

Baker County LCAC Meeting Minutes

JUNE 5, 2018

COMMUNITY CONNECTIONS
BAKER CITY, OR

MEETING CALLED TO ORDER BY:	Haley Hueckman
START TIME:	12:05pm
ADJOURNED AT:	1:39pm
NOTE TAKER	Jill Boyd
ATTENDEES	Haley Hueckman, Alicia Hill, Chris Barnes, Chris Griffith, Rob Dennis, Albert Rowley, Michael Fedderly, Tamrya Keller, Nancy Staten, Kathy Getty, Jessica Steele, Jim Tomlinson, Tammy Bloom, Mary Jo Carpenter, Estella Gomez, Kathie Pointer, Jill Boyd, Laurie Wittich
DISCUSSION	<p>Welcome, Introductions and Announcements</p> <ul style="list-style-type: none"> • Baker County Health Department is conducting OHP Application Assistance training on June 14th from 9:00am-4:00pm; if interested, contact the Health Department to sign up: 541-523-8211 or email Nancy Staten: nstaten@bakercounty.org • Baker County Systems of Care is looking for families with lived experiences to participate in their program; for more information, contact Chris Barnes: chris.barnes@gobhi.net • Movies in the Park begins on June 7th (this Thursday) with the first showing, The Wizard of Oz, at Central Park in conjunction with the Central Park Dedication Ceremony. For anyone who is interested in using this opportunity for outreach, concession or other networking, contact Rob Dennis: rob.dennis@bakersd.org • There is a toll free Oregon Senior Peer Outreach or Warm line that provides telephone outreach services for Oregon elders; for more information or to make referrals to this program, visit: http://communitycounselingsolutions.org/senior-outreach-program/ • Reminder to LCAC that the Adolescent Well Care Event date is set for July 31st, August 1st and August 2nd beginning at 5:00pm. For more information, contact Alicia Hills at: ahills@bakercounty.org • Baker County Health Department Tobacco Prevention and Education Program is conducting Tobacco Retail Assessments to assess local business who sell/advertise tobacco and alcohol products within close proximity to products geared toward children • The Summer Academy begins this month, starting on June 26th and running through August 2nd Classes are held Tuesday thru Thursday at the North Baker School. There is a need for volunteers, if interested, please contact Jim Tomlinson at: jst03171@yahoo.com • Oregon Health Authority Leadership will be in Ontario and Hermiston on June 19th (12:00-1:30 PST Hermiston, 6:30pm-8:00pm MST Ontario) to discuss the future of the CCOs. LCAC consumers who are interested in attending may receive a travel stipend. • We still need Baker citizens to sign up for the EOCCO Community Health Assessment Focus Groups [Jill to pass around sign-up sheet during LCAC meeting today] • The Special Transportation Improvement Funds (STIF) will host public meeting to for community feedback regarding public transportation expansion in Baker County, specifically for low income and high school students (9th-12th grade); If interested in participating contact Mary Jo Carpenter at: maryjo@ccno.org
DISCUSSION/ACTION	<p>LCAC Meeting Minutes for April and May 2018</p> <ul style="list-style-type: none"> • Tamyra motioned to approve LCAC Meeting Minutes from April 3, 2018, Rob 2nd the motion; motion passed unanimously, no abstentions and no discussion

- Chris motioned to approve LCAC Meeting Minutes from May 1, 2018, Rob 2nd the motion; motion passed unanimously, no abstentions and no discussion.

DISCUSSION

Re-Cap: Health and Wellness Fair and Tobacco Cessation Classes

Re-Cap of Health and Wellness Fair (150+ people in attendance)

- Group discussion about layout of health fair at the Baker High School, specifically for those booths who were located in the small gym, they may have been passed over, especially if they were far away from the food. May want to consider changing the layout and condensing the booth spaces instead of spreading them out more; also consider starting entrance at the small gym so patrons are routed to start at the small gym
- Timeframe may also be a bit long, especially if it is during the spring/summer when the weather is nice. Attendance was highest during the lunch hour and less people were there at 4:00pm; may want to consider shortening the timeframe of the event next year. Also, there were many other activities happening on the same day, so we many want to consider partnering with another community event and share promotional opportunities.
- Tours and service information about the School-based Health Center was well received and people seemed interested in learning more about the SBHC.
- The LCAC would like to consider funding another health fair for the 2019 Community Benefit Initiative Reinvestment (CBIR) Funds, with extensive planning, such as through a LCAC sub-committee, AND giving local partners at least six months' notice on the event date

Tobacco Cessation Classes: CHW and University of Massachusetts

- CHW Tobacco Cessation Training was held in Baker City on May 29-30, 2018 and conducted by NEON. Total of seven participants attended the two-day training and received CEUs. NEON has also provided a tobacco cessation crosswalk of local, regional, state and national resources for anyone needing additional resources around tobacco cessation. NEON will also continue to provide ongoing support and continue to be a resource in this areas.
- Six community members will be attending the University of Massachusetts Tobacco Treatment Specialist Core Training September 23-29, 2018. Additionally, these six will need to complete a 12-15 hour online training prior to the in-person TTS training in September.
 - St. Alphonsus: Kathie Pointer and Kelly Nork
 - St. Luke's Eastern Oregon Medical Associates: Michelle Dix and Lauren Robbins
 - New Directions Northwest: Shad Thomas and Brenda Carnahan

DISCUSSION

Update on 2018 LCAC Funds

- Due to the concerns of the EOCCO Board of Directors regarding the Rides to Wellness pilot in Baker County, GOBHI will fund this pilot with the \$10,000 originally budgeted in the 2018 CBIR LCAC funds; therefore, the LCAC approved via email sent on May 11, 2018 with a vote no later than COB on May 16, 2018. The email sent to the LCAC is as follows:

Greetings Baker LCAC,

I hopefully come to you with good news regarding our 2018 CBIR fund transportation contingencies for the Baker LCAC. After speaking with our (GOBHI's) CEO Kevin Campbell, CCNO and Union/Baker Coordination staff, I think we have come to a resolution that will help establish better strategies for long-term sustainability of transportation services for our OHP population. GOBHI has offered to support CCNO's Rides to Wellness Pilot Baker County, respectively, by providing the LCAC outlined funds of \$10,000 for Baker LCAC for 2018. This means we now have \$10,000 opened up to re-distribute for other projects. I would advise that we support projects that have already been approved (with no contingencies) by OHSU/EOCCO Subcommittee. I am also going to propose the re-allocation of this \$10,000 to the following programs:

- *\$1,000 to E2E for the purchase of additional outreach materials (amazing brochure and other items)*
- *\$4,000 to the Baker County Health Department to support FTE regarding the additional work involved to meet the dental sealant incentive measure outlined in their AWC grant by OHSU...they are required to coordinate dental care services as part of this grant but additional funds were not originally included in*

the grant and therefore they do not have additional funds to support staff time to arrange appointments, reach out to patients and coordinate care

- *\$5,000 for Challenge Day follow-up work; Haley and her team identified that there were more funds needed for Challenge Day and they have a written plan of follow-up work after Challenge Day that would need additional support funds*

This would cover the additional \$10,000...but if anyone has additional thoughts, please let me know ASAP. The Baker LCAC will need to vote to approve the re-distribution of funds now that GOBHI is covering the R2W pilot. If we don't have approval from the Baker LCAC, we will further delay our funding distribution for 2018 and we are about 2 months behind.

This email will serve as a formal nomination of fund re-allocation for the 2018 Baker LCAC fund portion originally assigned to R2W in the amount of \$10,000. I will take all non-responses as an affirmative vote, if you disagree with the funds, please email me directly and not the entire group. If I do not hear from any dissension by COB on May 16, 2018...I will move forward with this submission to OHSU. Please let me know if you have any questions or concerns with this process--I apologize for the quick turnaround, but time is of the essence in getting these funds released! Both Amanda and I appreciate your patience with us as we venture on new/much needed services for our OHP consumers and community-YOU ALL are making a difference! —Jill Boyd

- These changes were approved by OHSU/EOCCO Board sub-committee on May 18th and a contract was executed on the same day. The contract was signed and returned by Nancy Staten on May 23rd.
- There was additional discussion regarding the transportation services provided by the Brokerage (GOBHI) and other services by Community Connections of Northeast Oregon. There was a request for the Non-Emergent Medical Transportation Service(NEMT)/Brokerage director to attend an LCAC meeting in the near future. [Jill will reach out to Dan Schwanz for an invite to attend]. Other transportation concerns mentioned in the discussion included:
 - Strong need to coordinate schedules for rides in conjunction with scheduled medical appointments, specifically if the rides are occurring outside Baker City
 - Learning more about the process for expressing grievances around transportation service “mishaps” through the brokerage [Jill will contact GOBHI’s NEMT service director for more information]
- In other good transportation news, CCNO received \$10,000 in match funds to extend the Rides to Wellness Pilot Program for services outside the brokerage for medical transportation (example: treatment for eye appointments when people need rides when they cannot drive home). CCNO is also working on a supplementary expansion grant for Veterans transportation services.
- Final discussion was to move the July 3, 2018 LCAC meeting to July 10 2018 in observance of the July 4th Holiday.

Next meeting scheduled for July 10, 2018 12:00pm at Community Connections