress: Adolescent Well Child metric has now been met for Morrow County. There is a new age breakdown for the Effective Contraceptive Use metric. The target goals have increased for 2019. Comparing where we were last year at this time to this year, we are on target to meet the measures.

RCAC Meeting Update: Sheree and Troy updated the group on the meeting. Several things were discussed like plans for funding as well as accomplishments. A summary of the CCO 2.0 were reviewed and shared with this group as well as the CCO timeline update. The link to an on line community engagement survey was made available to the group if anyone wishes to participate.

EOCCO Grant Application: Andrea reviewed the Morrow County Community Health Improvement Draft Plan. Priority areas and the objectives for each were discussed in detail with the members and changes made. Issues such as integrating the requirements into every day work when it is not intuitive and meeting EOCCO measures when services are also provided to non-CCO members were also discussed. Nicole Mahoney made a motion to approve the Draft Plan with the mentioned changes by the group. Kimberly Lindsay seconded the motion which passed unanimously. The grant funds do not cover everything so we will have to raise funds. Grant funds will be shared between CARE and SPURS so both programs will need to seek additional funding elsewhere to cover the remaining cost of each program. A Letter of Support for the LCAC Reinvestment Fund application from the Morrow LCAC was shared and circulated for members to sign, in show of their support. In addition a request to show support for chronic disease management from the LCAC was motioned by Kimberly Lindsay and seconded by Andrea Fletcher with all in favor.

LCAC Fund Balance: Andrea stated that we are in good shape at this time.

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Elections: Sheree stated that it was time for annual elections for Chair and Vice Chair positions and asked if there was anyone who would like to serve or would like to nominate anyone for these positions. Nicole Mahoney moved that we keep the same slate of officers if they were willing to continue. Both Sheree and Andrea stated that they would. There were no other nominees. Heidi Ziegler seconded the motion and all were in favor. Officers will remain Sheree Smith as Chair and Andrea Fletcher as Vice Chair.

Public Comment / Roundtable:

Don Eppenbach – The Irrigon Clinic has been getting better as the remodel project nears completion.

Erin Bartsch – A grant request has been made but have not heard the status as yet. There is hearsay of some reduced funding. There will be a conscious discipline training in Hermiston in July. There is a survey circulating, please complete if you receive one.

Sharon Walden – Good Shepherd is hosting a coat drive. Coats will be distributed throughout Morrow and Umatilla Counties during the “Point in Time” survey of the homeless population.

Kathryn Chaney – Kathryn noted that January is Stalking awareness month and that February is Teen Dating Violence Awareness month.

Nicole Mahoney – The Irrigon Clinic is nearly completed. The Health District is currently interviewing for a mid-level position in Heppner.

Karen Prout – It is time again for the Point in Time Night of Counting. This focuses on the homeless and marginally housed individuals in the local communities. A handout was provided with information on how obtain more information or how to volunteer. CAPECO has added 5 additional counties to the area they serve and revising services to the various areas.

Dirk Dirksen – Still working on structuring a student summer food program. He has a good program resource.

Katie Norton – Stated that the Clinic was going through a transition and appreciated everyone’s support. They were working on finishing up the SUD grant for treatment of substance abuse as well as working on the AWC collaboration.

Sonja Neal – The School Based Health Center in Pendleton is going great and they are getting busier.

Mike Erickson – They now have over 100 patients since the program started in May. They are working on a grant to obtain more funding.

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Yvonne Morter – CaCoon home visits are going well. They are developing shared care plans for those with chronic medical needs. Ione School Based Center's Youth Advisory Council (YAK) has 5 kids. This group provides peer to peer information sharing.

Sheree Smith – Thank you everyone for coming.

Next Meeting: Thursday February 14, 2019 at the Port of Morrow in Boardman, OR. This will be a joint meeting with the ECPT.

Adjourn:

The meeting was adjourned at 10:50 am.

Respectfully submitted,

Deena Gallaway