

Baker County LCAC Meeting Minutes

DATE 10/2/18

*COMMUNITY CONNECTIONS
LOCATION*

MEETING CALLED BY	Alicia Hills
CALLED TO ORDER	12:00 PM
ADJOURNED	1:40 PM
NOTE TAKER	Aubreyanna Henshaw
ATTENDEES	Rob Dennis, Michelle Dix, Tamyra Keller, Alicia Hills, Mary Jo Carpentar, Christina Barnes, Aubreyanna Henshaw, Nancy Staten, Kathy Getty, Becca Colton, Alice Marzano, Kristina Gueli, Jen Goodman, Amanda Grove, Jill Boyd, Chris Evans, Josie Dennis, Chrissy Martin, Andi Walsh

Old Business : Introductions, LCAC staff changes:

DISCUSSION	<p>Community Announcements:</p> <p>Alicia Hills: Health Department will be offering Flu Vaccines.</p> <p>Aubrey Henshaw: Challenge Day</p> <ul style="list-style-type: none"> • Was a very successful event. Close to 400 students and 100 adult volunteers got to experience this day. • Get background checks done faster so more people can be prepared to show up with last minute schedule changes (Nancy Staten suggested). • Jill added it was an amazing event • Amanda most impactful activity of her career. • Everyone at LCAC and community should do a Challenge Day. • There will more follow-up and volunteer need opportunities for this event that will be sent out via Aubrey and Haley. <p>Tipline</p> <ul style="list-style-type: none"> • Baker County Safe Communities Coalition has set up an anonymous tip line for teen parties. It is a messaging system that allows you to leave a detailed message about a known event where youth might be consuming drugs or alcohol and the information is relayed to dispatch. The Tip Line is checked once a day by 6 p.m. Aubrey handed out flyers. <p>Toolkit</p> <ul style="list-style-type: none"> • Baker County Safe Communities Coalition also has a Community Event Prevention Toolkit completed and the electronic version is on the website at www.bcsc.org. This is a one stop shop for forms and applications for city events as well as, additional safety recommendations and tools around event planning. If you would like a printed version of this toolkit email Aubrey.
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	<p>Chris Barnes: GOBHI Counties touched 502 wrap youth from Jan.2017-Aug 2018</p> <p>Mary Jo: Joe (replacing Mary Jo at CCNO)</p> <p>Tamyra Keller: Becky Miller with GOBHI Caucus meeting consumers will also get \$35 Oct 30th at E2E Sharon Keuhn from the Warmline will be speaking at the E2E meeting around invite for all attend. E2E Membership on Facebook Page membership increase 6 on page. Tamyra handed out Warmline information.</p> <p>Chrissy Martin: Community FORCE – Networking for families with disabilities to services (replacing ROCCO’s Network)</p> <p>Michelle was in Boston last week for the Tobacco Cessation and will have professionals available soon.</p> <p>Amanda: Agenda Change (No CHW presentation)</p> <p>Regional CAC Meeting: GOBHI presented on Early Learning Initiative which will put a good chunk of money towards early intervention services for behavioral health and other social determinants of health needs.</p> <p>Changes in LCAC Charter will be finalized soon. Copy of that should be distributed after the board meeting this month. This will more accurately represent what LCAC has evolved to over time.</p> <p>Past Minutes Approved: Tamyra motioned to approve. Kristina seconded the motion.</p>
	<p>Old Business: Baker CAC Community Health Improvement Plan (CHIP) Review</p>
<p>DISCUSSION</p>	<p>Priority Issue: Wellness promotion and prevention:</p> <ul style="list-style-type: none"> • Oral Health

- Adolescent health
- Colorectal cancer screening
- Mental health stigma

Incentive Measures (Jill):

- We had talked about how it's hard to track incentive measures and suggested looking from year to year. Jill provided a document to show year to year.
- Dark box (less than 50% from 2018 target goal), Light we're at least 50% to target goal.), Mid-color (Met target goal). If there's an arrow this show's whether we are up or down compared to where we were at this time last year in regards to how close are to meeting goal.
- Adolescent Visits (our event still hasn't been submitted) so this number will change.
- Jill will email the colored document and Aubrey will send it out to the group.
- ED utilization for Mental Illness is a new measure and does not have a comparison from last year.
- Jill will continue putting the data together this way if the group is interested in having this. Can have the next one in November.

Update on 2019-2020 Funding Amounts and Allocation:

- Summary at last meeting and expenditures that are going out (example Housing and Challenge Day). Our contract for living well classes is delayed and working with partners to get funding streamlined by end of October. Classes need to be completed by the end of March.
- If funding doesn't go towards it this by end of month than re-allocation of \$4000 will have to be redistributed.
- 2019-2020 Funding
- \$59,000 expected to come to LCAC and application for this should be finished this week.
- March to March grant cycle.
- Board approved tentative plan LCAC should be able to spend 60-70% of funding around social determinants of health issues. 30-40 % towards incentive measures. This allows for some more flexibility with projects aligning with the Community Health Plan.

- CCO 2.0 is relying on guidance from OHA and CCO is expected to focus on more social determinants of health and CCO doesn't want to double-dip into LCAC funds for similar things for their incentives. Goal with funding this year's funding is to show that housing, transportation, and recent projects are working.
- November should be when our CAC starts discussing and planning for these funds and start looking more deeply to our needs in our community.
- Focus groups done in July will also be brought to this discussion and help guide the next Community Health Plan.
- Amanda and Jill discussed also bringing a review of Community Health Plan for this discussion as well.

Spend Down Proposal Review:

Application for Operation's Funds was sent in.
\$3800 roughly available to give community partners for projects.

Three applications to review today:
applications were emailed out (2x)

OSU Extension Service –

Be Physically Active Today. OSU did some research on the obesity rates and physical activity and kids aren't getting more than 19 minutes of physical activity a day. Kits are for educators and home visitors to help get more physical activities to younger kids. Book with activities and activity supplies as well as, training for the educators using the kit. The new kit is nicely put together and easy to carry. It also has a log to track with the educators. OSU made 300 available at no cost, Brooklyn has 14 kits coming from this pot. These 3 would be for home visits and for head start. Filling up Brooklyn would be another 5 kits. Outlying counties (Huntington has one) the rest do not. Jill suggested 3 now and get more later because it's a fun activity but also easy to track and gain data from. Becca shared her program is kind of restricted for working with outlying youth but maybe BEPA kit could create a loophole to get out there more. Shari asked to motion to approve for 5 kit instead of 3 (making it \$495). Amanda stated to wait until the end for motions on amending application proposals. Mary Jo brought up the church schools also. To get around OSU program restrictions kits have to come from another funding source in schools that don't have a certain % of free and reduced lunch.
\$297

Systems of Care Celebratory Fund –

Dollars that currently are used for the two coordinators, family partner, youth partner, and skills trainer to use to engage and celebrate with families as goals under wraparound are met. Baker county has touched 140 youths lives

(estimate) so far since Jan of 2017. The celebratory funds are for things up to \$50. \$4000 or more has been spent from these funds so far. Other fundraisers, donations, and grants also contribute to this funding. Needs for families are also being met with this funding pool (calendars, journals, cleaning supplies, etc.) Celebrations look like a lot of different activities: pizza, cake, parties, new items (dishes, etc.). Wrap does a check-in with youth regarding what services youth have had done (wellness checks, etc.) to help meet measures. LCAC dollars \$500 already going towards we just need to motion to use left-over from Health Fair dollars. (\$8000) – Instead of using surplus dollars. Rob motioned to move \$1500 from other funds, Michelle seconded the motion. 13 voted on motion as yes, 1 opposing. Canceled due to no discussion. Discussion opened. Tamyra brought up consumer and E2E stuff. Amanda shared that we can't just move funds without it being an approved program and explained that the Celebratory Fund is already an approved program from our large funding pool. New vote opened to move \$1500 to wraparound 14 yes, no opposed. These funds will not come from surplus but left-over from Wellness Event because it's already an approved program under those funds. Withdrawn from vote of the Operations Surplus.

\$1000

NEON - \$3800

Eric stated they would accept any partial funding. Amanda speaking as Eric is absent. Funds requested for OHP assistor services and increase outreach to get more people enrolled in insurance as well as health education. This would be for the coordinator to continue coming to Baker County. A list of activities that they have participated in was given to Amanda including Spanish Speaking services, Head Start families, St. Luke's, St. Alphonsus, etc. Services in Baker have been restricted due to funds. This could help sustain the services until other funding comes in to sustain this service. Jill brought up whether or not we are going to create the best outreach or health benefits to a larger or smaller number using this.

Michelle motioned for \$600 for kits and the remaining \$3200 goes to NEON since Wraparound did not take from this funding.

Kathy seconded this motion.

Opened for discussion:

Haines, Unity, Keating get 3 extra kits (if they accept the kits and training from OSU) and the original 3 go to Health Dept. and Head Start.

Vote:

14 – Yes, 0 – Opposed.

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New Business: LCAC Community Benefit Initiative Reinvestments – Community Wellness Promotion/Reducing Tobacco Use

DISCUSSION	<p>Project Purpose: Engage every member of the Local Community Advisory Council, EOCCO, the medical community, elected officials and community partners to develop 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 Subcommittee: Notes attached.</p> <p>Housing Updates: Mary Jo, Shari, Amanda:</p> <p>Talked about funding that is coming (check has been submitted and mailed out 9/24 to Community Connections)</p> <p>Created small eligibility criteria to keep it as open as possible. Because other funding is becoming very restricted.</p> <ul style="list-style-type: none"> • On OHP and at risk for becoming homeless. <p>Helping create self-sustainability versus just a one-time deal that might set up for failure.</p> <p>Minimum financial help in order to help more than 1 family.</p> <p>Prioritizing use of NDN apartments.</p> <p>On OHP and at risk for becoming homeless.</p> <p>Shari shared one individual helped gave hope and motivated individual just from getting this assistance.</p>
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	<p>Jill stated these stories really resonate when brought back to the funders.</p> <p>Alicia stated having follow-up with individual to also bring back to funders 6 months or so later.</p> <p>If you want a hard copy of the flyer talk to Mary Jo. Mary Jo handed out flyers.</p>
<p>Additional Discussion Topics:</p>	
<p>DISCUSSION</p>	<p>October 4th: Brooklyn Safe Walk to School Activity, starting at the park, flyer shared from Mary Jo.</p> <p>Jump Start program: Bikes, Helmets, and Safety Equipment teaching kids to ride bikes safely training takes place through the schools (South Baker and Haines has been participating) looking to get more this Spring. Mary Jo/Joe will have more updates on this program.</p> <p>GOHBI Funded Transportation Project w/ CCNO: Mary Jo reports it is picking up quickly and providing rides every week with Rides to Wellness. Reaching non-veteran's and non-OHP individuals.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• Jill Email IM Year-to-Year to Aubrey	Jill/Aubrey	
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Next meeting scheduled for November 6th, 2018 (1st Tues. monthly)