

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

Thursday, October 4, 2018  
Sherman County OSU Extension Office  
Moro, Oregon

**Members Present:** Amy Asher, Amber DeGrange, Mike Smith, Mark Corey

**Members Absent:** Melody Stafford, Wes Owens, Teresa McCallum, Jayne Burnett, Tom McCoy, Teri Thalhofer, Cindy Brown, Hayli Eiesland, Barb Seatter

**Guest Present:** Paul McGinnis, Marci McMurphy, Neil Friedrich, Ashley Danielson

**Local County Coordinator:** Jessie Elias

The meeting was called to order by Amber DeGrange at 3:01 PM.

Introductions were made.

Minutes by: Jessie Elias and Laurie Jupe

**Additions to the Agenda:**

- Other Items coming along with LCAC Dollars under Other Business: Paul McGinnis
- Update on status of Teledentistry under Other Business: Ashley Danielson

**Summary of Actions Taken**

- Motion moved by Amber DeGrange and seconded by Mike Smith to authorize Hayli Eiesland in making corrections on the LCAC letter to EOCCO Board as discussed and email letter to Robin Richardson. Motion passed.

**Reports & Updates:**

- **Approval of Minutes**
  - Minutes for September 6, 2018, were tabled in, no quorum to approve minutes.

**LCAC Letter to EOCCO Board:**

- Paul reviewed the background context in regards to the letter to the EOCCO board.

- The letter needs to be directed and emailed to Robin Richardson (Chair of the EOCCO Board), copy Sean Jessup, Mike Smith and Dr. Chuck Hoffman. Letter needs to be emailed as soon as possible.
- It is important to clarify very specifically exactly what is being requested. Example: Submit a request for an exemption/waiver and/or an exception to the rules regarding the allotment of funds to the LCAC. It would be helpful to include a reference to the difficulties face by counties with populations of less than 500 people.
- Motion moved by Amber DeGrange and seconded by Mike Smith to authorize Hayli Eiesland in making corrections on the LCAC letter to EOCCO Board as discussed and email letter to Robin Richardson. Motion passed.

### **Regional CAC Report:**

- Regional CAC was a joint meeting with Four Rivers Early Learning Hub. Hayli Eiesland and Christa Rude were in attendance along with representative from Gilliam County; however Wheeler County did not have a representative. Two out of the 3 counties that are part of the Four Rivers Early Learning Hub had representatives in attendance.
- Members worked in small groups and prioritized on what is the biggest need for each region. For Sherman County it was workforce development and taking care of early learning needs between ages 0-6.
- GOBHI has committed 3.3 million dollars over 3 years and are trying to figure out what they would like to invest in, across the region.
- RCAC requested a revision of charter reviews for LCAC's to clean up documents. Request was approved by RCAC representatives and request will be submitted to EOCCO Board.

### **Frontier Veggie RX-Current Progress and Plans for 2019 Funds:**

- Marci reported that progress on scanning the vouchers has been slow. 300 out of the first 1,000 expired and were not used. 1,000 new booklets have been ordered and will be distributed next week.
- The Data Team has been working to correct some discrepancies on the vouchers as some of the voucher numbers do not match up with the vendor's names. The Data Team is attempting to match names to the correct numbers.

- Marci reported that with the challenges for scanning, an outside team may be brought in to aid with coding and help speed up the process.
- Marci sent around a handout and reviewed a copy of a rough draft budget for the 2019 funds. Marci pointed out the 8% Administration fee for GOBHI's work which was included in the bottom left hand corner of the table on the left.

### **Review of 2018 Incentive Measure Progress:**

- Paul reviewed the 2018 Incentive Measure Progress report.

### **Other Business:**

#### **Other Items coming along with LCAC Dollars:**

- Paul answered the question of what were the OHA requirements for Incentive Measure funds. There are no requirements on what CCO's need to do with the dollars they get back from the Incentive Measure funds. They can keep it; the EOCCO essential reinvests any funds left.
- Paul reviewed other financial layouts of funds.
- For the OPT-IN projects the application will be released soon. All applications are due by January 31, 2019.
- Plans for the LCAC dollars has been given the green light to move forward.

### **Update on status of Teledentistry:**

- Ashley reported that they are waiting on legal agreements.
- Also waiting on IT, the virtual connectivity has been a challenge. Advantage Dental is looking at other Teledentistry centers and how they work to aid in setting up.
- The Advantage and OHP plan members are the target population but cannot leave out any other members.
- Projected timeline is possibly the beginning of 2019.

### **Next Meeting:**

Date: November 1, 2018 at 3:00pm  
 Location: OSU Extension Office-Sherman County  
 Moro, Oregon

Meeting adjourned at 4:10pm.