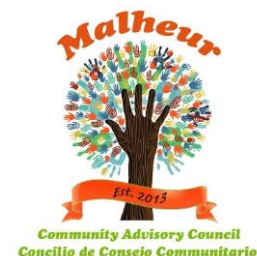




## Minutes

Malheur County Community Advisory Council Meeting  
Eastern Oregon Coordinated Care Organization  
Tuesday, August 21<sup>st</sup>, 2018, 12:00 – 1:30 pm  
Lifeways, Ontario



- 1. Call to Order, Introductions, & Dinamica** – Megan Gomeza, Chair- welcomed the group and called the meeting to order. Introductions of new members was initiated by Megan. Karina Carbajal – Vice Chari started the group with a dinamica, and Andrea Recla, Secretary, took notes for minutes.
- 2. Approval of Past Month's Minutes** - Minutes from the July meeting was approved by consensus without changes.
- 3. Open Discussion** - Concerns about time frame for psychiatric/medication management appointments were raised. Lacey Salinas, Quality Improvement Manager at Lifeways stated that she would investigate the problem and offered her contact information for further questions: Lacey Salinas, 541-823-9053, [lsalinas@lifeways.org](mailto:lsalinas@lifeways.org)  
Questions about client benefits were raised including denial for inpatient treatment for eating disorders and denials for medical equipment for an individual with fibromyalgia. Amanda Groves from GOHBI offered to follow up with information about contacting a Complex Care Coordinator with EOCCO. Maria Vargas, the Regional Outreach Coordinator for DHS was also offered by another member as a potential resource.
- 4. EOCCO Incentive Measure Updates** –Amanda Groves, GOBHI  
Amanda presented an updated report on the 2018 incentive measure for the EOCCO and Malheur County. Highlights include that Malheur County is currently exceeding the 2018 goal for developmental screenings and are on track for other measures. Paul McGinnis expressed that it is a work in progress and it takes time for efforts to be reflected in the numbers. Questions were asked regarding how numbers for adolescent well care (AWC) visit might be impacted if the individual received additional treatment during that visit. Consensus from members concluded that this would not impact numbers. Megan Gomeza clarified that if a member had more than one AWC in a year, only one visit would be counted for this measure.
- 5. Northeast Oregon Network (NEON)** – Holly Sorensen  
Provided information about the NEON HUB as well as trainings that are offered through NEON. Holly passed out a brochure with a list of trainings currently offered and invited feedback on ideas for future trainings. Holly sent around a sign-up sheet for individuals whom would like more information about training and to be included in the NEON newsletter.
- 6. LCAC EOCCO Grant Discussion** – Megan Gomeza, Jesse Sandoval  
Megan announced that Lifeways has chosen not to carry forward the Adolescent Health Access (AHA) project and that considerations for how to utilize funding that was previously allocated to the AHA project, as well as new project funds needed to be discussed. Jesse stated that for grant management purposes, being able to expend funds in a short period of time would be beneficial. The floor was open to CAC members to present ideas about how funding could be used to improve community health, that is directly related to improving incentive measures, as stated by Paul McGinnis. Some suggestions include: Caregivers Conference (training and education), Education to Parents about when and where to go for healthcare for children, focusing on reducing ER visits for the 0-3-year-old population, Health Hacks Curriculum in high schools and college to educate on insurance basics, scheduling appointments, preventive care etc., as well as improving access to transportation in Malheur County. Megan asked Lacey Salinas of Lifeways if the CAC would need to consider and new fiscal agent

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*Thank you for your support!*



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for CAC funding moving forward. Lacey stated that while Lifeways was unable to continue with the AHA project that Lifeways would still like to support the efforts of the CAC in whatever manner possible.

### 7. **LCAC Support Funds** – Paul McGinnis, Megan Gomeza

Discussion about the need to vote on how to utilize the 2019 LCAC Support Funds, which include funding for meeting space, food, printing and supplies for meetings. Paul suggested funding for CAC luncheons or scholarships for members to attend the Innovation Café in May. Megan shared that additional support funds have been used to partially employ the CAC Coordinator, Grant Writer, as well as advertising for Spring Into Wellness in the past. This will be further discussed and voted at the next CAC Meeting in September. Megan agreed to provide members with a list of how funds have been used in the past so that members have an idea of how to utilize future funding.

### 8. **Member Engagement and Recruitment Committee** – Karina Carbajal

Meeting to be held August 28<sup>th</sup>, from 12-1pm at the Valley Family Outreach Center located at 7 SW 3<sup>rd</sup> St, Ontario. Megan informed CAC members that her position as CAC Chair would be terminating as she is now working for GHOB and this would be a conflict of interest.

### 9. **Grant Funded Project Updates** – McKenzie Wilson, VFHC; Luke Owens, Stark Medical & EOHLA

- McKenzie reports that VFHC's first AWC day in Vale on 8/8/18 went better than expected. They were able to serve 12 students and provide onsite enrollment assistance. McKenzie reports that Building Healthy Families, the Malheur CAC, and MCCDC were there providing education to students.
- Luke reports that Happy Healthy Smiles served 29 schools and 4,607 children during the last 2017/18 school year. Malheur County served 1,900 children which was a 17% increase from the prior year. Dental sealant goals were met. Luke states that this is the last year of funding for the Healthy Smiles grant but that they are working on continued funding to support the project.

### 10. **Agenda Items for Next Meeting – Requesting Suggestions from All Members**

- a. CAC Member vote on utilization of LCAC Support Funds
- b. Further discussion about LCAC EOCCO grant funding

### 11. **Adjourn/Next Meeting Date**

***September 18<sup>th</sup>, 2018 from 12-1:30 pm; Lifeways, Ontario, Oregon***

Malheur CAC Google Drive <https://drive.google.com/open?id=0B1YgbcdtcRnpQ3djQ3ozYzk5MTQ>

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