



MINUTES
Malheur County Community Advisory Council
Meeting
Eastern Oregon Coordinated Care Organization
Tuesday, November 20th from 12-1:30 p.m.
Saint Alphonsus Medical Center, Snake River Room



1. **Call to Order, Introductions & Dinamica**– Karina Carbajal, Chair called the meeting to order at 11:10 am. All in attendance were asked to briefly introduce themselves and state something they are thankful for. All participated.
2. **Approval of Past Month’s Minutes** – Karina shared that September and November minutes be approved in January, as copies are not available today.
3. **Open Discussion** – Gricelda Chavez shared concerns regarding OHP approvals and misdirected documents. Maria Vargas shared that her role as a regional coordinator can assist in troubleshooting this. Maria also shared that the transition of enrollment assistance has occurred in full to DHS. Rami Rodriguez shared a concern with provider authorization for specialty care, which Amanda can assist with. Lea Nunamaker shared her recent experience in transitioning to employer-provided insurance, and a health insurance premium reimbursement for the cost of her health care and now has primary and secondary insurance. She encourages those that are in similar situation to explore their options for co-insurance.
4. **Healthy Eating, Active Living (HEAL) Presentation**- Alexi McHugh, EOHLA is an Americorps volunteer and will be serving as the HEAL coordinator. Alexi is also responsible for tailoring the Food Hero website for the Latinix communities in Umatilla, Morrow, and Malheur Counties. They would like to host a focus group of 10-15 Latina mothers in April & May, with child care provided. To achieve this, they are seeking an 80 hour contractor and 40 hour leadership committee member to accomplish the Food Hero website transition. He will share additional information and requests assistance with recruitment for these positions. Recruitment will occur through January and February. Additional information will be provided between the meetings through the Malheur Matters.
5. **Malheur County 2018 Incentive Measure Progress Report** – Amanda Grove, GOBHI presented the September IM report for Malheur County. Childhood immunization metric was met. Adolescent well care visits needed by members will be distributed this week; a \$20 gift card is given for each child completing a needed visit. Effective Contraceptive Use measure counts are being examined for tubal ligation (permanent contraception), which will be included in future years’ reports. This report provides us with a ‘look back’ to 2017 measure attainment in this period.
6. **LCAC EOCCO Grant & Support Fund Discussion** –Amanda Grove, GOBHI referred to meeting materials that outline the 2018-19 and 2019-20 available funds, a total of \$211K. Provided two options to access the funds, including 1) two separate applications or 2) one application that meets the most recent guidelines. Jesse Sandoval of VFHC will be available to write the grant(s). The current grant year requires 60-70% of funds focusing on the CHPs and SDH and 30-40% on CCO Incentive Measures. A one-page application was presented along with a rubric that might be potential tools.

Jesse Sandoval moved that options 3 & 4 specify that those options include written proposals, which was voted in consensus. Rami moved that the CAC approves Option 4 – “Requests for funding are submitted ‘in writing’ to the grant writer (Jesse Sandoval) who attempts to incorporate all proposals into the funding request. The application draft is then reviewed and approved by the voting membership at an LCAC funding subcommittee meeting. Amendment to include that the subcommittee would be “approved by the CAC” was moved by Jesse and seconded by Jane. Amended passed by consensus.

Subcommittee member organizations were listed as follows, with an ideal membership of one per area. Lea moved to approve the subcommittee constitution as stated below with GOBHI staff and Jesse Sandoval as ex-officio members, Rami seconded, and motion passed by consensus. Subcommittee meeting will be scheduled for

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December 11th from 12-1:30 pm at the Valley Family Outreach center and coordinated by Amanda, Jesse & Karina. Amanda will contact persons who are volunteering from each area where there are duplicates.

Aging and Physical Disabilities	Nutrition
Behavioral Health	Culturally Specific Organizations
Public Health	Education
Early Childhood	Foster Care
Hospital	Consumer
Primary Care	Other

7. **Member Engagement & Recruitment Committee** – Karina Carbajal, CAC Chair reported on CAC outreach at the Emerging Leaders Summit. The next meeting will be November 27th from 12-1:00 pm; VFHC Outreach Center, Ontario. The new focus of this committee will be planning Spring Into Wellness with January 22nd from 12-1 pm.
8. **Grant Funded Project Updates** – Karina Carbajal, CAC Chair
 - a. Adolescent Well Care Visits – McKenzie Wilson, VFHC reports that five events in total have been completed, including Vale, Four Rivers, Jordan Valley, TVCC. Schools have shown enthusiasm. Next two events are Thursday 29th at OHS and December 5th at Adrian.
 - b. Happy Healthy Smiles Project Report - Luke Owens, Stark Medical and EOHLA Representative not available to report.
 - c. Colorectal Screening Opt-In – Raelynn Wilson reports that the first round of screeners (over 150 have come
9. **Upcoming Events-** Sandy Kendall, CAC Coordinator
 - a. **Member Engagement/ SIW Meeting** –Recur Monthly the 4th Tuesday - November 27th from 12-1:00 pm; VFHC Outreach Center, Ontario
 - b. **Regional CAC Meeting** – December 18th from 12-1:30 pm, necessitating the cancellation of our December meeting.
10. **For The Good of the Order**

Dolores shared an announcement for the Toys for Tots holiday program sponsored by EUVALCREE.
Mike Stensrud shared a Save the Date for March 21st at Wildhorse in Pendleton is the Opioid Summit for 2019.
11. **Agenda Items for Next Meeting– Requesting Suggestions From All Members**
12. **Adjourn/Next Meeting Dates**

January 15th, 2018 from 6-7:30 pm; TexMex, Nyssa, OR

February 19th, 2018 from 12-1:30; St. Alphonsus Snake River Room

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