

# MORROW COUNTY LOCAL COMMUNITY ADVISORY COUNCIL

## MEETING MINUTES

Thursday, January 4th, 2018 @ 9:00 AM

Morrow County Bartholomew Building, 110 N Court Street, Heppner, Oregon

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**PARTICIPANTS PRESENT:** Andrea Fletcher, Diane Kilkenny, Dirk Dirksen, Emily Reynolds, Erin Stocker, Heidi Zeigler, Kathryn Chaney, Kimberly Lindsay, Kris Boler, Marie Shimer, Nicole Mahoney, Peggy Doherty, Rollie Marshall, Seth Whitmer, Terry Tallman, Troy Soenen and Catherine Brenaman **Present via Phone:** Linda Skendzel.

### CALL TO ORDER

The Morrow County LCAC meeting was called to order by LCAC Board Member Andrea Fletcher at 9:06 am.

### WELCOME & INTRODUCTIONS

Andrea welcomed everyone to the meeting. Andrea shared that Sheree Smith was unable to attend today's meeting and in her absence, Andrea would be facilitating. Introductions were made.

### REVIEW OF DECEMBER MINUTES

Members reviewed minutes from the December 7<sup>th</sup>, 2017 LCAC Meeting. Motion made by Seth Whitmer to approve minutes as presented. Don Russell seconded the motion. Motion carries to approve minutes as presented.

### EOHLA – ANDREA FLETCHER

*The Eastern Oregon Healthy Living Alliance (EOHLA) aims to improve community health in Eastern Oregon by providing strategies in the Regional Community Health Improvement Plan and by supporting community health development initiatives within the region.*

Andrea reminded members about current EOHLA projects. These included Happy, Healthy Smiles, Mental Health First Aid, Integrated Nurse Home Visiting and Colorectal Cancer Screening. Due to a full agenda, Andrea will provide an in-depth report regarding outcomes in the near future.

Andrea brought a letter from EOHLA Board President Lisa Landendorff which briefly described recent EOHLA accomplishments. To date EOHLA has secured almost \$500,000 in funds to support EOHLA projects. They are currently involved in annual fundraising efforts. Interested parties wishing to make a contribution can do so online through a crowd funding opportunity. Donations will help purchase tooth brush kits, Mental Health First Aid training manuals or other program materials. Donations are tax deductible.

### INCENTIVE MEASURE UPDATE – TROY SOENEN

Troy provided a November Progress Report for Morrow County. The report is based on claims processed through November 30, 2017. A new report will be available January 15, 2018. At this time, EOCCO is on track to meet ED Utilization for the first time. Troy anticipates that many of the incentive measures will be met for 2017. The EOCCO is on a better track than ever before. Kimberly Lindsay inquired about mental health measures. Troy said this report can be expanded to include mental health incentive measure data.

Troy also called attention to the incentive measure dictionary provided by Sheree Smith. It is always helpful to see how incentive measures are captured.

### CAC HEALTH IMPROVEMENT PLAN – ANDREA FLETCHER

Andrea facilitated a discussion concerning the current Morrow County Health Improvement Plan. The plan was last revised in 2016. At that time the following priority areas had been identified: Maternal, Child and Family Health, Mental and Behavioral Health/Alcohol and Substance Misuse and Oral Health. There was also interest in Diabetes and Obesity. Andrea took members through the work plan which was developed to address each priority area. If in agreement with these priorities, Andrea will reconvene workgroups to develop strategies for the upcoming year. Several members would like to see chronic disease incorporated into the

work plan. Seth Whitmer made a motion to include chronic disease in the Morrow County Health Improvement Plan. Terry Tallman seconded the motion. Motion carries to include chronic disease in the Morrow County Health Improvement Plan. The following members were identified to specific workgroups:

<b>Chronic Disease</b>	<b>Health Workforce Development</b>	<b>Oral Health</b>	<b>Mental and Behavioral Health</b>	<b>Early Childhood</b>
Troy Soenen Health Department Health District Head Start	Morrow County Schools Ione Community School Health District Diane Kilkenny Emily Reynolds	Advantage Dental CARE Head Start CRCHS Troy Soenen	Kimberly Lindsay CRCHS Catherine Brenaman Troy Soenen Dirk Dirksen	Head Start CARE Marie Shimer CRCHS

**EOCCO GRANT OPPORTUNITY PRESENTATION - ANDREA**

Diane Kilkenny provided a brief description of the grant application requesting funds for the continuation of the CARE RN position. A letter of support was distributed for signatures.

Kimberly Lindsay provided a copy of the grant being submitted by Community Counseling Solutions to support the SPURS mentoring program. A letter of support was distributed for signatures.

Morrow County Health District and Columbia River Community Health Services will be partnering to provide Adolescent Well Care Exam opportunities. A letter of support was distributed for signatures.

There are several other grant opportunities that individual entities may apply for funding. There was a discussion around providing a letter of support by the Morrow County LCAC. Some members shared a concern about providing a letter signed by the chair of the Morrow County LCAC. The concern was around members who may not individually support the grant application. Historically, the LCAC has used majority vote. It was decided that if an agency applied for a grant and requested a letter of support from the LCAC, an email would go to the members for individual support instead of one signature by the LCAC chair.

**CAC SURVEY – DIANE KILKENNY**

The Oregon Medicaid Advisory Committee (MAC) is currently looking at social determinants of health and has requested LCACs participate in a survey aimed at better understanding current work and priorities around social determinants of health. Diane provided members with a document defining social determinants of health and walked members through individual questions on the survey. Survey results and summary data will be posted on the Medicaid Advisory Committee website.

**MEASURE 101 – TROY SOENEN**

Troy provided information and talking points regarding Measure 101. It is important for everyone to vote. 750 Morrow County residents are at risk of losing their Oregon Health Plan coverage.

**PUBLIC COMMENT/ROUNDTABLE**

- Kathryn Chaney      January is stocking awareness month. February is teen dating violence awareness month. Flyers were available for classes and groups provided through Domestic Violence. On February 12<sup>th</sup>, there will be an adult mental health first aid class offered in Heppner.
- Seth Whitmer      Optometrist has been hired and will start January 12<sup>th</sup>. Equipment is up and going. Expanded hours are in effect. The clinic is open Monday – Friday until 8:00pm, and Saturday 8:00am – 5:00pm. Pharmacy up and running. The Mom’s group is going well. Getting ready for facility expansion. Looking for Marketing director.
- Nicole Mahoney      Moving forward on building expansion in Irrigon. Morrow County Health District has purchased a building in Boardman and will be moving Home Health and Hospice to the new location. Extra space will be rented out to other services.
- Troy Soenen      LCAC membership roster update next month.

- Kris Boler GOHBI recently trained 14 providers on the WISE program train the trainer. The program is going to be offered in lone in February. WISE – Wellness Initiative for Senior Education.
- Catherine Brenaman There are several upcoming classes in Morrow County. Mary Lou is looking for more partners. I Can and Learning Picnics getting ready to start. Childcare and food will be provided. Looking to hire FTE for home visiting.

**Next meeting will be February 1<sup>st</sup> at 9:00am at BMCC Workforce Training Center, 251 Olson Road, Boardman, Oregon.**

**Meeting Adjourned at 11:40 am**

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