

County LCAC Meeting Minutes

JANUARY 19, 2018

OCDC, MILTON FREEWATER

MEETING CALLED BY	Catie Brenaman
CALLED TO ORDER	8:40 AM by Catie Brenaman, LCAC Chair
ADJOURNED	10:56 AM by Catie Brenaman
NOTE TAKER	Lourdes Reyna Alcala, LCAC Coordinador
ATTENDEES	Carol Eck, Catie Brenaman, Amy Hendrix, Michelle Aguirre, Chelsea Maranville, Heidi Zeigler, Sunshine Mason, Jennifer Olson, Rebecca Gardner, Sharon Waldern, Jennifer Perry, Angie Treadwell, Jeff Williams, Janet McFarlane, Troy Soenen, Justine Taylor, Erin Bartsch, Meghan Field, Erin Scionti, Rod Harwood, Patricia Dehler, Bart Murray, Jim Setzer, Robert Rankin, Mike Stensrud, Terra Fleury, Sarah Miller, Amanda Waterland

Welcome and introductions.

Review of Minutes:
 Motion to accept the minutes with edits made by Michelle Aguirre and 2nd by Sharron Waldern.

DISCUSSION	<i>Community Member Feedback "What are you hearing from consumers"?</i>
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Catie- Excitement about cover all kids but worried it might not go through. Sharron- Many of the kids in Soy Sano are covered with OHP. Heidi- All of those kids will be on open card until March 1st. Justine- They had a new provider so they have new access and the provider speaks Spanish. They are trying to figure out where to refer clients for internal medicine. Things have been smooth and they have not had many questions. Struggle with Medicaid population. Doctors are pretty booked at St. Anthony's. A lot of that population is not aware that they have coverage. Justine- They have locums but not for internal medicine. Catie- There are funds that could help with cost of locums if needed. Justine- Providers are frustrated when they get too many patients that are more complex. The locum suggestion is great but finding providers in internal medicine is difficult. Louis- Social Security does accept the nurse practitioner for disability issues. Pendleton Family has some med students coming but it is really difficult to get people to come. Sharron- They have sent patients to Kadlec and they have not denied OHP patients. Catie- We just need to make sure we get that data from them.

DISUCSSION	<i>Incentives</i>
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Troy- We're on pace to do the best that we have ever done for every single measure. For ED utilization we are still below the target as of December. We have done a good job. For each of the measure they give you a target and if we meet it we get over a million dollars. They release that money back to us. We get to decide where we invest that money. There are 16 incentive measure and it could be over 16 million dollars we get back. Rod- 30% of the population is from this county and if we are not meeting those measure it makes it difficult for all of them. Catie- We have a large population and if we meet all those metrics a big chunk of the 16 million dollars comes back to our community. We meet 5 metrics last year and right now we are already meeting 4. Megan- What is the force behind meeting this. Justine- For primary care they sit down and look at the work load for the incentive measures. A lot of it is educating people. A lot of the pressure is put on

the MA's. Really it's important for them to know what the expectations are and to make sure that the staff are educated. This is the first year their clinic has made all the measures. Family Health and Fitness Day helped as well. Really it is education as a whole group because patients are hearing it from everyone. A lot of the projects that have happened in the community has also helped as well. Justine- This group does a good job of working together and having collaboration. Jim- These metrics are not just for nerds they are for all of us. As we focus on these numbers what we are really doing is making sure people get the services they need and are required. We are really focusing on the key part of the population. Amy- For dental the hygienist comes into the classroom twice a year. For WIC we refer to their providers. For Head Start we make sure to follow up and insure all the children are up to date with immunization, well child exams, and dentals. Catie- We want to provide care for everybody so we are improving the health of our communities and we are lucky to be a part of the EOCCO, not all of the CCO's will reinvest funds back into their community. We get the most and we are truly blessed. There is a lot that goes on everything from education to community outreach to providers, everybody plays a piece of it and its taking it back and seeing how we can help people meet this. We try to encompass as much as we can. Jim- We are not just looking at our EOCCO patients we are looking at everybody. The EOCCO members are dragging our community forward. Angie- Those who are with lower disadvantage have higher risk of medical issues and by helping them we help our community. Rod- By making all of these improvements we can show how much we can save money. Catie- We all need to give ourselves a pat in the back for the work that we have done. If people have OHP complains bring them to our meeting or if they have a story they want to share bring them over. Measure 101 is looking like it is not going to pass. 300,000 people could lose coverage. Catie- You could go to website "vote yes to 101" and get more information. Troy- There is low voter turnout and it's hard to understand. Bart- A lot of people are out there that are receiving the service and they don't know that it is out there to vote on. A lot of people don't realize they have to vote. Patricia- People don't know that it pertains to them. Justine- over 400,000 kid's coverage could be at stake. Over 1 million Oregonians count on that population. Catie- She will share short bullet points that we can pass around. Justine- will send us a flyer to send out. Patricia- We have places that we can put people and help them out. If they have just come out of a mental institution it is really difficult to get housing. Carol- Lifeways is opening in March a place like Makai and they could get housing. It is adding 5-6 beds for people. Patricia- In the DVS shelter you could only stay for 30 days and they then have to figure out what to do. There is a lot of obstacles. Bart- Money is available through GOBHI to attempt to get housing and they have invited Patty to go and talk about housing. One of the issues she has is transportation so what we need to do is make sure that she has transportation to these meetings. We need to commit to have transportation to have for people to get to and from these meetings. Catie- There is an application to become a member, with that if you are a member there is a stipend that you are eligible to receive by attending these meeting and it covers transportation. Those are available and we can help with it. Carol- They have a van to transport people. Bart- We have to have a person to person contact. We need to make it personal and a lot of people would be intimidated with this group and may of our members could be. We need to make it a safe place where people could be. In the veterans service they have a vehicle where they could bring people. Patricia- People might be afraid the first few times because they would like to feel accepted. She is beginning to trust the process. It is not easy for everybody.

DISCUSSION	<i>Community Health Improvement Plan</i>
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EOHLA- Vacancy in Baker County. Strategic planning in March to work on social marketing strategic plan. John is waiting on 2 counties for their information for the social marketing campaign. He is still waiting for results on grant and wheeler county. Funding was received for integrated nurse home visiting program. Colon cancer screening is starting in Feb 2018.

Megan- Year of Wellness is going well. Creating passport for people to be able to submit and get prizes. Cathy is working on calendar. Wanting to do something with screen week if possible. Erin is working on a website. She would like to do an event including the metrics.

DISCUSSION

Other Activities

Grants:

Transformation: Alisha is working on it. We need provider participation. Jenn might be interested in it. Justine is meeting with her on Thursday.

Immunization: Justine is applying for that one.

ASQ: Nobody.

Tobacco: St. Anthony's

ED Utilization: St. Anthony's and Mirasol (This one could be individual) Population Health

Management: Mirasol

Pilot Projects:

Bring those to the group to help support you and have a discussion about ideas.

Email from Juli:

Carry over funds from 2017 to 2018: Total amount to carry over: \$46,818

- \$14,690 (originally carried over for care coordination and CHW billing software program)
- \$19,710: left over for metrics coordinator. Original amount budgeted: \$54,795. Umatilla County Public Health (UCo) requested reimbursement of \$10,519.64 for expenses and for \$35,085 to carry over to 2018. \$19,710 is the difference between reimbursed expenses and amount originally requested for carry over by Uco from funds set aside in 2017 for metric coordinator activities.
- \$8,500: (\$6,000.00 carry over from 2016—2017 and \$2,500.00 budgeted for 2017) For ED/Urgent Care/PCP Utilization Toolkits
- \$3,918 left over from original budgeted request for Tobacco Treatment Specialist activities. Original amount budgeted: \$5,000: \$1,081.55 spent.

Total: \$46,818

LCAC Coordination dollars (for minutes, catering, copying): Amount: \$10,000. Amount spent through 12/31/2017: \$3,921.72. Remaining balance: \$6,078.28 (carry over? Not sure what happens since we haven't actually received the funds).

LCAC:

Veggie Rx- UMCHS Managing Fiscal; screening of food insecurity first 100-125 Families so it could be up to 500 people served. At this point it is for families and children. Hopefully they can get some good outcomes and expand the program. Families and children are the qualifier but it is for the whole family and it could include family members in the household. The data they have shows that it is the population with the most food insecurities. This is just a pilot and hopefully it can be expanded. The majority of the population does reside in Hermiston. Louis- Have you thought of Freeze Dried. Angie- That is a little more expensive. We need to remember a lot of people are not there. Canning your own fruits and vegetables takes a lot of time. Bart- It is better to have peas than no peas. Total of 85,000 so that leaves about 80,000-81,000. That could be split with the coordinator and the community paramedic program. 10% would be for the whole grant.

In Favor: 15

Opposed: 0

Abstained: 0

Motion to move money from GSMG to UMCHS from money not used.

In Favor 14
 Apposed: 0
 Abstained: 1

Heidi Zeigler nominates Catie as president and Justine Taylor 2nd.
 Amy Hendrix nominates Angie Treadwell and Jeff Williams Seconds.
 Motioned to have Lourdes Reyna as coordinator.

In favor: 14
 Apposed: 0
 Abstained: 1

Bart- Would like to bring back the housing committee. Bart, Louis, Jennifer, Sunshine, Michelle, McKayla, and Troy are interested. Rod mentioned we should. Louise has a location for the meeting.

Catie will make a draft of leaders of subcommittees to send out to everybody.

DISCUSSION	Around the Table	
	<p>Opioid conference- May 17-19 (Flyer will be sent out with more information) March- having a CHIP meeting Heidi- next Wednesday -31 is the count for homeless so if you know of anybody or that wants to participate she has packets. All of the funding for housing is affected by this so we need an accurate count. Meghan: Follow the year of wellness on base camp The Equity group is back on so if you have people definitely let Robert know Sharron will see about licensing to get cars donated by Jennifer Sunshine: She would like input and would like to reach out to as many people as she can. (Veterans) Angie: OHSU recruiting breast, lung, and prostate survivors for a survey (Flyer will be sent out with more information) Amy: Vision clinic is up and running Lifeways Carol: New CEO Patty: thank you for letting me be here it is a neat experience. Bart: Lourdes will send out an email out to get the group together.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Send out member application 	Lourdes Reyna	02/01/2018
<ul style="list-style-type: none"> Create a draft of leaders of the subcommittees and send it out to everybody 	Catie Brenaman/ Lourdes Reyna	

Next meeting scheduled for February 16, 2018