



Minutes
Malheur County Community Advisory Council Meeting
Eastern Oregon Coordinated Care Organization
Tuesday, September 18, 2018, 12:00 – 1:30 pm
Lifeways, Ontario



1. **Call to Order, Introductions, & Dinamica** – Karina Carbajal, Chair- welcomed the group and called the meeting to order. Introductions of new members was initiated by Karina Carbajal – Vice Chari Sandy Kendall started the group, and Rami Rodriguez, stand in Secretary, took notes for minutes. Onnie Mansor, TVPC introduced Gail and her therapy Dog (Guvie). Gail was a TV peds nurse for last 24 years. Gail and Guvie primarily work at Star Center, Valley Family, TV Peds and they also go to some nursing homes. Guvie can be used for motivation or incentives for children. Guvie has been certified for 1 year. If provider feels they will need Gail and Guvie service they just have to call and schedule with Gail.
2. **Approval of Past Month's Minutes** - Minutes from the August meeting was approved by consensus without changes.
3. **Open Discussion** – Health Plan and Members and Advocates - Concerns regarding dental provider calling members insurance to change the dental provider and they were being told that members would have to call in themselves to have this changed. Paul and Amanda said they would look it.
 - a. Lea Nunamaker stated Building Healthy Families is building a page on Mental Health and foster care.
4. **Malheur county 2018 Incentive Measure Progress Report**- Amanda Grove, GOBHI
 - a. No change of the metric into the green however there has been some improvement in every metric measure. St Als, St Luke's, Valley Family all working on incentive measure for Colon Cancer Screening as well.
5. **LCAC EOCCO Grant & Support Fund Discussion**- Jesse Sandoval, Lifeways, Paul McGinnis, & Amanda Grove, GOBHI.
 - a. Megan Gomeza announced she stepped down since she is a non-voting member, Karina will take over for Megan as Chari.
 - b. Amanda will be our new primary support with GOBHI and Paul to support her.
 - c. Jesse took a new position with Valley Family. Discussion for Jesse to continue reviewing and writing our grants. Since Karina and Jesse will now be with Valley Family they offered to hold funds. Lifeways agrees however will help anyway they can.
 - d. Motion to approve Budget March to March by Kelly Poe, 2nd by Anne Brauer, Call for approve by Karina. No opposition. Approved by all voting members.
 - e. Paul McGinnis asked that the record show last year's funds have been depleted, no new money going forward.
 - f. Motion for Valley Family to hold funds for next year from March to March and that money was depleted from prior year by Kelly Poe, 2nd by Lea Nunamaker, Call for approval, no opposition, Approved.
 - g. Motion to wait until November to vote on rolling over the fund to the next fiscal year by Anne Brauer, 2nd by Lea Nunamaker, call for approval, no opposition, approved.
6. **Member Engagement & Recruitment Committee**- Karina Carbajal, CAC Chair
 - a. Subcommittee goals, Karina Carbajal, VFHC-
 - b. Update on Hands and Around Park- Onnie Mansor, TVPC & Kelly Poe, EO HUB- Lots of people came out to this event, Onnie and Kelly said while they played with children Megan Gomeza spoke to the parents was a wonderful role model in showing how you can get everyone involved and how CAC can help.

Malheur CAC Google Drive <https://drive.google.com/open?id=0B1YgbcdtcRnpQ3djQ3ozYzk5MTQ>

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- c. Farm Works Appreciation Day- Karina Carbajal, Chari & Sandy Kendall, Community and Action- this was a smaller event however had great interaction.
7. **Grant Funded Project Updates** – Karina Carbajal, VFHC
 - a. **Adolescent Well Care Visits**- McKenzie Wilson, VFHC- planning is going well, Dr. William Jackson MD (Medical Director) will be working events and there are already 6 dates already set and possible more to come.
 - b. **Happy Healthy Smiles Project Report**- Luke Owens, Stark Medical and EOHLA Representative-
8. **Upcoming Events**- Sandy Kendall, Vice Chair
 - a. Member Engagement Meeting- October 23, 12-1pm Valley Family Outreach Center
9. **Adjourn/Next Meeting Date**

October 16th, 2018 from 6pm to 7:30pm Two River Cultural Center

Malheur CAC Google Drive <https://drive.google.com/open?id=0B1YgbcdtcRnpQ3djQ3ozYzk5MTQ>

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