

**EASTERN OREGON COORDINATED CARE ORGANIZATION  
SHERMAN COUNTY COMMITTEE ADVISORY COUNCIL MEETING  
MEETING MINUTES**

Thursday, January 24, 2019  
Sherman County OSU Extension Office  
Moro, Oregon

**Members Present:** Barb Seatter, Hayli Sharp, Mike Smith, Tom McCoy

**Members Absent:** Amy Asher, Amber DeGrange, Melody Stafford, Teri Thalhofer, Caitlin Blagg, Cindy Brown

**Guest Present:** Christina Rust, Nadja McConville, Paul McGinnis, Christa Rude, Coco Yackley

**Local County Coordinator:** Jessie Elias

The meeting was called to order by Hayli Sharp at 3:01 PM.

Introductions were made.

Minutes by: Jessie Elias

**Additions to the Agenda:**

- No additions to the agenda.

**Summary of Actions Taken**

- Motion moved by Tom McCoy and seconded by Barb Seatter to approve December meeting minutes. Motion passed.
- Motion moved by Tom McCoy and seconded by Mike Smith to have Sherman LCAC endorse Columbia Gorge Regional Community Health Assessment and request EOCCO to contribute to the Columbia Gorge Regional Community Health Assessment. Motion passed.

**Reports & Updates:**

- **Approval of Minutes**
  - Minutes for December 6, 2018, were approved.

**Opt-In Grant:**

- Hayli shared the deadline to apply for the OHSU opt-in grant is January 31, 2019. Sherman County LCAC will not apply for any opt-in grant.

### **CHA - Timeline:**

- Haylie attended the December Regional CAC meeting in Boardman and shared Sherman LCAC will need to meet some milestones soon.

### **CCO 2.0 Priorities:**

- Sherman LCAC will decide from 8 topic areas and identify priorities.
- There is 13 Community Health Plans; currently an active state health plan has 8 areas and collecting data and input from the public on 14 different areas. A few areas that are already on the plan include obesity, tobacco and early childhood activities. Make sure LCACs identify priorities and have two elements in the regional plan that mirror plans from the state.
- Each CCO is required to have one or two priority areas in its Community Health Plan matching the Oregon State Health Improvement Plan. The items below are from the 2015-2019 State Health Improvement Plan.
  - Tobacco
  - Obesity
  - Oral health
  - Alcohol and Substance Use
  - Suicide
  - Immunizations
  - Communicable Diseases
- The Oregon Health Authority is proposing additional items for the latest version of the State Health Improvement Plan. Some are in the current plan. Sherman LCAC will select the 2 that are the most important for potential inclusion in the EOCCO Community Health Plan.
  - Adverse childhood and life experiences, toxic stress and trauma
  - Safe, affordable housing
  - Tobacco
  - Living wage
  - Food insecurity
  - Incarceration
  - Climate change
  - Institutional bias across public / private entities
  - Violence

- Obesity
- Substance use
- Access to mental health
- Access to care
- Suicide

### **Collaborative CHA Data:**

- Christa Rude and Coco Yackley shared handout about the Columbia Gorge Regional Community Health Assessment 2016. The Columbia Gorge Regional Community Health Assessment included a summary of the needs for improved health for the residents of the Columbia Gorge Region including Hood River, Wasco, Sherman, Gilliam, Wheeler counties in Oregon and Skamania and Klickitat counties in Washington.
- Data was shared for Sherman, Gilliam and Wheeler counties.
- For EOCCO to join the Columbia Gorge Regional Community Health Assessment in 2019, contribution rate is between \$5,000 to \$7,000 for Sherman, Gilliam and Wheeler Counties.
- Motion moved by Tom McCoy and seconded by Mike Smith to have Sherman LCAC endorse Columbia Gorge Regional Community Health Assessment and request EOCCO to contribute to the Columbia Gorge Regional Community Health Assessment. Motion passed.

### **CCO Boundary Changes:**

- Tom shared MCMC and One Community Health has an interest in having Sherman County and possibly Gilliam and Wheeler counties join PacificSource CCO Columbia Gorge Region.
- CCO boundary changes meeting will be January 29, 2019 at 2:30pm, location is at the OSU Extension Office-Sherman County. The meeting is to explore the possibility of PacificSource CCO adding Sherman, and possibly Gilliam and Wheeler counties.
- Sherman LCAC discussed the advantages and disadvantages with the possible CCO change.
- EOCCO Investments 2015-2018 Summary handout was shared. The EOCCO has invested in Sherman, Gilliam and Wheeler Counties in at least four ways – direct investments in our clinics, investment in community mental health programs through support of Center for Living and Community Counselling Solutions, help in administering our LCAC's and investments in programs to improve community health as recommended by the LCAC's.
- EOCCO Direct investments in Sherman County Health District clinic were \$106,169.38.

- EOCCO investments in community mental health programs (through GOHBI) for Sherman County were \$304,855.00.
- EOCCO investments in LCAC administration (through GOBHI) for Sherman County were \$34,996.00.
- EOCCO investments in programs to improve community health (recommended by the LCAC's) for Sherman County was \$122,885.00. The programs were Veggie Rx, Advantage Dental (jointly with Gilliam County), Enhancing Community Health and In Home Care Coordination (North Central Public Health).

**Quantitative Community Health Assessment:**

- Paul McGinnis read EOCCO CHA Focus Group Report.
- Qualitative Focus Group Themes: High Coverage Topics
  - Poverty
  - Health Behaviors
  - Seniors
  - Rural (small population and housing cheap)

Additional Findings

- Social Cohesion (school funding, residents say they are “from” Sherman County)
  - Vulnerable Populations (elderly, access/distance and isolation)
  - Access (service not available)
  - Lack of quality housing
- Sherman County Health Improvement Plan
    - Clinicians and Access (PCPCH status, 24/7 cell coverage)
    - Mental Health-Service/Delivery (MHFA, physical space, counselor in schools, parent child interactive therapy)
    - Improve Incentive Measure Performance
    - Children’s Health Promotion (Early Learning HUB Incentive Measures)
    - Oral Health (school-based screening, first tooth program)

- Paul read Quantitative Reports for Data Set, Data Dictionary, Kindergarten Readiness, Child Care Early Education and Housing.

**Review of 2018 Incentive Measure Progress:**

- Paul McGinnis reviewed the report.

**Other Business:**

- No other business.

**Next Meeting:**

Date: February 7, 2019 at 3:00pm  
Location: OSU Extension Office-Sherman County  
Moro, Oregon

Meeting adjourned at 4:50pm.