



# Union County Community Advisory Council

EASTERN OREGON COORDINATED CARE ORGANIZATION

Meeting Minutes  
Friday, October 19, 2018  
@ 12:00 p.m.  
NEO Transit Building

Attendance: Aaron Grigg, Director of CHD; Erin Bartsch, P-3 Coordinator of BMELH; Estela Gomez, Innovation Agent, OHA; Jeff Duloz, Community Health Worker, GRH; Rochelle Hamilton, Executive Assistant, CCNO; Magen Leonard-McDowell, consumer; Scott Neal, consumer; Kathy Ganung, CCNO; Angie Peters, Union County Transit Manager; Cami Miller, CBIR Coordinators; Carrie Brogoitti, Public Health Administrator, CHD; Eric Griffith, Executive Director, NEON; Jen Goodman, Family and community partnership manager, EO Head Start; Josh Brownell, Consumer; Liberty Avila, Pathways Hub Coordinator, NEON; Lisa Ladendorff, Development and Training Director, NEON; Winnie Andrews, Consumer; Scott Carpenter, La Grande School District

Call to Order, Introductions,

Any changes to the agenda: Remove the minutes from the agenda.

Review and Approval of August and September Minutes: Tabled until next month. Cami will bring complete minutes from September, August, and October in November.

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.

- Jeff Duloz, has been helping a Medicaid folks transition to Medicare. He has been advising those transitioning to really tap into the EOCCO benefits that are available while they have them. What are the criteria to be on both, when someone needs Disability and Medicaid but would really benefit from staying on Medicare? Amanda Grove will find out more and report back next month.

- January first all those on dual Medicare and Medicaid will be rolled into the local CCO. So EOCCO will be responsible for your insurance from that point forward.
- Angie Peters expressed concern about an individual who just moved from Portland and had some transitioning delay for her CCO. She was unable to have her transportation supplied for medical needs. Rides to Wellness covered her but this shouldn't be an issue.
- A member who has an Autistic Child would like for GOBHI and the school district to discuss how to get ABA therapists in the class room with her. She is not reaching her potential and would benefit from smoother transitioning between therapy and school. Right now she has school all day and therapy every night and on Saturday. It seems logical to put her therapy during school. Scott Carpenter is going to reach out to Carol Byron and Amanda Grove will discuss further with the parent.
- Cami needs to update the sign in sheet, some members who were previously guests have not been moved.

#### Incentive Metric Update – Amanda Grove

- After asking for comparison data two months ago, EOCCO delivered and now there is a column for last year's data at this point in time. See attached

#### CBIR 2019- Amanda Grove

- The applications were released today!
- Union County is looking at 78,000 dollars 60% of that funding can be used towards our CHIP priorities and social determinants of health. That opens the door for more questions like will Rides to Wellness qualify again?
- The application will go to all involved in the last years application. There will also be lists of opt in projects as well.
- Lisa Ladendorff recommends we get a group together to take a training provided by the state to work on our CHIP so we can better make decision about our CBIR funding. Our CHIP is up for review in the next six months. The group would take the current CHIP

and work out the priorities. A two-hour work session could be enough time to come up with scoring priorities.

- There is an application for CBIR funds that other counties use that we could utilize.
- We need to have decision making criteria if we do an application process or a committee. Having a clear set of criteria will help with our process and being equal.

Motion made by Angie Peters and seconded by Winnie Andrews and amended by Lisa and seconded by Angie Peters to use the proposed application accompanied with CHIP and incentive metrics to ask the community to apply for CBIR funds that will then be entered into the scoring rubric decided by the LCAC in the future.

Motion made by Lisa Ladendorff second by Angie Peters to create a subcommittee to create a tool to be used for scoring proposals submitted for CBIR funds and all of that will be approved by the LCAC.

Committee Interest: Lisa Ladendorff, Rochelle Hamilton, Aaron Grigg, Carrie Brogoitti, Jeff Duloz, Amanda Grove, Cami Miller, Jen, Arleen Franco.

Time line: Scoring tool to be done finished by November meeting, application due in beginning of December and at the December LCAC. Then Cami can write the grant which will be approved in January at LCAC, the application is due January 31<sup>st</sup>.

LCAC Support Dollars and the LCAC Coordinator: As we have been completing our GOBHI support dollar application we have discovered that the county can't pay a coordinator any longer who isn't a contractor more officially. We had one application and an organization had also said they would do the tasks. Head start would like to support the LCAC in this capacity and they would do recruitment and find a member with lived experience to take on the coordinator position in the future. The Head Start would have to charge a fee for holding the money, but it could stay with the county and then Head Start would invoice for the coordinator stipend.

Motion made by Winnie Andrews and seconded by Angie Peters: To approve Head Start as a coordinator handler and getting paid through the county. Amendment made by Eric seconded by Shannon, that this motion be pending until a decision is made by Cami Miller.

## CBIR Report- Cami Miller

1:50 – 2:00            Announcements:

- Housing Collaborative- The third Monday at 12:00
- Trauma Informed Coalition- First Tuesday at 12:00
- Warming Station Advisory Council- Third Friday at 9:00 am
- Early Child Hood Planning Team Meeting-The third Wed of every month
- Head Start will be sponsoring some Conscious Discipline classes coming November
- The CHD Respite house for those in the community who are at risk for psychiatric placement. Those who may be able to remain at the house and get their needs worked out. They will have two beds, its 24/7.

2:00                    Adjourn

The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations should be made at least 48 hours before the meeting to  
Amanda Grove (541)519-2964.