

# Meeting Minutes

**Eastern Oregon Coordinated Care Organization**

**Wheeler County Local Community Advisory Council**

**Monday, March 25, 2019, 5:30 – 7:30 PM**

**Spray School, Stone Building, 303 Park St., Spray, OR 97874**

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LCAC Attendance: **Anne Mitchell**, WC LCAC Co-Chair & Eastern Oregon Healthy Living Alliance; **Maryhelen Peterson**, Community Counseling Solutions & WC LCAC **Rick Shaffer**, WC LCAC & Wheeler County Commissioner; **Candy Humphreys**, WC LCAC & Frontier CASA; **Susan Moore**, WC LCAC & Asher Community Health Center; **Ellie Bray**, WC LCAC; **Colleen Grayson**, Secretary WC LCAC; **Matthew Davis**, Coordinator, WC LCAC; **Breanna Skeem**, Vice Chair WC LCAC; **Crystal Rey**, Treasurer, WC LCAC; **Jeanette Laite**, WC LCAC;

Guests: **Troy Soenen**, Greater Oregon Behavioral Health Inc. and Eastern Oregon Coordinated Care Organization; **Eloise Mortimore**, CASA & community member; **Lorraine Smith**, community member; **Marci McMurphy**, Greater Oregon Behavioral Health Inc.

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**Introductions:** Members and guests introduced themselves and what interests or organizations they represent.

**Public Comments:** Anne described the 2019 CAC Summit which she attended in March. Jeanette suggested designing and administering a canning workshop this summer. The group discussed the idea as dovetailing with the FVRx program. It was decided to work towards putting together a project proposal and budget for the idea. Troy expressed willingness to assist. Ellie announced delivery information for CAPECO produce in Fossil (2nd Thursday of every month).

## **Review and Approval of Feb. Minutes:**

**MOTION:** Breanna **MOVED** to **APPROVE** the meeting minutes from the February WC LCAC meeting as presented.

**SECOND:** Colleen seconded the motion.

**VOTE:** Ayes 11 - Nays 0

**Anne declared the MOTION CARRIED**

**Election of Officers:**

Anne asked for a nomination for WC LCAC Treasurer

Matt **NOMINATED** Crystal Rey to serve as WC LCAC Treasurer

The group briefly discussed the nomination and Crystal accepted it.

**VOTE: Ayes 11 - Nays 0**

**Anne declared the MOTION CARRIED**

**Budget Report:**

Anne **CARRIED OVER** the Budget Report until **April** pending an Officer's meeting.

**Request for Stipend:**

Anne submitted her request for a stipend in the amount of \$1000 for administrative work done to resolve the CHIP Phase I & II Grants. A group discussion followed concerning the progress towards an acceptable resolution, hours spent, and associated labor costs.

**MOTION:** Susan **MOVED** to **APPROVE** Anne's Request for a stipend.

**SECOND:** Breanna seconded the motion

Anne asked if there was further discussion.

**VOTE: 10-0-1**

**Ayes:** Anne; Rick; Candy; Breanna; Colleen; Jeanette; Crystal; Matt; Maryhelen; Susan

**Nays: 0**

**Abstentions:** Ellie

Anne declared the **MOTION CARRIED.**

**Frontier VeggieRx Presentation:**

Marci McMurphy, Business Services Manager for the Frontier VeggieRx program (GOBHI) presented an introduction to the FVRx program. The program provides food insecure individuals with vouchers exchangeable for fresh/frozen produce in local stores. Data is collected in order to

inform the question; does enhanced access to fresh produce increase desirable health outcomes and lower the cost of healthcare delivery among OHP consumers? Number of vouchers available, value, timelines, and procedures were discussed. Marci asked for direction from the group as it pertains to screening questions and capping the monthly number of booklets at three per household. A discussion regarding these matters followed and resulted in the following decision.

**MOTION:** Maryhelen **MOVED** to accept answers **1) Often and 2) Sometimes** to the Frontier VeggieRx screening questions as qualifying the respondent to receive vouchers and to cap the number of participants eligible to receive monthly distributions at three per household.

**SECOND:** Candy seconded the motion.

**VOTE: 11-0-0**

**Ayes:** Anne, Breanna, Candy, Colleen, Crystal, Ellie, Jeanette, Maryhelen, Matt, Rick, Susan

**Nays:** 0

**Abstentions:** 0

**Anne declared the motion CARRIED.**

At Anne's suggestion, a subcommittee consisting of Colleen, Jeanette, Breanna & Matt was created to address any FVRx issues that may come up between meetings.

### **Community Health Assessment Data Presentation:**

Troy presented data compiled by GOBHI as part of an update to the Community Health Assessment & Plan for Wheeler County. Troy led the group in a discussion of current Incentive Measures and Wheeler County's results in achieving its targets. The data was further discussed in the context of its important role in the production of the 2019 Community Health Plan in coming months. Troy asked the group to work towards a data supported consensus on elements of the existing CHP that will continue to be areas of concentration. New target areas can be added and any areas which the group feels have been adequately addressed can be removed in the updated CHP. The bulk of April's meeting will be focused on the Community Health Assessment & Plan.

### **Next Meeting Location and Time:**

The group discussed scheduling for the April meeting. It was decided to hold the next WC LCAC meeting in Fossil. The next meeting was scheduled for **Monday, April 29th, 5:30 - 7:30 PM at the Jeanne E. Burch Building, (401 Fourth St., Fossil, OR 97830).**

**ACHC Health Fair:** The group discussed a work schedule for event tabling at the Asher Community Health Center Health Fair on 4/11/2019.

**Anne declared the MEETING ADJOURNED**