

# Baker County LCAC Meeting Minutes

DATE 11/6/18

*COMMUNITY CONNECTIONS  
LOCATION*

<b>MEETING CALLED BY</b>	Haley Hueckman
<b>CALLED TO ORDER</b>	12:04 p.m.
<b>ADJOURNED</b>	1:11 p.m.
<b>NOTE TAKER</b>	Aubreyanna Henshaw
<b>ATTENDEES</b>	Rob Dennis, Michelle Dix, Haley Hueckman, Tamyra Keller, Katie Rudi, Alicia Hills, Aubrey Henshaw, Eric Griffith, Nancy Staten, Kathy Getty, Tammy Bloom, Kristina Gueli, Amanda Grove, Chris Evans, Lori Barker, Joe Hayes, Tammy Pierce

Old Business : Introductions, LCAC staff changes:

<b>DISCUSSION</b>	<p>Announcements:</p> <ul style="list-style-type: none"> <li>• Regardless of bond outcome Early Learning HUB will still be a project, people can still follow along with that. – Rob</li> <li>• First drive thru pod – point of dispensing flu clinic coming through the Health Department. It is at the old ODOT building, by the cemetery. You can get a flu shot without even leaving your vehicle, and you can also get enrolled in the reverse 911 system. Prizes will also be there. November 13<sup>th</sup> 11a.m.-3a.m. Helps meet requirement of vaccinating majority of population in 72 hours.</li> <li>• Alicia will send flyer for LCAC distribution.</li> </ul> <p>Approve Past Minutes:</p> <ul style="list-style-type: none"> <li>• Rob motioned to approve, Michelle seconded motion to approve minutes.</li> <li>• October minutes approved.</li> </ul>
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Old Business: Baker CAC Community Health Improvement Plan (CHIP) Review

<b>DISCUSSION</b>	<p>Priority Issue: Wellness promotion and prevention:</p> <ul style="list-style-type: none"> <li>• Oral Health</li> <li>• Adolescent health</li> <li>• Colorectal cancer screening</li> <li>• Mental health stigma</li> </ul>
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#### Incentive Measure Report – Amanda

- September 2018 Report:
- Amanda passed around September, August Report in packet.
- Yearly progress rate comparison is now added to the monthly reports
- Progress rates are higher this year, colorectal screening measure has been met.
- Adolescent well care, number dropped, denominator is based off of current OHP enrollment for county which fluctuates which causes numbers to change. Health department has another claim to submit to add to these numbers.
- Immunizations: Working on connecting Health Dept. with Moda to get more patient panel access to work on these numbers.
- ED utilization: almost never met and is green this year.

#### 2018 Budget Update:

- \$5500 remaining – allocated for colorectal screenings and adolescent well care visits. Since we have met colorectal screenings Amanda suggested moving towards a project that would help with Adolescent Well Care measure.
- Amanda opened up for discussion for what we could do to meet that Adolescent Well Care visit measure:
- Rob asked what age demographic is least served.
- Amanda estimated the 18-21 demographic because we don't have as much access to them.
- Amanda recommended working with clinics for mail-outs and incentives to get checks done.
- Alicia: if high school student, send a note to their class at the school. Need to have a list of kids (get from the clinics).
- 105 number to still meet the measure.
- Only get 1 count towards measure for students that get checked (multiple visits don't count as more towards the measure).
- Chris suggested utilizing for use of Community Health Workers to do outreach to get youth to do the checks.
- Tamyra recommended free public service announcements.
- Alicia is targeting teens at the Eltrym Theater. If parents make the appointment for youth, but they don't always show. More success with youth making their own appointments (teens).
- Amanda stated she will talk with clinics to get numbers and determine a strategy.
- Amanda will set up committee
- Tamyra motioned committee approval (Amanda will run) and \$5500 being used for Adolescent Well Care.
- Rob seconded motion.
- Hospitals/clinics can send incentives it will have to be done through the CAC.
- Tammy brought up Parent Teacher Conferences. Alicia stated 15 and under needs parent consent.

- Rob suggested using an enter to win a prize method for something that could be handed out at the Parent Teacher Conferences.
- Alicia suggested School Based Health Center as well.
- Amanda will work with clinics to try and get this done before Thursday.
- Eric suggested doing the EOCCO letter as well.

#### Living Well Classes Update:

- Delay in contract is lifted.
- Baker County January 7<sup>th</sup>, Diabetes Self -Management program class, 6 sessions 9:30-12 at Encompass.
- January 7<sup>th</sup> Chronic Pain Management Class 1:30-4.
- Amanda requested a flyer get sent to her to distribute.
- Katie wants to connect with Lori about hospital approach with diabetes management and using the YMCA.

#### 2019 CBIR Funds Application:

- 1 or more of the Incentive Measures from the Report above is required to be in this report.
- Amanda will send applications after meeting to the group due to not printing them
- Transformation, Community Benefits, and New Ideas similar to last year.
- \$40,000 for Community Events for youth is available. Can get additional funding if dental sealants are included in the projects.
- Colorectal Cancer Screening: up to \$20,000 available for whoever applies.
- ED Utilization: \$50,000 CCO has struggled to meet this measure, which
- Population Health Management \$30,000 Primary Care offices specific
- Data Integration \$30,000 - specific to Acadia
- Continuation of current projects - \$50,000
- New Ideas: To target incentive measure progress, behavioral health integration to approaches. Hasn't been done CCO wide. Amanda has list of what has been done to know what would get denied.
- Doesn't have a rolling deadline like it did last year. \$50,000.
- Baker County is going to receive \$59,000 (60-70% for Health Plan and Social Determinants of Health Needs, remainder towards Incentive Measures). Looking for us to target measures we've struggled to meet: Amanda has this list.
- Still able to use funds for fiscal agent and they will have to have a coordinator working on the above items in the same percentages with their time.
- They are driving for really good data this next year.

#### CBIR Fund Decision Making Process:

- In the past discussion has occurred to brainstorm project ideas.
- 1 page proposal for projects that get brought/similar to Operations Surplus form.
- Submit to grant writer and CAC votes when application is complete.
- Scoring of proposals – highest scored gets added to application.
- Trying to model our process like funders score our applications.

	<ul style="list-style-type: none"> <li>• Amanda has bullet points for suggests from ORPRIM (sp?),</li> <li>• Timeframe would ideally be proposals would be sent with health plan and rubric sent out to CAC by the end of this week and proposals would need to provide the one page one week before the December Meeting where the group would score. Then Amanda would take results to write the application.</li> <li>• Draft application would be done in January 4 weeks before deadline on the January 31<sup>st</sup>.</li> <li>• Tamyra suggested keeping it a large group process so that professionals and consumers all get to be a part of the process.</li> <li>• Aubrey stated that having forms/proposals is helpful.</li> <li>• Amanda stated that we still want some flexibility in our projects to help them meet specific needs in Baker and not just focus on numbers.</li> <li>• Alicia liked the idea of the form so that we know what we're going to have to collect for reporting as much ahead of time as possible.</li> <li>• Group likes the proposal idea.</li> <li>• Baker in the past has been good at sharing the \$59,000 with many projects.</li> <li>• Amanda will provide budget from last year to help guide past projects.</li> <li>• Eric proposed add would you accept partial funding.</li> <li>• Amanda will add OHP measure on the form, and partial funding option.</li> <li>• Engage to Empower can discuss options for this funding and projects as well.</li> <li>• Eric asked about how we're going to score and about confidentiality for people presenting and having it voted on right after the presentation.</li> <li>• Amanda suggested presenters could step out and the scoring could take a vote since vested interest (organization or individual interest) will not vote on those projects.</li> <li>• They will be sent in advance</li> <li>• Tamyra motioned for proposal process and scoring for application fund decision making and Michelle seconded. 17 in favor – 0 opposed.</li> </ul>
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New Business: LCAC Community Benefit Initiative Reinvestments – Community Wellness Promotion/Reducing Tobacco Use

<b>DISCUSSION</b>	Project Purpose: Engage every member of the Local Community Advisory Council, EOCCO, the medical community, elected officials and community partners to develop
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	<p>partnerships, policies and interventions around tobacco use in Baker County. Research and assess current cessation supports and best practices available for OHP members and develop supports to address any gaps.</p> <p>Engage to Empower: See attached notes.</p> <p>Tamyra thanked Aubrey and Haley for everything they have helped with even while being absent including the catalog.</p>
Additional Discussion Topics:	
<b>DISCUSSION</b>	<p>Haley thanked everyone again for volunteers that were at Challenge Day and handed out coffee cards to those volunteers that were present.</p>

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
• Amanda will send out forms for decision making		
• Amanda will work with clinics to get wellness visit info out before Parent Teacher Conferences		
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**Next meeting scheduled for December 4<sup>th</sup> 2018 12 p.m.-2p.m.**