

**Eastern Oregon Coordinated Care Organization
Wheeler County Community Advisory Council Meeting
Tuesday, January 16, 2018, 4:00 PM
Jeanne E. Burch Building, Main Conference Room
401 Fourth St., Fossil, OR 97830**

MEETING MINUTES

Meeting Called to Order 4:04 PM Anne Mitchell

Members Present: Anne Mitchell-Vice Chair WC LCAC/EOHLA, Debbi Starkey-Wheeler County, Candy Humphreys-, Frontier CASA, Dan Allen, PA-C – ACHC, Rebecca Humphreys-CCS, Ellie Smith-WC LCAC Coordinator

Guests Present: Troy Soenen – GOBHI/EOCCO, Joan Field, ACHC/WC CHW

- I.** Approval of Minutes November 29th, 2017 Debbi moved, Ellie second, passed.
- II.** Introductions
- III.** Future Meetings Day/Time Change – Ellie Smith
 - a. Proposal to change meetings to the third Tuesday of each month from 4:00 p.m. – 6:00 p.m. with first meeting of each quarter to be a business meeting, then second and third meetings of the quarter would be more informational/discussion for consumers and providers with business as meeting, rotate meetings in Spray and Mitchell beginning Q2, 2018. Dan Allen moved, Candy second, passed.
- IV.** WC LCAC Election of Officers – Troy Soenen
 - a. Roster needs to be updated and submitted by February. New administrative person at EOCCO, Janette will receive rosters and meeting minutes to update CAC website. Election of officers and new members will be held at the February meeting.
 - b. New Member suggestions from Service Providers
 - i. HUB or ESD/Healthy Start – Brooke
 - ii. Fossil Community Food Pantry – Sharon Ramsey
- V.** EOCCO/GOBHI Updates and 2018 grant opportunities – Troy Soenen/Anne Mitchell
 - a. Asher Community Health Center Proposal for TCBIR/ Population Health Management for Hypertension and Diabetes OPT-IN. WC LCAC will provide a letter of support for this project.
 - b. Community Counseling Solutions Proposal for LCAC CBIR
 - i. Dan Allen moved to approve CCS application, Candy second, passed.
 - ii. Rebecca and Ellie will meet next week to finalize application.
 - c. CHIP Carryover Request and Update

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- VI.** EOHLA Updates – Anne Mitchell
 - a. Social & Marketing Survey by January 19th.
- VII.** Report on RCAC meeting – Anne Mitchell
 - a. Anne provided Progress Report – County Summary from November 2017 to disperse to members.
- VIII.** Measure 101 – Anne Mitchell
 - a. Be sure to vote, talk to others, encourage them to vote.
- IX.** Other
 - a. Mental First Aid in Wheeler County – Youth Version. Troy will connect trainer with Candy to set up to schedule a training in WC.

Next Meeting: February 20, 2018, 4:00 PM at Jeanne E Burch building in Fossil.

Adjourn: 5:15 PM

Respectfully submitted: Ellie Smith, WC LCAC Coordinator

Anne Mitchell, Interim Chair

Date