

## Harney County LCAC Meeting Minutes

October 9, 2018

The meeting was called to order by Jolene Cawlfeld, Chair, at 1:05 pm.

Introductions and attendees: Jolene Cawlfeld, Marci McMurphy, Kathy Rementeria, Donna Schnitker, Dan Grigg, Paul McGinnis, Savanna Cate, Kelly Novak, Maxine Nyman, Patty Dorroh, Val Hebener, James Jordan, Annette Thomas, Terra Fleury, Angela Lamborn, Chris Siegner, Estela Gomez, and Evelyn Neasham.

The minutes of the previous meeting were approved as written.

### REPORTS:

Paul discussed monthly report – checking for updates. Ends 12/31/18. LCAC funding, see attached. Discussed adding Harney to Sherman and Gilliam's letter as an endorsement. Motion made and carried. Motion by Annette and seconded by Kathy.

Opt-in: well child visits with number of kids in age groups. Colorectal is second with 3<sup>rd</sup> party sending out kits. Next ER utilization, population health management. The LCACs will have \$600,000 in funds to use.

Dan Grigg: where has the money been, see attached. Reviewed coding and discussed ideas. Motion made to spend \$800 on administrative costs, \$350 + for prizes, motion carried. Drawing will be held 12/14/18. Discussed getting prizes for the immunization target market. Annette to purchase and give receipts to group so incentives can begin early.

Estela: see attached. Oregon Health for CC0.2.0, Health Equity Plan.

Marci: 1<sup>st</sup> 1000 out, 345 expired of all 3 sets. New ones will be mailed out tomorrow and will expire 12/31/18. Thriftway has signed on beginning with the new books. Data Team: what info do they really need to know to show efficiency? There have been some scanning issues which slows the process down. See attached.

Patty on RCAC: EOCCO made target area for Early Learning Hub. Harney is target area for housing.

Donna: Frontier Learning Hub has 3 year funding-triple P trainers. Working on planning grant for Harney and Grant counties.

Kathy: Poverty stimulation – need more people. Will send out new registration form.

Kelly: will e-mail and bring to the next meeting concept for advertising.

### NEW BUSINESS:

Discussed idea of warming room for Burns/Hines idea. Jill Boyd from LaGrande is full of ideas. Evelyn will talk to her. Susan Miller is interested in being on committee. Evelyn will gather information.

Savanna discussed walking path at Slater School. Need \$50,000 more to fully fund project.

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There were no comments from members/consumers.

There being no further business, the meeting was adjourned at 2:52 by Jolene.  
Next meeting to be November 13, 2018.

Respectfully submitted

Evelyn Neasham  
HC LCAC Coordinator

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