

Wallowa County LCAC Meeting Minutes	
<div style="display: flex; justify-content: space-between;"> <i>JANUARY 11, 2018</i> <i>BUILDING HEALTHY FAMILIES ENTERPRISE, OR</i> </div>	
MEETING CALLED TO ORDER BY:Y	Malia Mattox
START TIME:	5:35pm
ADJOURNED AT:	7:00pm
NOTE TAKER	Autumn Wilburn
ATTENDEES	Malia Mattox, Emily Sheahan, Caitlin Foley, Laurie Thompson., Jill Boyd, Kathy Norman, Meg Bowen, Autumn, Amy Busch, Taj, Chris Lestenkof
DISCUSSION	Word on the Street
<ul style="list-style-type: none"> ○ Nothing this month 	
DISCUSSION/ACTION	LCAC Meeting Minutes for November and December 2017
<ul style="list-style-type: none"> • Approved, no discussion 	
DISCUSSION	Other Project Ideas
<ul style="list-style-type: none"> • Competitive Transformation Grant for a Community Garden - Malia. Discussion re: space at new WVCW complex. What barriers have been in the past. Recommend talking to June Colony. <ul style="list-style-type: none"> ○ Competitive Transformation Grant is an Opt In Measure through EOCCO – this is a new pilot project grant that can be tied to a nonprofit etc., doesn't have to be a Primary Care Provider, Hospital etc. <ul style="list-style-type: none"> ▪ Rolling deadline on pilot projects, unlike our other grant projects. Good for one year. ▪ Side note – Veggie Rx is likely going to go regional, don't use pilot money for it. Requires buy in from PCPs, grocery stores, farmer's markets • Discussion on Promoting LCAC projects/LCAC in General: <ul style="list-style-type: none"> • Website? Interaction with clinics • DropBox or Google Drive – is what they did in Umatilla County • Clearinghouse through the State for CAC's to share information – recruiting, maintaining, funding, grant writing, project ideas etc. etc. Should be a regional support function, not dependent upon each individual CAC • Using our administrative funding to fund website? • Discussion of Community facing information vs. CAC facing information • Would have to be approved by EOCCO • EOCCO has hired a new person, might be within their job description. Let's hold off a month to see what supports are available to us. • Discussion on Measure 101 – What it is and Why we Should Care About It 	
DISCUSSION/ACTION	2017 LCAC Project Updates

- Extension was filed for \$5000 for Adult Dental
 - Adult Dental – Dr. Zigler – when a patient presents in the ER with dental pain, voucher will be given to patients to see dentist of their choice. Not just the OHP dentist... Dentist will invoice BHF to get payment for voucher.
 - WVCW should invoice for life jacket stations so \$ doesn't go away – BHF can buy life jackets? Dragons in the Wallowa's has lead on distributor prices – Kathy will take on ordering if she knows the amount of \$ left after supplies purchased.
 - Extra \$ for helmets – probably pain clinic \$ left over
 - Yak Traks/Trekking Poles – patients are happy with them. Both clinics and PT are distributing

DISCUSSION/ACTION	2018 LCAC Project Application
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- **Discussion of 2018 Projects**
 - CSA Shares – Beth Gibbons comfortable with committing to 5 families. Will hammer out details as season gets closer.
 - Cooking class component – Dr. Rose's wife Lana, Lynne Curry – both possibilities
 - Mountain View Medical will be main partner on this
 - Lactation Consultants – providing Saturday support as well (currently there is weekday support)
 - Car Seats – we have a certified trainer in the County! Vixen Radford Weeks. Get some more technicians trained at each of the main partner organizations, get car seats through DHS.
 - At earlier meetings today, Jill confirmed that we have a primary partner committed to each project we are proposing. We have to tell a story about how we are positively impacting our community.
- **Approve the 2018 Application** - Moved by Amy Busch and Seconded by Kathy. Unanimous.

ANNOUNCEMENT	LCAC Chair
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- Meg Bowen is the 2018 LCAC Chair.
- Thank you to Malia for her leadership in 2017

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• Watch for emails regarding any changes to LCAC Application between now and Jan 31 st	All Members	1/31/18
• Catering Options	Autumn	Next Meeting

Next meeting scheduled for February 8, 2018, 12:00pm at Community Connections