

County LCAC Meeting Minutes

DATE: MAY 3, 2018

*LOCATION: GILLIAM COUNTY
COURTHOUSE, COURTROOM*

MEETING CALLED BY	Jennifer Bold, Chair
CALLED TO ORDER	12:10
ADJOURNED	1:30
NOTE TAKER	Teddy Fennern
ADDITIONS/ CORRECTIONS TO AGENDA	Application to Gilliam LCAC Board
PRESENTATION	<p>Caitlin Dickinson, ORPRN, HPV Vaccine Focus Group</p> <p>Doing a study trying to get a better pulse on what is being done within specific counties related to the vaccine, facilitators or barriers to the vaccine, what is being done in your county and what kind of messaging is being shared, and what we can do in the future to increase rates. We will be sent a report when Caitlyn gets done.</p>
ATTENDEES	<p>Jennifer Bold, Condon Child Care, HUB, EOHLA, RCAC; Teddy Fennern, Coordinator; Caitlin Dickinson, ORPRN; Estella Gomez, Innovator Agent, OHA; Paul McGinnis, EOCCO, GHOB; Katie Hamms, CCS School Based Mental Health Counselor; Angie Combe, ORPRN; Marci McMurphy, GHOB, Veggie Rx Coordinator; Neil Freidrich, DHS, Self Sufficiency Manager; Jennifer Griffith – Weprin, OHSU, SON;</p>
Old Business - Veggie Rx Update	
DISCUSSION	<p>Discussion regarding frozen and canned items. We need the board to look at whether we allow the options of Fresh, Frozen and Canned fruits and vegetables with the Veggie Rx Vouchers. The intent is to offer Fresh Fruits and Vegetables, but some of the smaller stores in the Frontier Counties have a hard time having a lot of Fresh options. Teddy and Jennifer were of a split opinion at the Regional Veggie Rx. The Consensus of the group was to recommend Fresh Fruits and Vegetable only. This recommendation will be taken back by Marci to the Regional Group.</p> <p>Paul wanted to report about the LCAC Dollars. We did get an invoice from Jennifer, Condon Child Care for the 2017 Gilliam County Incentive Measure funds for \$5,000.00, and the bicycle track was purchased and the check to the program is being processed. Jennifer's program will report back every quarter the BMI of all 67 children in the Center. This is a requirement of them anyway, so there should be no problems getting this information. Paul wanted Angie to know that on the Grant Application is should say that we are going to get 80% of the children screened, and not 80% of them would actually be at a good BMI for the year.</p>

	<p>Marci reported that we are moving forward getting brochures made, the Procedure Manual has been gone through by the board and some changes and corrections are being made. It will be more than likely the last week of May to go out to the communities and talking to the vendors. Next week we are going out and talking to the providers setting up times to come out and train them. If anyone wants to be a screener, there is no reason why they couldn't be. Teddy stated that she talked to Bob Selby at Two Boys and He indicated that he would be interested in Participating and would be waiting to hear from Marci. We need to have approval for all documents that will have the EOCCO logo.</p> <p>Angie stated there was a concern that the 2017 LCAC carryover grant into 2018. Paul stated that GHOB was in there as the fiscal agent. For some reason that one did not get signed and sent into the state yet. Marci will look into that and get it back ASAP.</p> <p>The first report will be due July 15, then September, November and March for the final report.</p>
OLD BUSINESS	EOCCO Focus Group Sign Up's
DISCUSSION	<p>Paul stated that we did get some focus group sign ups in the database. There was some confusion about the Sherman County Meeting and was wondering if they weren't just using their LCAC meeting as the focus group. So Paul was thinking that we should just go ahead and use our meeting time and invite in some of these other folks and actually use this for the Focus Group. We will go ahead and use the First Thursday in June. Each participant will still be able to receive the \$25 gift card. The Consensus was to just do Amazon Gift Cards. We will look at just inviting some of the other sectors.</p>
New Business: 2017 Cost and Utilization Report	
	<p>This is the data set that we get once a year. This is all Gilliam County. How much money was actually spent? There was 1.5 million dollars in services that was an average of That comes out to \$4,675 per person in Health expenditures. One of the things that you will notice is that utilization of services is down and so is the per-member per-month contract, down 2.4%. Inpatient cost down 10.9%; outpatient down 1.8%; Professional down 2.7% Mental Health is up 6% Dental is down 6.4%; pharmacy is down 9%. On Utilization we did have a 113 people who were hospitalized that were non maternity. We spent \$64,203 on primary care, \$198,000 on hospitalization. Budget by rate group is broken out by category. There is a decrease overall by utilization of services. The Emergency Department Utilization 44 people had 1; 14 had 2; 8 had 3; 2 had 4 2 had 5-7 1 had 8-10.</p>
New Business: Application to Gilliam LCAC Board	
DISCUSSION	<p>Neil Freidrich is the DHS, Self Sufficiency manager for district 9. Neil has experience working with Oregon Anti-Poverty Programs. Would love to join the group, am really excited to be more engaged in the community. The Trauma informed Sanctuary Model, at DHS every staff member gets 2 day training on how to engage with other staff and the people the work with. There was consensus of the group to move forward the application to County Court.</p>
New Business:	

DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• Minutes - Tabled		
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Next meeting scheduled for June 7, 2018