

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

Thursday, August 2, 2018
Sherman County OSU Extension Office
Moro, Oregon

Members Present: Hayli Eiesland, Mark Corey, Paul McGinnis, Tom McCoy, Cindy Brown, Barb Seatter

Members Absent: Teri Thalhofer, Melody Stafford, Wes Owens, Caitlin Blagg, Teresa McCallum, Jayne Burnett, Mike Smith, Amy Asher, Amber DeGrange

Guest Present: Marci McMurphy, Neil Friedrich, Terra Fleury

Local County Coordinator: Jessie Elias

The meeting was called to order by Chair Hayli Eiesland at 3:04 PM.

Introductions were made.

Minutes by Jessie Elias

Additions to the Agenda:

- No additions to the agenda

Summary of Actions Taken

- Motion moved by Mark Corey and seconded by Tom McCoy to approve the minutes for July.
Motion passed.

Reports & Updates:

- **Approval of Minutes**
 - Minutes for July 5, 2018, were approved.

Resources for People Impacted by Substation Fire:

- Hayli read an email with update Mike wanted to share with the Committee but was unable to attend. EOCCO donated \$2,500 and GOBHI is matching donations from their employees at

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100%. There is almost \$10,000 in the County and a large number of the CCO clients are being helped by this effort. GOBHI has fronted all of these funds so they can be used immediately. Funds will get distributed to families via gift cards.

- Neil shared resources DHS can help people that were impacted by the Substation Fire. DHS will help with TANF or SNAP benefits if eligible. If clients that are currently receiving SNAP benefits lost food or food went bad due to the fire, DHS can replace benefits as long as report is within 10 days of incident. Clients can contact DHS by visiting The Dalles office, by phone, online, or DHS employees can come to Sherman County.

Frontier Veggie Rx Program Updates:

- Frontier Veggie Rx program started July 1st, 2018.
- Frontier Veggie Rx reports are finally happening. Marci is stopping by with all the vendors to follow up on how everything is going; there have been very positive comments about the Frontier Veggie Rx Program. One vendor brought up the cost of mailing the vouchers back, but Marci will be picking vouchers up from vendor on a monthly basis to cover expense.
- Frontier Veggie Rx covers Sherman County, Gilliam County and Harney County.
- 3rd Advisory meeting was on July 31st, 2018.
- Sherman LCAC suggested having trainings for participants receiving Frontier Veggie Rx vouchers on how to better preserve fruits and vegetables so produce won't go bad if purchased in large amounts. Marci mentioned OSU has vegetables information sheets and she will provide link to prescribers on how to access the vegetables information sheets and give to the participants receiving vouchers.
- Frontier Veggie Rx Program is starting to get reports from stores and vendors to better track vouchers. The reports will help with supply and demand and also to have a better idea on how many vouchers are needed. Reports will also help to follow up with participants on what the barriers are with the Frontier Veggie Rx vouchers.

Review of 2018 Incentive Measure Progress:

- Reviewed the report.
- EOCCO met 14 of the 17 incentive measures for 2017.

LCAC Administrative Support:

- By the end of September Sherman LCAC needs to have the request for LCAC administrative funds which are \$10,000 funds from GOBHI. Paul provided 2018-2019 LCAC Support Fund Request form to Committee. The County is the organization that keeps the funds and funds request will be voted on the September meeting by the LCAC to approve the use of the funds. Paul will get form to Teri for proposal.

OHA Updates:

- Estela unable to attend meeting, but OHA updates in meeting packet.

Other Business:

- No other business.

Next Meeting:

Date: September 6, 2018 at 3:00pm

Location: OSU Extension Office-Sherman County
Moro, Oregon

Meeting adjourned at 4:07pm.