

**EASTERN OREGON COORDINATED CARE ORGANIZATION
SHERMAN COUNTY COMMITTEE ADVISORY COUNCIL MEETING
MEETING MINUTES**

Thursday, May 3, 2018
Sherman County OSU Extension Office
Moro, Oregon

Members Present: Amber DeGrange, Amy Asher, Hayli Eiesland, Mike Smith, Paul McGinnis, Tom McCoy

Members Absent: Teri Thalhofer, Melody Stafford, Wes Owens, Caitlin Blagg, Teresa McCallum, Jayne Burnett, Cindy Brown, Mark Corey, Barb Seatter

Guest Present: Estela Gomez, Marci McMurphy, Nadja McConville, Caitlin Dickinson, Angela Combe, Jennifer Griffith Weprin

Local County Coordinator: Jessie Elias

The meeting was called to order by Chair Hayli Eiesland at 3:04 PM.

Introductions were made.

Minutes by Jessie Elias

Additions to the Agenda:

- o No additions to the agenda

Summary of Actions Taken

- o Motion moved by Amber DeGrange and seconded by Mike Smith to approve the minutes for April. Motion passed.
- o Motion moved by Tom McCoy and seconded by Amber DeGrange on voting for Frontier Veggie Rx vouchers to be used for fresh and frozen fruits and vegetables only. Motion passed.

Reports & Updates:

- o **Approval of Minutes**
 - Minutes for April 5, 2018, were approved.

Frozen Fruits and Vegetables-Frontier Veggie Rx:

- First advisory council meeting was held for Frontier Veggie Rx program. At the meeting council went over the policy and procedure manual, but an issue was addressed. The issue was if Frontier Veggie Rx program can also provide frozen and canned fruits and vegetables in addition to fresh fruits and vegetables. The council came to a split decision, half agreed to have only fresh fruits and vegetables available and the other half agreed to have fresh, frozen and canned fruits and vegetables. It was decided to have each of the advisory council members go back to their LCAC's and vote on whether Frontier Veggie Rx program should just be for fresh fruits and vegetables or fresh, frozen and canned. Since there is three different LCAC's, voting will decide on whether Frontier Veggie Rx vouchers being just fresh or fresh, frozen and canned fruits and vegetables.
- Gilliam County LCAC voted in favor of having only fresh fruits and vegetables and Harney County LCAC will meet May 8th to make a decision. Sherman County LCAC discussed the benefits and disadvantages of having only fresh fruits and vegetables or fresh, frozen and canned fruits and vegetables. After discussion Sherman LCAC came to an agreement to vote for Frontier Veggie Rx vouchers to be used for fresh and frozen fruits and vegetables only and not canned.

Focus Group Sign Ups:

- There is only one person signed up for the Sherman County Focus Group. There are 6 people signed up in Gilliam County and 5 people signed up in Wheeler County. For the Sherman Focus Group Paul suggested having the core of the Sherman LCAC participate in the Focus Group and invite people outside the Sherman LCAC members. Focus Group would be during next month Sherman LCAC meeting June 7th, for the Community Health Assessment Quality Input. The goal is to invite 15 people to participate in the Focus Group. Sherman LCAC members will send out invites for people to sign up in addition to the Sherman LCAC members. The Focus Group needs to be completed by the end of June and Focus Group will be 90 minutes. In addition, participants will be eligible for a \$25 gift card.

2017 Sherman Cost and Utilization Report:

- Reviewed the report.

HPV P30 Focus Group:

- Caitlin Dickinson from OHSU shared about the Human Papillomavirus Vaccine (HPV) project she is working on. Sherman LCAC participated in a Focus Group regarding HPV. The goal for the Focus Group was for the group to have a discussion on facilitators, barriers or perceptions on the HPV vaccine in Sherman County.
- Sherman County LCAC discussed their views, concerns and perception on HPV.
- HPV vaccine is effective and helps prevent a form of cancer.
- HPV vaccine is for both males and females.

Project Update:

- Angela Combe from OHSU is working with Gilliam County and will be also working with Sherman County if group has any questions regarding grants. Angela is at today's Sherman LCAC meeting to listen in on the Frontier Veggie Rx discussion and also if Sherman County had any questions for her. One of Angela's roles is evaluating grant proposals. Angela also shared that Sherman County progress reports will be available in July.
- Sherman LCAC had questions for Angela on grants that Teri Thalhofer and Barb Seatter applied for but were denied by the board. Angela stated there were conversations via conference calls held with applicants regarding the grants. Angela will have conversation and answer any questions Teri might have regarding the grant. Teri will then share with Sherman LCAC the issue on the grants to close the loop. For Barb, Angela did not know if there was a follow up conversation but there was an offer for a follow up. Angela sent an email notification to Barb offering follow up technical assistance call to discuss grant outcome.
- Angela offered to help if there are any questions on grant proposals before being submitted.

Other Business:

- No Other Business

Next Meeting:

Date: July 5, 2018 at 3:00pm

Location: OSU Extension Office-Sherman County
Moro, Oregon

Meeting adjourned at 4:59pm.

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