

Meeting Minutes
Friday, January 18, 2018
@ 12:00 p.m.
NEO Transit Building

Attendance: Jason Matheny, Housing Matters; Carolina Negron, Community Food Liaison; Kathy Ganung, Community Connection NEO; Maurizio Valerio, Ford Family Foundation; Angie Peters, Union County Public Transit; Bridget Brogoitti, Center for Human Development; Bridget Thamert, Haven from Hunger; Cami Miller, LCAC Coordinator; Liberty Avila, Pathways Community Hub Coordinator; Lisa Ladendorff, NEON; Rochelle Hamilton, Community Connection; Sheryln Roberts, Union County CARE; Wendy Roberts, Grande Ronde Hospital; Winner Andrews, Consumer; Amanda Grove, GOBHI/EOCCO; Jill Boyd, GOBHI/EOCCO; Miriam Cecilia, Health Integrated EOCCO Personal Management; Chris Evans, DHS, Child Welfare, Self Sufficiency; Erin Bartsch, Blue Mountain Early Learning Hub; Kaylynne Todd, Advantage Dental; Robin Maille, OSU Extension; Scott Carpenter, LGSD.

Call to Order, Introductions, any changes to the agenda?

Approval of December Minutes-Tabled

Public Comment: This time is for EOCCO members or their representatives to ask questions to, provide feedback for, or express concerns about the EOCCO, GOBHI, MODA, or any other related entities.

- Angie Peters has been noticing a theme when picking up clients in facilities and inhome facilities, the staff of the facility tend to not know the proper way to load and un-load clients in a safe and respectful manor. Angie will let the Oregon Project Independence know the dilemma. Other LCAC participants are interested in attending future trainings and would like to know more. Angie will send out some information.
- A member with an Autistic 5-year-old has meet many barriers while trying to combined her daughters ABA therapy and her school therapy. They have an awesome teacher

- and Paraeducator who are working with the GOBHI ABA therapist to make sure she has consistent and valuable therapy.
- The Warming Station has had many growing pains and is ranging from 8 to 16 folks every night. The space is tight, bathroom lines are long and there are some challenges with personalities, but solutions are found, and everyone makes it work. There are many volunteers coming during the day to help clean and keep up with laundry. There is usually one volunteer training a week and the community has been helping financially and with supplies!

Incentive Measure Progress Report-Amanda Grove:

We met the adolescent well care visit and the ED utilization incentive metrics!! There will be one more report that will complete the years metrics. The GRH Walk-in clinic is working on intake, provider usage and many other things to work on the ED utilization metric.

CBIR Budget Review & Approval:

Some discussion about allocating a bit more money to stretch the mentoring program a bit farther. Amanda and Cami will work on a contingency plan if there are R2W dilemmas. We also need to pay attention to our Incentive Metrics fund allocation. The provider meetings could meet at the Transit to save on cost.

Angie Peters moves to reallocate \$1000 from provider meetings and \$500 from CHARM to the mentoring program and approving the attached budget with those additions. Second made by Lisa Ladendorff. Motion Passed!

Membership List Update/2019 Elections- Discussion:

If you are a member and would like to keep being a member, you do not need to reapply as long as you are active with in the LCAC.

We are tabling the elections for Co-Chairs or Chair and Vice until February. We will bring in paper ballots at the next meeting. Anyone interested in Chairing the LCAC please reach out to Cami or Amanda and let them know.

Announcements:

- Housing Matters Union County- The third Monday of every month at noon at the Zion
 Lutheran Church. Contact Jason for information jmatheny@neonoregon.org
- Trauma Informed Coalition- First Tuesday of the month at noon at the 1st Friendship
 Center of the Presbyterian Church. For more information contact Cami at
 cmiller@neonoregon.org

- Early Childhood Planning Team Meeting- Third Wed of the month at 1:00 pm at the Cook Memorial Library. For more information contact Jen at goodmajd@eou.edu
- The Point in Time County on January 30th from 10-3 at Rivieria Activity Center: many organizations are supplying different supplies for the count and any other donations are welcome. There will be a hot meal, resources and providers there. Talk to Rochelle if you would like to help.
- The Warming Station has a volunteer training: Saturday from 1-3 at the warming station.
 Please like us on FB or visit our website to find more dates and hear how else you can help.
- Walk for Warmth: Feb 9th at the Senior Center and the quilt is ready, tickets are for sale.
- **Demand Response:** NEO Transit is one step closer to achieving the Transportation Bill that is coming up. This will help them go fair free on all of their programs. It gives the transit the ability to go farther and help more people and larger variety of people. This will start on July 1st. There will be subscription services.
- Self-sufficiency benefits are being issued in January for February and then February will
 not be receiving any benefits. All food bank and nutrition services should be on high
 alerts. The benefits received will roll over, help your clients budget accordingly.
- HUD, TANF and Daycare funding will stop in March if the furlough continues.
- There will be an article on the first CHARM graduate coming out soon!
- Miriam Cecilia is now working for EOCCO as a personal health management program
 through health integrated. This program is for any EOCCO members with a chronic
 condition 18 and over.

Adjourn