

Wallowa LCAC Meeting Minutes

DECEMBER 13, 2018

BUILDING HEALTHY FAMILIES
ENTERPRISE, OR

MEETING CALLED TO ORDER BY:	Meg Bowen
START TIME:	5:50 PM
ADJOURNED AT:	7:45 PM
NOTE TAKER	Autumn Wilburn
ATTENDEES	Ian Staehely, Meg Bowen, Kathy Norman, Johna Alford, Taj Hambelton, Jill Boyd, Malia Melody, Chris Lestekoff, Autumn Wilburn, Damiana Maxwell
DISCUSSION	2019 CBIR Application Review

<ul style="list-style-type: none"> • Campus for Rural Health- Peer Support Specialist <ul style="list-style-type: none"> ○ Presentation by Ian Straehley ○ 1, possibly 2 Peer Support Specialists, \$20/hr., 10 hr. a week, 52 weeks/year 	<ul style="list-style-type: none"> • \$10,400 Ask • Falls under: IM and SDoH • Q about need: Have had 53 referrals to Steve’s Clinic that no one has followed up on • Pilot Project – would hope that WVCW and WW would pick up in future years • Reduced Ask: \$7,020
<ul style="list-style-type: none"> • Community Health and Wellness <ul style="list-style-type: none"> ○ Youth gym memberships ○ Adult gym memberships and walking poles and yak traks for Seniors ○ Prenatal and Postpartum yoga class and Ayurveda Wellness class 	<ul style="list-style-type: none"> • \$15,000 Ask <ul style="list-style-type: none"> ○ \$6k for gym scholarships ○ \$3k for senior fitness classes ○ \$3k for walking poles and yak traks ○ \$3k for prenatal and postpartum yoga • Falls under: IM and SDoH • Don’t have to be Vault Member to access classes (get referral from PCP) • Reduced Ask: \$10,125
<ul style="list-style-type: none"> • Childcare <ul style="list-style-type: none"> ○ Scholarships ○ Incentives for becoming licensed childcare providers 	<ul style="list-style-type: none"> • \$16, 050 Ask <ul style="list-style-type: none"> ○ Discussion about licensed vs non, costs etc. ○ Perhaps we fund incentives to become licensed ○ Can’t fund \$1050 grant management fee that ESD asked for, so ask is \$15,000 • Reduced Ask: \$10,125
<ul style="list-style-type: none"> • CASA <ul style="list-style-type: none"> ○ Child placement and need for safe place to sleep (prevents co-sleeping) ○ Cribs for Kids tied to prenatal care visits-not foster parents ○ How many foster kids in Wallowa County? 	<ul style="list-style-type: none"> • \$1,000 Ask <ul style="list-style-type: none"> ○ Purchase 10 pack and plays ○ Could be reused once foster family is done with it • Keep Whole at \$1,000
<ul style="list-style-type: none"> • Chronic Disease Prevention, Youth & Adult Oral Health <ul style="list-style-type: none"> ○ Targets those that are <200% FPL and have limited resources to obtain quality medical care 	<ul style="list-style-type: none"> • \$12,600 Ask <ul style="list-style-type: none"> ○ \$4.8K Transportation assistance ○ \$7.8K Housing Assistance

	<ul style="list-style-type: none"> • Surgeries, Chemo, Orthodontia etc. all require travel • Q -How many people could we help with that? A- gas would be for 4 patients a month, housing would be stable housing for 1 family • Reduced Ask: \$8,505 	
DISCUSSION	2019 LCAC Community Benefit Initiative Reimbursement Funds Project Update	
<ul style="list-style-type: none"> • \$36,900.10 (Doesn't include 6% for BHF for fiscal agent) Available for 2019 <ul style="list-style-type: none"> ○ 60% - 70% for SdoH ○ 30%-40% for CHIP • Total Ask is \$55,050 • If we reduce to 67.25%, then we can fund all (but hold CASA whole) at a total of \$36,775+\$2,355.90 in administrative funds for BHF as fiscal agent=\$36,265 • Unanimous Consent to move forward at that funding rate. • Jill and Autumn will work on application and submit to OHSU in January. Then discussions, revisions to projects will occur – they don't typically fund everything we ask for and will likely push back on some of our ideas. 		
DISCUSSION	Meeting Schedule and Food	
<ul style="list-style-type: none"> ○ We will continue to rotate lunch/dinner meeting schedule. Lunch will be at Community Connections and Dinner at BHF. We will try Chuckwagon Sisters Catering out for dinners. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • 2019 CBIR Application for LCAC Review 	Meg, Jill and Autumn	For LCAC Review: January 10, 2019 For Submission: January 31, 2019
<ul style="list-style-type: none"> • 2018 CBIR Final Application Due 	Autumn and Jill	March 2019

Next meeting scheduled for January 10, 2018 at 12:00 pm at Community Connections