

**Eastern Oregon Coordinated Care Organization
Wheeler County Community Advisory Council Meeting
Thursday, October 25, 2018 4:00 – 5:30 PM
Jeanne E. Burch Building, Small Conference Room
401 Fourth St., Fossil, OR 97830**

Meeting Minutes

LCAC Attendance: Anne Mitchell, Candy Humphreys, Ellie Bray, Susan Moore.

Guests: Troy Soenen (phone), Paul McGinnis

Troy's Report – EOCCO update, 2019 grants

Presented the Sept 2018 EOCCO Incentive Measures Progress Report. The report now includes the 2017 data for comparison. Wheeler County is mostly at or up toward target on every measure. If it shows 0 members but not at target then it's at 75%. When looking at the data, we need to remember that additional "claims" may have come in since this report.

Susan got clarification from Paul and Troy that Asher Clinic can get information about specific EOCCO members using the internal system. Courtney from MODA could follow up with the clinic to make sure they know how to access the data. Troy will facilitate that connection.

LCAC Notebooks – Troy is putting together notebooks that include everything we need for background material as LCAC members. It is customized for our CHIP, etc. Will bring these to our next meeting.

2019 Community Benefit Initiative Reinvestments Applications deadline is Jan. 31, 2019. There are three opportunities for funding. Projects start date is March 15, 2019 and end is March 14, 2020.

1. Transformation Application: This includes "Opt-In" projects aimed at specific incentive measures and opportunities for continuing a 2017 or 2018 project. We have no continuing projects in WC.
2. New Ideas Application: This application allows applicants to propose novel ideas focused on the topic areas outlined in the application form, including incentive measures, new collaborations, access to care and workforce issues, and behavioral health integration. There are several changes to this funding opportunity from the 2018 year:
 - a. Increased definition of focus areas of specific interest to EOCCO
 - b. Specific application due dates throughout the year
3. LCAC Application: This includes the opportunity for Local Community Advisory Councils to apply for funds allotted to their counties to implement projects aimed at improving the health of their communities. There are a few changes this year about how the funds can be allocated, to re-direct more \$\$ back to Incentive Measures. 60-70% (16,109 – 18, 793) can be used on projects for the local CHIP or social determinates of health. 30 – 40% needs to tie back to an Incentive Measure that our county is having trouble meeting. Paul explained that Sherman, Gilliam, and Harney Counties (and Paul included us) in appealing for some leeway, because our member numbers are so low and we can't meet Emergency Room Utilization due to no hospital in our counties. He will let us know if the EOCCO will grant us the exclusion for that requirement.

Anne suggested that we talk with Public Health about need for Immunization program support, as Karen Woods had reported at County Court meeting that she always needs additional funding each year.

Paul McGuiness – Veggie RX Program

Paul introduced the Veggie RX Program that is now happening in Gilliam Co. and on year 3 in Sherman County as Frontier Veggie RX. If we choose to use most of our 2019 LCAC funds, we could be part of the program that is administered by GOBHI. It is a “voucher” program for use at local markets for fruits and veggies. It can be tied to Diabetes reduction and social determinants of health. Paul will send us information to share with the LCAC, and provided a “proposal” to us at the meeting. We would be part of a Council, but could independently set some of our own parameters like who can participate.

Susan and Joan will talk with Asher about grant possibilities, we will inquire about Public Health immunization or other possible uses for LCAC funds, and focus on this for our November meeting.

2019 LCAC Support Fund Request - The form is now due. 2019 “budget” set as follows:

\$1,700 Healthy meals for LCAC meetings
\$ 900 Meeting Support & Supplies
\$1500 EOCCO/OHP membership engagement activities
\$5000 Stipend for LCAC Coordinator contractor
\$ 400 Training
\$ 500 Other expenses – travel, grant writing, mileage
\$10,000 total request

The motion to approve this funding request was made by Susan Moore, seconded by Ellie Bray.
Motion Passed unanimously.

We need to update our current balance working with Brenda from Wheeler County, to report our use of \$10,000 from 2017-18

2019 LCAC meetings – we will revisit our plan and schedule during our next meeting, once our new Coordinator is on board.

Coordinator Selection – two applications were received and both candidates were interviewed. Candy provided a sheet with information about both candidates (names withheld) and the committee discussed the merits of each. A motion was made to offer the contract position to Matthew Davis, by Ellie Bray, Second by Susan Moore. Motion passed unanimously.

Anne will notify both candidates of the decision and prepare a Contract for Matthew.

Next Meeting: Tuesday, November 13, 5:00 – 6:30 pm at the Jeanne Burch Bldg., conference room in Fossil.
Call in will be available if LCAC members cannot travel.

Adjourn