



# Union County Community Advisory Council

EASTERN OREGON COORDINATED CARE ORGANIZATION

Meeting Minutes  
Friday, November 16, 2018  
@ 12:00 p.m.  
NEO Transit Building

Ken Hall, Area Manager, Encompass; Suzanna Moore-Hermann, Health Insurance Marketplace Outreach Coordinator; Tammy Pierce, Early Childhood Coordinator; Jim Sheehy, Behavioral Health Manager, GRH; Kathy Ganung, CCNO Senior Services Manager; Carolina Negrón, Community Food Liaison, RARE AmeriCorps; Chris Evans, Community Development Coordinator, DHS, Child Welfare, Self Sufficiency; Erin Bartsch, P-3 Coordinator, Blue Mountain Early Learning Hub; Jeff Duloz, Community Health Worker, GRH; Angie Peters, Union County Transit Manager, Union County Public Transit; Ashley Smith, Consumer; Cami Miller, LCAC Coordinator; Carrie Brogoitti, Public Health Administrator, CHD; Eric Griffith, Executive Director, NEON; Martina Peck, Consumer; Rochelle Hamilton, Homeless Services Coordinator, CCNO; Winnie Andrews, Consumer; Amanda Grove, Community Behavioral Health Coordinator, GOBHI/EOCCO; Jill Boyd, Primary Care Transformation Specialist, GOBHI/EOCCO; Rod Harwood, Older Adult Behavioral Health Initiative, GOBHI

Call to Order, Introductions, any changes to the agenda:

Review and Approval of August and October Minutes

Motion to approve the August and October Minutes Made by Rochelle Hamilton and seconded by Eric Griffith. Motion Passed.

Public Comment: This time is for EOCCO members or their representatives to ask questions to, provide feedback for, or express concerns about the EOCCO, GOBHI, MODA, or any other related entities.

- ABA with GOBHI is able to do home visits at the office instead of the clients home if needed.

Community Benefit Grant Application- Amanda Grove

The subcommittee met and created a rubric to use while scoring the mini grants received by the LCAC. If you need to corresponding document such as the Community Health Improvement Plan or the Incentive Metric description sheet, please let Amanda know. At the December LCAC we will review applications and voting members will score the applications. Cami and Amanda will review

and attempt to be equitable with the funds we have and figure out how to fund as many projects as possible. Keep in mind that our funds will need to support our fiscal agent and CBIR coordinator position in addition to the grants.

Is cost per member a thing we need to consider with LCAC funds? Not as of yet, OHSU/OPRYN can always give us new criteria, but CBIR funding is more flexible.

The written proposals will be sent out to members for review the Monday following December 7<sup>th</sup>. The Proposals will then be sent to the voting members to review and score. If members can't be at the December 21<sup>st</sup> meeting the scoring can be submitted to Amanda ahead of time. The December 21<sup>st</sup> meeting will be dedicated to scoring and reviewing of proposals.

Rochelle Hamilton moved, and Angie Petters seconded to approve the rubric and funding requests, with an additional question asking if the applicant would accept a lesser amount of funding. Motion Passed

Eric Griffith moves and Rochelle Hamilton Seconded to allow all those who fill out LCAC membership applications submitted be able to vote on the proposals at the December meeting. Motion Passed

Opt in projects are outside of LCAC but are due January 1<sup>st</sup>.

#### Rides To Wellness- Angie Peters

R2W is applying for a transformation grant from EOCCO. There is currently a fee for R2W but with grant success that will go away.

R2W is doing ride sharing and paring rides as much as possible to keep fairs low.

The Veteran R2W is for veterans only and isn't for families of veterans. If the veteran has a ride along they can ride for free. If they just so happen to have an appointment at the same time they can ride for free.

Rides to Boise or Portland are now on a case by case basis.

Brokerage is free rides for OHP members.

#### Connecting Kids to Health Coverage- Liz Stanphill-

¡Conéctate! – Chris Evans

Annual event in the spring of 2019 at EOU. An exciting way to learn about leadership, health, wellness and Latino/a members of our community. It is a great way to connect with other and hear stories about barriers for some of our community members. Health equity, and mental wellness should be on our radar. How can we partner and what kind of partnerships can we build to improve our health outcomes for all of our community? Wouldn't it be great if we had a normalized and culturally sensitive medical practices across Eastern Oregon? Chris will come back and update the group on future endeavors.

Are there funds available for getting translators certified in medical translation? Are there college students or other folks who could be certified and aren't because of barriers like time off work, program applications funds or others.

CBIR Report – Cami Miller

Announcements:

- Housing Collaborative is at the Zion Lutheran Church The third Monday at noon
- Trauma Informed Coalition Is at the Friendship Center of the Presbyterian church First Tuesday at noon
- Warming Station Advisory Council is at the NEO Transit Meeting room on the` Third Friday at 9:00 am
- Early Childhood Planning Team Meeting At the Library the Third Wed at 1:00 pm

Adjourn