

Wallowa LCAC Meeting Minutes

NOVEMBER 15, 2018

*BUILDING HEALTHY FAMILIES
ENTERPRISE, OR*

MEETING CALLED TO ORDER BY:	Meg Bowen
START TIME:	5:45 PM
ADJOURNED AT:	7:15PM
NOTE TAKER	Autumn Wilburn
ATTENDEES	Amy Busch, Autumn Wilburn, Jill Boyd, Meg Bowen, Caitlyn Foley, Kathy Norman, Malia Melody, Chris Lestenkof, Damiana Maxwell (Intermountain ESD), Bridget Brown, Taj Hambleton and Caitlin Rushland
DISCUSSION	Announcements/Word on the Street
	<ul style="list-style-type: none"> • Community Connections/FoodBank focus group – 11/20 • Lunch/Dinner options: Discussion to stay with Community Connections or look at other alternatives, OR only having Community Connections cater lunches during our lunch meeting and possibly Chuckwagon Sisters to cater dinner. Jill to inquire if CCNO is still trying to launch catering business? • Free Clothing swap this Sat., 11/17 @ CC 10am-4pm • Discussion about Open Enrollment – through Dec 15th
DISCUSSION	Meeting Minutes: October 2018
	<ul style="list-style-type: none"> • Approved Unanimously; no further discussion.
DISCUSSION/ACTION	2018 LCAC Community Benefit Initiative Reimbursement Funds Project Update
	<p><u>CBIR Project Updates</u></p> <ul style="list-style-type: none"> • Hiking Poles are in and ready to be delivered • Gym memberships – want to extend to Wallowa Valley Center for Wellness • Update on Fergi passes (Ron Pickens taking the lead from BHF; helmets have been purchased) • Update on lactation consultants, Little Bird Program, welcome packet including mental health (telehealth) Amy will help with getting the word out <ul style="list-style-type: none"> ○ Malia talked about home nursing visits in CA and helping moms postpartum ○ Kathy asked why can't community health worker visit new moms? ○ Mindfulness and Meditation for new moms, baby massage ○ Name of Neutral Space (old health dept.) is "Open Space" • Health Care Shares – Caitlyn will get data to me and/or Jill
DISCUSSION	2019 LCAC CBUR Project Ideas/Applications
	<ul style="list-style-type: none"> • \$39,265 allocated for Wallowa County for 2019 funding <ul style="list-style-type: none"> ○ 6% for BHF for fiscal agent, which equates to about \$2,355.90 ○ 60% - 70% for Social Determinants of Health ○ 30%-40% for CHIP • Current Applications for funding consideration include: <ul style="list-style-type: none"> ○ \$15k from Malia for gym memberships, pre and postpartum yoga and yak trak and walking poles ○ \$1k CASA for Cribs for Kids <ul style="list-style-type: none"> ▪ EOCCO has money for Kids for Cribs for moms through primary care providers – Jill will send info to me.

<ul style="list-style-type: none"> ○ \$12,600 from WWMC for travel and housing for Social Determinants of Health ○ \$1k Bike Rodeo – add lights for bikes!! ○ \$16k for Childcare gap – WMESD ○ \$10.4K for MAT and Pain School <ul style="list-style-type: none"> ● Jill will put together the proposals and have for further discussion and approval by LCAC in December. Extended the deadline for submission of project ideas until December 8, 2018. 		
DISCUSSION	Next Meeting/Holiday Party	
<p>Next Meeting will be completely dedicated to 2019 ideas @ “Open Space” Bring an Appetizer to share and BYOB</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> ● Submit applications for programs to fund in in 2019 (extended due date) 	All LCAC members interested	December 8, 2018
<ul style="list-style-type: none"> ● Submit 2nd EOCCO Interim Report 	Autumn, Meg and Jill	November 16, 2018

Next meeting scheduled for December 13, 2018 at 5:30 pm