



MINUTES

Malheur County Community Advisory Council Meeting
Eastern Oregon Coordinated Care Organization
Tuesday, February 20, 2018, 12:00-1:30 pm
Lifeways, Ontario, OR



- 1. Call to Order, Welcome, Introductions, and Dinamica** – Megan Gomeza, Chair welcomed the group and asked each present to introduce themselves. Andrea Recla, CHW provided a dinamica for the group.
- 2. Approval of Past Month's Minutes** – Sarah Sherman, secretary was not present. Minutes from the January meeting were approved by consensus without changes. Sandy Kendall, CAC Coordinator took notes for the meeting.
- 3. Open Discussion** – Rae Cooper, Member promoted a fundraiser for the Developmental Disabilities program. They will be partnering with Mackey's Steakhouse in Ontario to host two events. The proceeds from the Sprout Film Festival on March 1st, will go to the Developmental Disabilities Advisory Board Flex Fund. The Flex Fund will be used to assist CDDP clients during times of hardship when all other resources have been exhausted or are not available. Mackey's has provided an additional opportunity for you to support the I/DD community. On Tuesday, February 27th from 5-9 pm, 15% of all meal sales will go to the Developmental Disabilities Advisory Board Flex Fund. For more information email kcooper@lifeways.org.

Ken Hart updated the provider access issue at St. Alphonsus. sharing a list of changes and additions to the St. Al's medical staff.

- 4. Community Health Assessment & Improvement Plan** – Paul McGinnis, GOBHI and Megan discussed the upcoming Community Health Assessment Training by Oregon Health Authority. The training will take place March 29th, at St. Alphonsus in Ontario. This is an all-day event with lunch provided.

Paul informed the group about the Community Health Assessment Focus Groups. The assessment needs to be completed every 5 years. Malheur County will host 4 different focus groups across the county. These groups will last for 90 minutes, and there will Spanish specific groups.

- 5. CAC Officer Elections-** Sandy opened the floor for nominations of the 2018-2019 CAC Officers. By unanimous consensus the following were elected: Megan Gomeza, Chair, Karina Carbajal, Vice Chair, Andrea Recla and Rami Rodriguez were elected as Co-Secretaries.
- 6. Spring Into Wellness** – Karina Carbajal, Community Member. Karina discussed the upcoming Spring Into Wellness. Sponsors are still being contacted, and a few dates need to be firmed up. She extended an invitation to everyone to become involved in this year's event. The next meeting is March 2nd at 9:30 at Lifeways.
- 7. Grant Funded Project Updates** – Megan updated the group on the letter of support that was sent for the Stark Medical grant for Opt-In Colon Cancer Screening Project through EOCCO. Updates regarding the Adolescent Well Care Visit opt-in and the Adolescent Health Access Project were given; including

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the formal announcement of GOBHI Strategic Project Funding awards. SAMC-O was not available to provide an update on their Colorectal Cancer Screening project for 2017 which is near closing.

8. Upcoming Events

- a. Adolescent Well Care Day- Treasure Valley Community College, February 27th, 9am-5pm
- b. All Day CAC Event (OHA) – April 17th, Salem. There is a slot still available for a MCAC representative to attend. Sandy is already registered.

10. Agenda Items for Next Meeting– Paul announced that Mike Stensgard would be at the March meeting to talk about the OHA Prescription Drug Overdose Program.

11. Adjourned/Next Meeting Date

March 20th, 2017 from 12-1:30 pm; Lifeways Inc. Ontario, OR Group Room C.

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

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Thank you for your support!