County LCAC Meeting Minutes			
DATE : SEPTEMBE 2018	R 6, LOCATION: GILLIAM COUNTY COURTHOUSE, COURTROOM		
MEETING CALLED BY	Jennifer Bold		
CALLED TO ORDER	12:05		
ADJOURNED	1:30		
PRESENTATION	• John Adams will not be here today to present for EOHLA — Jennifer stated that John had been spending a lot of time going around to the county fairs, spending a lot of time with Nolan the Colon. Jen said that he distributed at least 20 Fit Kits at the Gilliam County Fair and his feedback from his day there was that it is a fantastic fair and had a good vibe to it, a lot of excitement and participation.		
PRESENTAIONS	Estella Gomez – CCO 2.0 update The Oregon Health Authority has been going around and gleaning information around the Oregon health Plan and services and coverage. In addition they have had two different surveys available. Just last month they also made plans to contact OHP members directly around the state to ask questions. What's needed, how we can improve? Now they want to establish policy areas: Maintain sustainable growth, Increase Value based payments, pay for performance and focus on social det. Of health and health equity and improve the behavioral health system. Trying to make sure that it is integrated with physical health. Out of those priorities there were goals: Partner with communities to support health and health equity Provide equitable patient centered care Measure performance strategy and efficiency Pay for outcomes and value and ensure there is financial stability Timeline: going out for RFA January 2019 Decisions to be made late 2019 New CCO Contracts 2020 Only current CCOs and companies with an existing Oregon "footprint" can apply. Consider asking applicants to apply for regions with an option for current CCOs to apply for current service area. 5 year contracts.		
NOTE TAKER	Teddy Fennern		
ATTENDEES	Paul McGinnis, GOBHI and EOCCO; Marci McMurphy, GOBHI, Frontier Veggie RX program, Money Management Program; Christa Rude 4 RELH; Neil Freidrich DHS Self Suffiency; Amy Nation; Channel Kelly, Consumer Advocate; Teddy Fennern, LCAC Coordinator and Gilliam County Family Services; Jennifer Bold, Condon Child Care Center, HUB, EOHLA, etc.; Steve Shaffer, Gilliam County Judge; Teri Thalopher Director NCPHD; Estella Gomez, OHA;		
Old Business: Frontier Veggie RX Update			
DISCUSSION	Marci stated that for the tri-county program there have been 2,000 booklets deployed first 1,000 have expired on August 31 and the second thousand will expire on October 31st. That equals 30,000 vouchers. We have only had 1450		

of those turned in from vendors, however this week we have boxes of them coming in. Anxious to get the expired vouchers back from prescribers to see where we are at and how much funding we have remaining. So far the hardest part has been getting back reports from prescribers. For each month there are the monthly report forms, actual enrollment forms and the first tear out pages that are removed from each of the voucher booklets. Right now through August, missing most of the August Reports, we have the total clients seen in these organizations of 2925. The number of households screened were 160 out of those 137 were screened positive. New prescriptions were 226 and the number of refills reported so far are 53 and average household size is 3. Teddy asked the number of total booklets we would have available for the year. 757 and March 2019 is the end of the program year. Our second report bill be due next Friday. Teddy stated that she is currently serving 45 households and 92 people and Jennifer stated that she has 10 families that she is serving. Steve Shaffer stated that he has heard a lot of good things about the program. Teddy also stated that in addition to the people being served that the Arlington Market is really boosting their fruit and vegetable availability as well and it really is a guaranteed return on investment for them. The program is also supporting the community as a whole by bringing in more fresh fruits and vegetables which are available for the whole community to take advantage of. We have heard from several people in Wheeler County that they would love to participate also. Several Community member have asked the Child Care Center how they could participate. One thing that Sherman County did last year in November was had a celebration, where they brought in a vendor so that people could access fresh fruit and vegetables so that they could purchase them for the holidays. They also had recipes and samples of dishes that they can make. Jennifer said that she would touch bases with KLynn the Chamber Director and see if we can do something at the Fall Festival. May be able to get Hans there, October 17th 10-2:00.

Finally Teddy Shared a testimonial that was given to her in support for the FVRX Program. "I work part time but I do not receive any assistance towards my food purchases, so when it came to foods like a lot of fruit and vegetables I often didn't have the money. I really appreciate this program and love these nutritional foods. Thank you Rx Program." We will be able to use this with the reporting to the state.

OLD Business:

New Business: IM Progress Report July

DISCUSSION

AWC Visits we need 17 more to meet the metric Childhood Immunizations we need 1 more to meet the metric Colorectal Cancer Screening, we need 6 more to meet the metric Dental Sealants, we need 13 more to meet the metric Effective Contraceptive Use, we need 14 more to meet Ambulatory care and ED use we are meeting ED Utilization for mental illness we are meeting and Alcohol and Drug Misuse we need 5 more to meet

New Business: LCAC Funding for 2019

DISCUSSION

Discussion of what we had last year and what we want to see this year as well. The form was decided to be submitted as follows: Healthy Meals and Snacks - \$800

Meeting Support & Supplies - \$200

Media Support \$350

Membership Engagement - \$800

Stipend for LCAC meeting Coordination - \$4,000

Stipend for LCAC Project Coordination - \$3,350

OHA statewide Trainings - \$500

Total Amount Requested - \$10,000

Teri T made a motion to accept this as proposed, Steve Shaffer seconded the motion, the motion passed.

Teri T wanted to say to Paul to take back to EOCCO that \$10,000 is not a lot of money and the cost of employees is going up and it is costing all of us more to do business every year and that we would like EOCCO to consider this. There was a discussion about whether or not there would be any remaining funds. Teri and Paul stated that there is \$13,000 sitting left over in Sherman County. Teddy stated that maybe Sherman County should think about using those dollars to help support administration of the FVRx Program.

MISC ITEMS:

Paul stated that he just received some information on the amount of IM funding that each county will receive from EOCCO. Gilliam County will be getting \$31,843 for 2019. This is the money that last year we dedicated to Veggie Rx. The EOCCO is now saying that 60-70% of the funding can go to whatever we want and at least 30% has to go towards an incentive measure. We need to start thinking about what it is that we want to target and work on.

Teddy Brought out a survey that we did at the children's fair asking for people to choose the three most important issues to work on in their community:

- AWC Visits 2
- Childhood Immunizations 6
- Colorectal Cancer Screening 1
- Dental Sealants/All Dental Care 2
- Developmental Screening 1
- Reducing ER utilization 0
- Mental Health Issues 10
- Alcohol & Drug Misuse 11
- Social Determinants of Health 3 (all total 23)
 - Example
 - Housing 11
 - Food Insecurity 1
 - Lack of living wage jobs 5
 - Access to education 0
 - Public safety 1
 - Transportation options 0
 - Socioeconomic conditions 1
 - Social supports 1

Also of the following education classes which on would you most be interested in.

- Cooking Matters this teaches participants to shop smarter, use nutrition to make healthier choices and cook delicious, affordable meals and learn how to eat better for less. This is a 6 week program
- Nurturing Parenting lessons that are a means of educating families on the philosophy and skills of Nurturing Parenting. (examples)
- Ages and stages: Having appropriate expectations for children
- Developmental Stages: Early Childhood
- Understanding Discipline
- Using Rewards and punishment and guide and teach children Each of them received 4 votes each.

There was discussion about the number of votes for Alcohol and Drug Misuse. There was consensus to ask CCS - A&D Prevention Coordinator to come and present to us what is happening in the Prevention Arena and whether or not we could do something different. The group is feeling like we haven't seen anything happening in a long time out here. Teri mentioned that she thought it would be great if we could get someone to replicate the Toddlers 2 Teens program. The way Debbie Does it, it is a drug and alcohol misuse and abuse, way upstream intervention. It is emotional intelligence for children and parents so that people don't traumatize one another and end up seeking drugs and alcohol later. It is way upstream and the state loves it and it fits in with the HUB and Parenting Ed HUB strategies and goals. We think that it supports tobacco prevention as well. There has been a lot of really exciting work going on. Christa stated that we are starting to build the kind of things that are pulling a community together and give people the chance to connect. Paul stated that just to be clear, anything that we were talking about here would have to come out of the 60-70%. Teri also stated that 1% of the CCO Budget would fund the Public Health Modernization

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
May Minutes	Neil/Jennifer	MSP
LCAC Support Funds Request	Teri/Steve	MSP
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Next meeting scheduled for October 4, 2018