



## MINUTES

Malheur County Community Advisory Council Meeting  
Eastern Oregon Coordinated Care Organization  
Tuesday, March 20th, 2017, 12:00-1:30 pm  
Lifeways, Ontario, OR



1. **Call to Order, Introductions & Dinamica**– Megan Gomeza, Chair was absent for the meeting. Karina Carbajal, Vice Chair, welcomed the group and Sandy Kendall, CAC Coordinator, asked each present to introduce themselves. Mindy Best, CHW provided a dinamica for the group.
2. **Approval of Past Month’s Minutes** – Andrea Recla or Rami Rodriguez, secretaries were not present. Minutes from the February meeting were approved by consensus without changes. Sandy Kendall took notes for the meeting.
3. **Open Discussion** – OHP members brought concerns to the group. The group discussed referral processes as well as the current wait time for pre-authorizations. Currently some pre-authorizations are taking up to 6 weeks for approval, causing issues for those in immediate need. Karina Carbajal offered to work with the individuals to get the assistance that they needed through the CHW process.
4. **Prescription Drug Overdose Program**- Mike Stensrud, Eastern Oregon Prescription Drug Overdose Prevention Coordinator, presented the group with slides and information about the Prescription Drug Overdose Program and the issues surrounding overprescribing.
5. **EOCCO Incentive Measure Updates** – Paul McGinnis, GOBHI, presented the Incentive Measure Updates. There are still a few numbers out, but he feels confident in the numbers and doesn’t feel there will be a dramatic change.
6. **Spring Into Wellness** – Karina Carbajal, Committee Chair
  - a. Next committee meeting: Friday, April 6<sup>th</sup> 9:00am-10:30am, Lifeways
  - b. Vendor Registrations are going strong and we are going to have a good turnout for the tours this year.
  - c. Karina is still needing the information for the table tents from several organizations. If you have not given her this information yet, please do so as soon as possible.
7. **Grant Funded Project Updates** – Project Leads
  - a. EOCCO Grant Funding Announcements- Luke Owens, Stark Medical, and Karina both thanked the council for the help they received in getting their grants for the year.
8. **Member Engagement & Recruitment Committee** – Sandy Kendall, CAC Coordinator
  - a. Attendees to All Day CAC Event (OHA) – April 17<sup>th</sup>, Salem
  - b. Next Webinar, April 10th, email [skendall@lifeways.org](mailto:skendall@lifeways.org) to participate
9. **Upcoming Events**- Sandy Kendall, CAC Coordinator
  - a. All Day CAC Event (OHA) – April 17<sup>th</sup>, Salem
  - b. Community Health Assessment Training (OHA)- March 29, 8:30 am-4:00 pm, St. Alphonsus, Payette Room, 351 SW 9<sup>th</sup> Street, Ontario, (Lunch Provided)
  - c. Spring Into Wellness Schedule: Harper (March 22<sup>nd</sup>), Adrian (March 24<sup>th</sup>), Jordan Valley (April 5<sup>th</sup>), Nyssa (May 5<sup>th</sup>), Willowcreek (May 17<sup>th</sup>), Ontario (May 26<sup>th</sup>)

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

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**10. Agenda Items for Next Meeting– Requesting Suggestions From All Members**

**11. Adjourn/Next Meeting Date**

*April 17th, 2017 from 6-7:30 pm; Vale Library, 150 A Street E, Vale, Oregon*

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