



Minutes

Malheur County Community Advisory Council Meeting
Eastern Oregon Coordinated Care Organization
Tuesday, April 18th, 2018, 6:00 – 7:30 pm
Public Library, Vale, OR



1. **Call to Order, Introductions, & Dinamica** – Megan Gomeza, Chair- welcomed the group and called the meeting to order. Karina Carbajal, Vice Chair – present via telephone, Sandy Kendall, CAC Coordinator- present via telephone, Andrea Recla, Secretary, checked members in and took notes, and Mindy Best, CHW – provided a dinamica for the group.
2. **Approval of Past Month's Minutes** - Minutes from the March meeting were approved by consensus without changes. Andrea Recla took notes.
3. **Open Discussion** - OHP members brought concerns up to the group. The group discussed vision benefits under the OHP and options for glasses. Another member discussed concerns about being drop from OHP because of a 2% increase which put her over the income limit by \$19. Megan Gomeza discussed claiming work expenses to lower household income. Maria Vargas discussed automated OHP renewals which began in March 2018 and offered to assist member or connect member with an assistor to review the OHP application.
4. **EOCCO Incentive Measure Updates** – Paul McGinnis, GOBHI
Paul presented documentation to the group with an update on the EOCCO Incentive Measure Progress, which was updated 4/12/18, and included a 2017 Progress Report broken down by county with Malheur County specific measure included on the back. The group discussed the progress report for Malheur County noticing how close the measures came to meeting the overall incentive measures. Paul reports that the EOCCO met or exceeded nearly all the incentive measure, qualifying the EOCCO for 11.2 million dollars in funding once the incentive measures have been confirmed. Maria Vargas brought up the discussion of the Senate Bill 558 – which offers OHP benefits to all individuals under the age of 19, who meet income guidelines despite documentation status, and how that might impact the 2018 incentive measures.
5. **Focus Group Recruitment** - Amanda Grove, GOBHI
Amanda discussed the need for participation in the EOCCO Community Health Assessment Focus Groups in Vale, Nyssa, Ontario, and a Spanish Speaking group which are scheduled to begin mid-May – June 2018. The group discussed some ideas for recruitment, encouraging members of the group to either sign-up or to nominate members of the community to participate. Eualcree was mentioned as a possible resource for assisting in the recruitment of embers for the Spanish Speaking focus group.
6. **Spring Into Wellness (SIW)** – Karina Carbajal, Mindy Best, Megan Gomeza
 - a. Karina reports that the past three fairs in Harper, Adrian, and Jordan Valley have been successful with good turn out. Karina states that there will be a Malheur CAC table at Eualcree's "Day of the Kids" event on April 29th, 2018 to promote upcoming SIW events, especially the Ontario event on May 26th,

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2018, which will be partnered with Euvalcree for their "Dancing Under the Stars"

event. Upcoming SIW events include Nyssa (May 5th), Willowcreek (May 17th), Ontario (May 26th), and Vale (June 15th).

- b. Mindy Best provided feedback on the vendor evaluations stating that feedback from vendors and participants have been very positive and that numbers of attendees are exceeding last years numbers thus far.
- c. Megan Gomeza reports that the Malheur CAC received \$1,700 in grand funding from Pacific Source which will cover the cost of the bikes/helmets. In addition, the CAC received an additional \$500 from the Northwest Health Foundation creating a healthy budget for 2018s SIW tour.

7. Grand Funded Project Updates – Megan Gomeza

Megan reports that CAC specific funding was approved for the 2018/2019 funding year in addition to funding from GOBHI's strategic project funds were awarded for the CHW program. Conversations about how the money will be dispersed are still in progress.

8. Member Engagement & Recruitment - Sandy Kendall & Karina Carbajal

Sandy and Karina offer an update on the all-day regional CAC event in Salem on April 17th. Both Sandy and Karina report that the meeting provided a wealth of information including discussion on the CCO 2.0, recruitment for focus groups, and ideas for future adolescent well care events. In addition, Sandy stated that she discovered some new ideas to improve on the Malheur County CAC group including ways to increase the diversity of the group and CAC Committee. Utilizing the EOCCO Medical Transportation system to get OHP members to future CAC meetings was also discussed.

9. Agenda Items for Next Meeting – Requesting Suggestions From All Members

- a. Priority Zone Identification for Malheur County - Kelly Poe, EO Hub or Theresa Martinez, Malheur ESD
- b. EOCCO 2017 Cost & Utilization Report - Paul McGinnis, GOBHI
- c. EOCCO Community Benefit Initiatives - TBD, OHSU Staff

10. Adjourn/Next Meeting Date

May 15, 2018 from 12-1:30 pm; Lifeways, Ontario, OR

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