

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

Thursday, November 1, 2018
Sherman County OSU Extension Office
Moro, Oregon

Members Present: Amy Asher, Tom McCoy, Amber DeGrange, Mike Smith, Cindy Brown, Hayli Sharp

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

Guest Present: Paul McGinnis, Marci McMurphy, Neil Friedrich, Estela Gomez, Nadja McConville, Daniel Hoffman

Local County Coordinator: Jessie Elias

The meeting was called to order by Hayli Sharp at 3:01 PM.

Introductions were made.

Minutes by: Jessie Elias

Additions to the Agenda:

- EOCCO Board of Directors response letter to Sherman LCAC 2019 funding added under Other Business: Paul McGinnis.
- Frontier Veggie Rx Update added under Other Business: Marci McMurphy.

Summary of Actions Taken

- Motion moved by Amber DeGrange and seconded by Amy Asher to approve September and October meeting minutes with the correction on LCAC Funds being \$726,323 not \$847,000 on the September meeting minutes page 3. Motion passed.

Reports & Updates:

- **Approval of Minutes**
 - Minutes for September 6, 2018 and October 4, 2018, were approved.

LCAC Letters from Members:

- Haylie read resignation letter from Sherman LCAC member Mark Corey and temporary leave of absence letter from Caitlin Blagg. Sherman LCAC members accepted resignation letter from Mark Corey and temporary leave of absence from Caitlin Blagg. In the absence of Caitlin who represents Sherman County Clinic, Paul McGinnis will reach out to Dr. Kristen Dillon and invite her to the next Sherman County LCAC meeting in December. As the Medical Supervisor for the Sherman Health District clinic, she will be sharing her thoughts about ways the LCAC and the clinic may be supportive of each other to improve the health on the population.
- Daniel Hoffman from Mid-Columbia Center for Living in Sherman will follow up with Barb Seatter about becoming a Sherman County LCAC member.

Community Health Assessment:

- Paul went over the Community Health Assessment data elements table. Paul mentioned data is not accurate, but data will be fixed.

Review of 2018 Incentive Measure Progress:

- Paul reviewed the 2018 Incentive Measure Progress report.
- There is a new column in the progress report labeled: 2017 September Rate. The new column puts in perspective where the county was exactly a year ago on meeting the target rate.

OHA Updates:

- Estela gave an update on CCO 2.0.
- The Oregon Health Policy Board approved CCO 2.0 recommendations as presented at the October 15th meeting. The final report can be found at:
<https://www.oregon.gov/OHA/HSD/BHP/Pages/Regional-Collaboratives.aspx>
- CCO 2.0 will begin January 1st 2020.
- Tobacco Free Program trainings: The Tobacco Prevention and Education Program (TPEP) are sponsoring two upcoming training opportunities on successfully implementing tobacco-free policies and tobacco cessation services in behavioral health settings. There will be a special focus on client buy-in, policy enforcement and low-burden strategies for providing evidence-based services. Sessions are November 6 from 8:30-3:30 in Portland, and November 8 from 8:30-3:30 in Pendleton.

Details and registration: <http://beattygroup.cvent.com/events/oha-tobacco-freedom-policy-implementation-training/event-summary-37dd8cb41dba4fa98bfb18725289221c.aspx>

- Funding opportunities: Webinar on funding opportunities for Parent Child Interaction Therapy (PCIT). Two webinars will be held for stakeholders and interested providers to learn about funding to be offered in the 2019-2021 biennium. Webinars will be held on November 6 at 2 p.m. and November 14 at 10 a.m. For more information, contact Laurie Theodorou at laurie.l.theodorou@dhsosha.state.or.us

Other Business:

EOCCO Board of Directors response letter to Sherman LCAC 2019 funding:

- EOCCO Board of Directors acknowledged receiving the Sherman County LCAC letter to reconsider the decision on funds allocated to LCAC. Paul read response letter from EOCCO Board of Directors accepting Sherman County LCAC request for 2019 funds to be used towards Frontier Veggie Rx program.

Frontier Veggie Rx Update:

- Marci McMurphy provided the September Frontier Veggie Rx monthly aggregate report for Gilliam, Harney and Sherman counties.

DHS Update:

- Neil Friedrich shared there is a full time job opportunity in Condon. Neil is in the process of getting the job opportunity posted.

Next Meeting:

Date: December 6, 2018 at 3:00pm
 Location: OSU Extension Office-Sherman County
 Moro, Oregon

Meeting adjourned at 4:20pm.