

HC LCAC MEETING MINUTES
3/12/19

Call to Order: Jolene Cawfield at 1:03 pm

Introductions/Attendees: Savanna Cate, Kelly Novak, Donna Schnitker, Dan Brown, Paul McGinnis, Angela Lamborn, Jennifer Jenks, Val Hebener, Melinda Bentley, Deanna Thrall, Carolyn Bauer, Kathy Rementeria, Elizabeth Mummey, Jolene Cawfield, Jessica Richardson, Debbie Peterson, Evelyn Neasham and by phone Steve Howe and Mary Ann Wren.

Minutes of the previous meeting were approved as written.

REPORTS:

Paul McGinnis: Reviewed 2019 Incentive Measure Guide. Final incentive measures report for 2018 will be out next week.

Steve Howe: Discussed final Community Health Needs Assessment for 2019 survey results.

Jennifer Jenks: Discussed HC DD Advisory Community Report (see attached). Discussed Organization and Program Management and Staff Orientation. Motion made by Carolyn Bauer and seconded by Angie Lamborn to accept reports as printed. Motion carried.

Paul: Discussed needing to have 5 focus areas for the coming year. They are: 1) Mental health/suicide, 2) obesity, 3) food insecurity, 4) adverse childhood events, 5) Tobacco cessation. Kathy discussed vaping in schools with MIPs given to students. Kelly added that online kids can learn about how to change vaping tools to include marijuana, etc.

Paul for Marci – Program has been fully funded. Also discussed Symmetry Care and Arcardia info. We will receive 1359 vouchers for the year. Marci will do training. Vouchers will begin May 1st. Will use the same screening process and same vendors.

Kelly Novak: Will resend flyer to Evelyn which she will send out to group.

Other: Paul discussed we need a proxy for Patty at the next RCAC meeting on 3/26/19. Evelyn or Annette will be proxy.

There was no new business.

No Member comments.

Jolene discussed Thursday at 6:30 is stakeholders meeting for syringe exchange program.

There being no further business, meeting was adjourned by Jolene at 2:40.

Respectfully submitted by
Evelyn Neasham
HC LCAC Coordinator