



**MINUTES**  
Malheur County Community Advisory Council  
Meeting  
Eastern Oregon Coordinated Care Organization  
Tuesday, July 17th, 2018, 6-7:30 pm  
Jordan Valley Lion's Hall



1. **Call to Order, Introductions & Dinamica**– Megan Gomeza, Chair; Karina Carbajal, Vice Chair  
Megan opened the meeting with a small hostess gift to Bobbi Stoddard of the Jordan Valley Lion's Club that provided the meal and meeting space for the evening; others in attendance drew for door prizes. Karina lead the group in a fun (and sweet tasting) dinamica.
2. **Approval of Past Month's Minutes** – Group approved by consensus.
3. **Open Discussion** – Health Plan Members and Advocates
  - a. Follow up discussion related to last month's food and nutrition agenda and a local need for food storage for non-perishables. Bobbi Stoddard shared some community solutions that had not been durable in the past and suggested that some type of storage unit might be more accessible. Noted this would be especially important in a time of emergency (ie. Isolating range fire). Might be run by a trained CERT Team (Civilian Emergency Response Team). For concerns related to emergency management, Megan will reach out to Jane on behalf of Bobbi to the Malheur County Emergency Management Team.
4. **Malheur County 2018 Incentive Measure Progress Report** – Paul McGinnis, GOBHI unavailable for meeting today. Group is interested in learning more about the new disparity metric, Emergency Department Utilization for members with Serious Mental Illness.
5. **Spring Into Wellness** – Karina Carbajal, Committee Chair lead a discussion of some of the strengths and weaknesses of the Jordan Valley and total Spring Into Wellness tour. It is noted that having the JV school kids eat lunch at the Lions Hall was a big hit, but more local resources need to be engaged in the event (we just had a few this year, but public safety, rehab might be great additions). Overall, fair evaluations had some concerns about publicity, so print ads should be purchased next year.
6. **Grant Funded Project Updates** – Project Leads
  - a. LCAC EOCCO Grant Discussion – Megan Gomeza
    - i. Lacey Salinas of Lifeways has indicated that Lifeways made a final decision not to pursue a CHW program in tandem with the CAC in the coming year.
    - ii. Megan Gomeza will make a formal request alongside Lacey that grantwriting be allocated from Lifeways to rewrite the proposal to include new ideas.
    - iii. Discussion of some ideas that have been emerging with members, all would need to be approved by the CAC in a new funding request.
  - b. Adolescent Well Care Visits – McKenzie Wilson, VFHC not available for meeting; Karina Carbajal provided general updates. Bobbi Stoddard suggested September might be a good time for an event, and offered the Lions Hall for any space needs.
  - c. Happy Healthy Smiles Project Report - Luke Owens, Stark Medical and EOHLA Representative not available to report. Will be added to agenda for next meeting.

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

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*Thank you for your support!*



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7. **Member Engagement & Recruitment Committee** – Karina Carbajal, CAC Vice Chair announced the next meeting of the member engagement committee and shared an interest sheet with members of the group. The group will have a primary purpose of finding new community and plan members to attend the CAC and also be helpful in outreach to interested members. Mark your calendars for August 28<sup>th</sup>, 12-1:00 pm, Valley Family Outreach Center, a light lunch is provided.
8. **Upcoming Events-** Megan Gomeza, Chair announced upcoming events
  - a. **EOCCO Provider Training**
    - i. August 14<sup>th</sup>, 10:30-12:30 pm, Boise Library! at Collister
    - ii. August 14<sup>th</sup>, 2:15-4:15 pm, Ontario St. Alphonsus Snake River Room
    - iii. August 15<sup>th</sup>, 10:00 am-12:00 pm PDT, Oregon Trail Electric
  - b. **Member Engagement Meeting** – August 28<sup>th</sup>, 12-1:00 pm, Valley Family Outreach Center
10. **Agenda Items for Next Meeting– Requesting Suggestions From All Members**
11. **Adjourn/Next Meeting Dates**

*August 21st, 2018 from 12-1:30 pm; Lifeways, Ontario, Oregon*

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