

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

Thursday, March 7, 2019
Sherman County OSU Extension Office
Moro, Oregon

Members Present: Amber Degrange, Amy Asher, Cindy Brown, Hayli Sharp, Teri Thalhofer (Phone), Tom McCoy

Members Absent: Barb Seatter, Caitilin Blagg, Melody Stafford

Guest Present: Ashley Danielson, Marci McMurphy, Nadja McConville, Paul McGinnis

Local County Coordinator: Jessie Elias

The meeting was called to order by Hayli Sharp at 3:00 PM.

Introductions were made.

Minutes by: Jessie Elias

Additions to the Agenda:

- Virtual Dental Update was added under Other Business.
- Frontier Veggie Rx Update was added under Other Business.
- RCAC March Meeting was added under Other Business.

Summary of Actions Taken

- Motion moved by Tom McCoy and seconded by Amber Degrange to approve February meeting minutes. Motion passed.

Reports & Updates:

- **Approval of Minutes**
 - Minutes for February 7, 2019, were approved.

OHA Updates:

- Estela was unable to attend.

State Health Plan Areas:

- Each CCO is required to have one or two priority areas in its Community Health Plan match the Oregon State Health Improvement Plan.
- RCAC met on January 26, 2019 and CCO 2.0 requires RCAC to have something in Housing in the Regional Community Health Plan. RCAC voted on adverse childhood and life experiences, toxic stress and trauma informed care and also pick food insecurity. Housing, adverse childhood and life experiences, toxic stress and trauma informed care and food insecurity will be the three areas the RCAC will be working on the regional plan.

Priority Areas for Community Health Plan:

- Sherman County LCAC had a discussion on what potential priority issues to work on the Community Health Assessment.
- The Potential Priority Issues Areas Sherman County LCAC voted on:
 - Food
 - Mental Health
 - Children's Health Promotion

January Incentive Measure Progress Review:

- Paul McGinnis shared January Incentive Measure Progress report.

Other Business:

- Virtual Dental Update: Ashley Danielson shared she will be attending the Sherman County Clinic Board Meeting on March 14, 2019 to discuss the logistics of the Virtual Dental Home. Virtual Dental Home will be located at the Sherman County Clinic. Virtual Dental Home will be once a month, day of the month has not been decided.
- Frontier Veggie Rx Update: Marci McMurphy shared LCAC Community Benefit Initiative Project Application Coversheet. Sherman County has 869 doses (booklets) for 2019, which equals 13,035 vouchers (15 vouchers per booklet). In March 2019-GOBHI Frontier Veggie Rx staff will meet with each LCAC to review program expectations, procedures and determine if more vendors or prescribers need to be identified and recruited. March/April 2019-Recruit and train all prescribers and vendors for the program in each county. April 2019-Preview and order

first batch of vouchers and distribute to prescribers for distribution on May 1, 2019. Program is operational from May 2019 to December 2019.

- RCAC March Meeting: RCAC March meeting is scheduled for March 26, 2019 in The Dalles, Oregon from 10:00 am until 3:30 pm.

Next Meeting:

Date: April 4, 2019 at 3:00pm
Location: OSU Extension Office-Sherman County
Moro, Oregon

Meeting adjourned at 4:15 pm.