

Wallowa County LCAC Meeting Minutes

APRIL 12, 2018

COMMUNITY CONNECTIONS
ENTERPRISE, OR

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| MEETING CALLED TO ORDER BY: | Jill Boyd |
| START TIME: | 12:13pm |
| ADJOURNED AT: | 1:15pm |
| NOTE TAKER | Autumn Wilburn |
| ATTENDEES | Malia, Chris, Taj, Jill Boyd, Autumn Wilburn, Kim Wittherite |
| DISCUSSION | Word on the Street |
| | <ul style="list-style-type: none"> • Enterprise City Council non-approval of Community Garden <ul style="list-style-type: none"> ○ Floodplain permit (federal) not issued ○ Fencing issues • Talking with Neil Isley re: recovery group and community garden <ul style="list-style-type: none"> ○ Existing space at Point of Connection Ministry • Business Card for Wallowa County LCAC – Malia <ul style="list-style-type: none"> ○ GOBHI has a graphic designer on staff that Jill inquire about and let Malia know ○ Discussed Google Voice and a generic Gmail address that multiple members can access ○ Will be nice to have at summer events so we can spread the word about WC-LCAC ○ GOBHI/EOCCO also has a Shared File online platform that can serve as a LCAC repository for all meeting minutes, agendas and other relevant information-all LCAC members will be invited to have access to this online portal; Janette Mitchell from GOBHI will contact them with log-in details. |
| DISCUSSION/ACTION | LCAC Meeting Minutes for March |
| | <ul style="list-style-type: none"> • March meeting minutes approved unanimously; no further discussion |
| DISCUSSION/ACTION | EOHLA Representative and Updates |
| | <ul style="list-style-type: none"> • Discussion of EOHLA and what they do • Emily Sheahan has been our local rep – wants to continue doing so • Haven't had much local representation in Wallowa County thus far • Group agreed to have Emily continue as our representative for EOHLA |
| DISCUSSION | Community Health Assessment Focus Group Recruitment |
| | <ul style="list-style-type: none"> • Feel free to sign up on link or forward to others • Data will come back to us in a few months |
| UPDATE | Final 2017 report to OHSU due April 2018 |
| | <ul style="list-style-type: none"> • Jill, Bridget and Autumn are working to finalize the report due to OHSU by 4/14/18. We are working to get this completed prior to Meg and Bridget's vacation times. |
| UPDATE | 2018 LCAC Funds |
| | <ul style="list-style-type: none"> • 2018 contingencies were submitted to OHSU on 3/30/18; as of right now, we are waiting for final approval and getting contracts to be signed. Funding will be released after contracts are signed. • Workgroup Outline (Leads): Jill will make a couple of changes to LCAC project leads and we encourage all LCAC members and project leads to attend the joint meeting at our next regularly scheduled LCAC meeting on May 10, 2018 at 5:30pm at Building Healthy Families |

| UPDATE | Upcoming Events | | |
|--|---------------------|----------------|--|
| <ul style="list-style-type: none"> • April 16th and 24th Wallowa County Adolescent Well Care Events • April 17th CAC Event in Salem | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| <ul style="list-style-type: none"> • Revise LCAC Project Lead document for Joint Meeting | Jill Boyd/Meg Bowen | Before 5/10/18 | |
| <ul style="list-style-type: none"> • Contact GOBHI graphic designer for LCAC logo | Jill Boyd | 5/10/18 | |

**Next meeting scheduled for May 10, 2018 at 5:30 pm
Joint Meeting with Network of Care**