

Baker County LCAC Meeting Minutes

DATE 12/4/18	<i>COMMUNITY CONNECTIONS LOCATION</i>
MEETING CALLED BY	Haley Hueckman
CALLED TO ORDER	12:02 p.m.
ADJOURNED	2:10 p.m.
NOTE TAKER	Aubreyanna Henshaw
ATTENDEES	Rob Dennis, Michelle Dix, Haley Hueckman, Tamyra Keller, Katie Rudi, Alicia Hills, Chris Barnes, Aubreyanna Henshaw, Liberty Avila, Nancy Staten, Michael Fedderly, Kathie Pointer, Tammy Bloom, Albert Rowley, Alice Marzano, Kristina Gueli, Jen Goodman, Amanda Grove, Jill Boyd, Kelly Poe, Maurizio, Valerio, Shelley Devore, Lori Barker, Joe Hayes, Tammy Pierce, Amanda Reeves, Leigh Ratterman, Sam Baxter, Andi Walsh, Chantel Nichols, Kathleen Schomberg, Lori Sonahan, Elisha Schlett
Old Business : Introductions, LCAC staff changes:	
DISCUSSION	<p>Announcements:</p> <ul style="list-style-type: none"> • No Announcements with introductions
Old Business: Baker CAC Community Health Improvement Plan (CHIP) Review	
DISCUSSION	<p>CBIR Application Presentations & Reviews:</p> <p>CBIR Budget Breakdown</p> <ul style="list-style-type: none"> • \$59,326 has been approved to spend in Baker County • Fiscal Agent receives 6% (Baker County Health Dept.) • 30% of funding needs to go towards Incentive Measures \$16,729.93 w/ fiscal agent cost. • 70% Remaining \$39,026.51 w/ fiscal agent cost. • Amanda is going to be scoring all of the rubrics and calculating an average of group consensus and bring a finalized budget back to the next meeting to vote on. • Today is to primarily focus on content and goals of the CAC and how they represent the CHA (Community Health Assessment) • Amanda is going to work with clinics to get more streamlined approaches with our projects to meet unmet incentive measures • Group voted all in favor. 17 – 0 (voting members present)

- Bold line items on the rubric are unmet needs that are also not met by proposals
- Italicized items in the left column are current unmet in 2018.
- Upon funding being granted the CAC is required to submit 3 reports throughout the year and projects that get funds will be expected to supply information for these reports.
- The timeline for today is to give 10 minutes per proposal.
- Amanda reminded the group to be courteous to each presenter regardless of personal feelings and to demonstrate your thoughts through the rubric.
- Charter states that if you are of financial interest on a proposal abstain from the vote.

Community Connection of Baker County (Affordable Housing):

- See CBIR Attachment 1. Presenter: Joe Hayes, CCNO Manager
- This was funded last year at \$7,000
- Target area is social determinants – housing/homelessness
- CCNO already provides housing vouchers to assist alleviate homelessness, however, some folks fall through the cracks because they are deemed ineligible per the other programs. The first \$7000 was exhausted in the first 3 months filling the gaps where some at-risk population is not being met. Requesting an additional \$3000 to help meet more consumers needs.
- Amanda added that paperwork also hinders the other programs from meeting these emergency needs in regards to filling out and processing.
- Just this year 18 OHP individuals were helped with \$7000.
- Someone in the household has to be on OHP.
- Amanda asked about the timeline this year and if it was effective. Joe stated that it was efficient enough for the seasons but Amanda added that no money can be spent prior to deposit from the CAC dollars.
- Amanda asked about minimum to be expected if taking partial: Joe stated that they will take what they can get but it limits the number of individuals they can help.
- It was asked if funding is available are housing units available.
- Amanda shared that there's 40 applications of homeless applications waiting. Affordability of those available is also an issue. Sustainability of resources if funding is allotted that still remain unmet. Lori shared that they do find the housing if it is available.
- This budget primarily covers deposit (first and last). These funds can also help those that already have a HUD voucher to pay these needs unlike the other programs where this expense is restricted to be helped by CCNO.

UMCHS Child Care Resource and Referral – First Aid and CPR Classes

- See CBIR Request 2. Presenter: Shelley DeVore
- Wellness Promotion and Prevention -CHA
- Chronic Illness – as community health plan priority
- Wanting to offer free CPR classes as well as, First Aid Kits

- To do the class: new mannequins are needed because current ones are outdated. This is a requirement.
- Children with chronic illnesses that are going into licensed care where the providers are needing this resource and skill set to provide appropriate levels of care.
- Partial Funding: Anything would be accepted.
- Target population is licensed Child Care providers. New ones coming on. CCR&R wants to provide incentives for this population to help meet this need.
- Shelley will be able to provide the training as a newly certified trainer.
- Everyone that receives a kit will be tracked in relationship to that the providers work with OHP consumers.

New Directions, NW Prevention – Challenge Day

- CBIR Request 3. Presenters: Aubrey Henshaw and Haley Hueckman
- Wellness Promotion and Prevention
- Mental Health Stigma
- This was funded last year at \$15,000 per CAC
- 4 days were able to happen this last year.
- Post surveys were conducted: 89% believe Challenge Day practices will help with positive peer relationships, 81% believe that these practices will reduce bullying and substance misuse, 51% want to participate in these practices or like-activities year round.
- Diverse group of volunteers: school district, health professionals, business owners, retirees, parents.
- Different counties are looking to piggy-back this upcoming year.
- Payment is needed to get the project started 4 months before scheduled date.
- This year we are going to push it back due to October to alleviate the beginning of school year
- Target population will be different than students that attended last year (this doesn't mean this grade will not be served).
- Data currently not tracked ideas include: Work with the school district, sign-in sheet, and local clinics to track/identify how many OHP consumers are at the event.
- Partial funding accepted: At least pay for 1 workshop.

Engage to Empower: Local Community Advisory Council

- CBIR Request 4. Presenter: Aubrey Henshaw
- Wellness Promotion and Prevention
- Reducing Mental Health Stigma
- Engage to Empower just reached the year mark of being a subcommittee
- The request is to allow the group to continue creating the catalog, having meetings, wellness activities, community involvement, and personal development opportunities.
- Since E2E started consumer membership to the CAC has gone from 2 to 8 per application tracking. This tracking will continue as E2E grows.
- Facebook page created has 15 followers that increases outreach for the group as well as, recruitment.

- Required by CAC Charter to work on recruitment and engagement. The goal is to have 51% of the CAC membership be OHP consumers.
- Partial funding would be accepted: “We can make it work”

Baker County Local Community Advisory Council – Community Health Fair

- CBIR Request 5. Presenter: Amanda Grove
- Wellness and Promotion & Prevention
- CHP: Oral Health, Adolescent Wellness, Colorectal Cancer Screening, and Tobacco Cessation
- CHA IM: CC Screening, Wellness Exams & Immunizations
- This did occur last year in May. Would be a subcommittee group of the LCAC to make the project happen again.
- The goal is to actually be able to schedule screenings and appointments to meet the needs of the above.
- Last year \$8000 was spent.
- There needs to be a contingency plan this year to get internet access in order to schedule follow-up visits. Health Dept. brought mobile WiFi hotspots to schedule follow-up visits.
- Roughly 20 community partners were present last year.
- Lunch was provided for community members.
- Alicia suggested to moving it to October in order to also include offering the flu vaccines. Also, suggested the week in between deer and elk season. This also helps avoid funding delay barrier. It will also give more time to see where we’re falling short on IM’s and plan more aggressively to meet these.

Teens for Change New Years Party: New Directions, NW

- CBIR Request 6. Presenters: Haley Hueckman and Aubrey Henshaw
- Wellness Promotion and Prevention
- Adolescent Wellness (drug and alcohol free event)
- This party has occurred for the last two years reaching roughly 60+ students at each event.
- Canned Food Drive was required upon entrance both years.
- \$5000 was utilized for 2018 party.
- Funding would go towards swag bag items and other costs that are restricted by Prevention Grant funding.
- Last year there was no tracking of OHP students but we have some ideas to track and boost other event attendance. 1 would be to have a survey that is required to be completed prior to entrance that tracks what screenings students have completed in the year or survey questions targeting incentive measure questions. 2. Have a raffle ticket that can be entered at the Adolescent Wellness Event in the fall to track outreach for the event through the NYE party.
- Partial funding accepted at least \$500.

New Directions, NW – Mobile Crisis Team
CBIR 7. Presenters: Andi Walsh, Sam Baxter
Integration of behavioral and physical health services
Reduce ED utilization for mental health and substance misuse.

- Mobile crisis is a state initiative to meet the need of mobile crisis teams. Crisis phone is 24/7 and responds to calls from all populations and agencies.
- This includes demographics from Huntington to Halfway.
- Covers a wide array of at-risk needs.
- Working on diversion from hospital use and jail time.
- February will be the one year for this program.
- Leo Adler was also approached for funding for this program to meet more needs.
- Partial funding relies on what Leo Adler decides for funding.
- Lease proposal for vehicle to be able to buy after 2 years for less than \$10,000 because mobile crisis services require constant available transportation.
- Mobile crisis responds regardless of if a caller is a consumer of NDN services, this creates a loss of revenue overall for the agency by responding to calls that do not lead to payment from other payment entities.
- Current vehicles do not have four-wheel drive to travel for winter and not a lot of vehicles are able to leave town.
- Mobile crisis responds to all crisis calls whether it's physical, mental, behavioral, or substance related.

Head Start – Hearing Equipment
Jenn Goodman
Wellness Promotion
PCPCH Enrollment

- Currently serve 190 students in Union/Baker
- Mandated to do hearing and vision screenings when students come into the program.
- Current equipment is outdated and does not supply reliable results.
- Without accurate screening adequate follow-up is lacking.
- Increases costs with late or false diagnostics leading to lack of / unnecessary appointments.
- OHP data is already tracked through head start.
- Partial Funding: Priority is the instrument to get accurate testing results.
- Per Jill: PCPCH Enrollments are tracked by the assignments to a PCPCH and tiers as generated by Moda for OHP consumers to be assigned.
- Timeline (school start in September).

	<p>Malheur Education: American Red Cross First Aid and CPR Kelly Poe:</p> <ul style="list-style-type: none"> • ED Utilization: young children have high utilization 0-3 • Target population community members that may be flying under the radar or not utilizing needed services. Through Cradle Career Partnership. • Priority is OHP children population, parents with OHP be targets to attend the class. • Cradle 2 Career is identified as the partnerships. • Partial funding: Coordination would be the first cut (\$100/session) • Number of classes: 6 w/ and average or 8 attendees total 48 to be served. • Wants to figure out how to go out of the city area and meet people where they are. • Timeline, only 1 a month, so six months out of the year.
<p>New Business: LCAC Community Benefit Initiative Reinvestments – Community Wellness Promotion/Reducing Tobacco Use</p>	
<p>DISCUSSION</p>	<p>Project Purpose: Engage every member of the Local Community Advisory Council, EOCCO, the medical community, elected officials and community partners to develop partnerships, policies and interventions around tobacco use in Baker County. Research and assess current cessation supports and best practices available for OHP members and develop supports to address any gaps.</p> <p>Engage to Empower 11/27/18: See attached notes.</p> <p>Food Focus Group with R.A.R.E- Successful activity</p> <p>Next meeting and Christmas Party 12/18/18</p>

	Promotional Materials have been ordered.
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Additional Discussion Topics:

DISCUSSION	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• Amanda average scores and bring final budget to 1/8 meeting.		
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Next meeting scheduled for January 8th 2019 12 p.m.-2p.m.