

# County LCAC Meeting Minutes

DATE: 02/16/2018

ST. ANTHONY HOSPITAL,  
PENDLETON, OR

<b>MEETING CALLED BY</b>	Catie Brenaman
<b>CALLED TO ORDER</b>	8:39 AM by Angie Treadwell, LCAC Co-Chair
<b>ADJOURNED</b>	10:40 AM by Catie Brenaman, LCAC Chair
<b>NOTE TAKER</b>	Lourdes Reyna Alcala, LCAC Coordinador
<b>ATTENDEES</b>	Angie Treadwell, Erin Scionti, Jim Setzer, Bart Murray, Patricia Dehler, Vickie Crane, Angel Sutton, Amanda Waterland, Michelle Aguirre, Sharon Waldern, Marisol Mendoza, Catie Brenaman, Darrin Umbarger, Linnea Jones, Rebecca Garder, Jennifer Olson, Sunshine Mason, Sarah Miller, Meghan Field, Robert Rankin, Erin Bartsch, Janet McFarlane, Micaela Cathey, Debra O'Brien, Mariah Hinds, Tiffany Thomas, Troy Soenen, Lourdes Reyna Alcala

Welcome and introductions.  
Ice Breaker: What is the best thing that happened this week? & Why are you here today?  
  
Review of minutes:  
Michelle Aguirre motioned to accept the minutes. Darren Umbarger 2<sup>nd</sup>.

<b>DISCUSSION</b>	<i>What are you hearing from the consumers?</i>
<p>Rebecca mentioned that an assister helped a lot and it took much less time. Lourdes will send out the list of assisters to everybody. Childcare is limited for appointments and for attending things like workshops. Catie mentioned they can contact 211 to see if they can find childcare. They should be able to get connected with providers. Patty: Indigenous Homeless people are struggling to get Medicaid due to not having an address. Catie mentioned they can use general delivery as an address as long as they are a resident in Oregon. Troy: In La Grand they started a warming shelter and it gives people a place to go and they are working on collecting items from the community. There is an option to start something like that. They do have a warming shelter here in Pendleton but there are not enough volunteers. Patty: Mentioned that some people need glasses. Troy mentioned that they do have the Casey Eye Institute come and assist people with that. Catie: Project community connect plans an event for the homeless population. It would be good to connect them with community health workers. The Lions Club helps with frames. Darren: Every once in a while they do the non-emergency transportation to take patients to their doctors' appointments. They also have a medical loan deposits to assist people with. They have transported homeless people as well. Troy: We should create a place to where we can have everything in one place. Meghan: We have base camp and you can make different platforms for different subjects and add people to those pages. Everybody can create a page and add people. Sharon: A clinic is assigned to a lot of our EOCCO clients but the clinic does not schedule appointments it is only for walk-ins. People cannot go in and wait for a long time. Troy: How many people does that happen to in a week? Sharon: About 10-12 a week. Catie: What are the requirements to PCP access and requirement? Are there any rules and regulations around that? Troy is going to follow up.</p>	

<b>DISUCSSION</b>	<i>A look at Incentives</i>
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**Charter Review:**

We handed out the Local Community Advisory Council Charter. We don't have a physical representation of each one of these but we all have something from each of them. Bart: Does 51% need to be members of EOCCO? Troy: The Oregon health authority does say 51 but the eastern Oregon did push back a little. The intent is that we would like to have lots of representations from the meeting but they did allow flexibility on how we do that. Catie: We would like to have a subcommittee that would only be of consumers and have representation of leaders within the group. We are compliant with it. Troy: There are other groups that have members more present than others at the meeting. Bart: It is something we need to discuss because there is a lot of interest. There are about 12 people that are interested but we don't have the capacity to have 12 more people here. Catie: We have a membership engagement committee and we need to get that group together again. We need a chair for that group. Troy: We need to have a meeting between now and the next meeting to discuss this. Bart: There are a lot of logistics to figure things out. Jim: There are funds to help with this and we can make it work. Troy: We do pay for transportation and a stipend for coming and child care. Catie: People that would like to participate in the member engagement committee: Jim, Bart, Patricia, Angel, Sharon, Casey, Amy, Sunshine, Debra O'Brian, Troy, Catie, and Darrin. Catie: People that applied last year will need to reapply next year. Catie: We will work on having set goals for this group. Reviewed the charter and all questions were answered. Troy: The coordinated care organization is preparing to update the community assessment. GHOB and EOCCO are looking at doing focus groups in each of the counties. That will be available individually and all together.

**Metric Report Card:**

As of right now we are meeting 4 of the metrics.

**Grant Submissions:**

Catie: We did submit the LCAC application. Jim: Submitted a grant for the metrics coordinator. Sharron: Submitted a grant for Patient engagement and the second one childhood immunizations, and continuing of the paramedic program. Alisha: Submitted one for the adolescent well child. St. Anthony put in for Tobacco and developmental screening. Troy: subcommittee meets early next week so we should be hearing something soon.

**DISCUSSION**

*Community Health Improvement Plan*

**EOHLA**

**Upcoming Mental Health First Aid Trainings:**

- 2/1 Grant County Public Safety
- 2/12-2/13 Lake County Older Adult
- 2/27 Malheur County Older Adult
- 2/27 Baker County Public Safety
- 3/1 Baker County Public Safety
- 3/14 Wheeler County Public Safety
- 3/9 or 3/23 Wheeler County YMHFA (date pending)

EOHLA has been awarded \$50k from Knight Cancer Institute, Community Partnership Program to provide a colorectal cancer screening outreach project informed by 2016 focus groups, in Morrow, Sherman, and Gilliam counties. The project start date is February 1, 2018. EOHLA is working with participating clinics to finalize activities and agreements. The INHVP collaborative has received grant funding to provide a learning collaborative with a planned start date in May 2018. EOHLA has surveyed 10 of the 12 CACs and has identified the top 3 regional issues to consider for a social marketing campaign, including: (1) chronic disease, (2) mental health, and (3) incentive metrics. Strategic planning next week in John Day in regards to social marketing campaign

YOW: A month and a few weeks away. They have the shirts printed out. They have community event days. They made their rounds on Tuesday and made some face to face contact on year of wellness. Incentives have been secured. Information is on face camp. Once flyers are finalized in English they will be translated in Spanish. People will get resources there. Their website is [umatillacountyow.com](http://umatillacountyow.com)

**DISCUSSION**

Other

2018 Innovation Café: Strategies for Improving Children’s Health on June 12, 2018 8am-4pm at the Salem convention center. (No cost to attendees)

Troy: Oregon health authority is putting trainings on what a community health assessment is and what your role would be. The date for Hermiston is the 22<sup>nd</sup> at UMCHS. That meeting is open to everybody.

Subcommittees

Transportation: need new members. Talk to Sharron if you would like to join the committee.

Bart: The housing committee is meeting after this meeting today.

Tobacco: Working on a flyer that will be used so that it can be given to clients and starting to brainstorm how to track that people are going through with the referral.

Equity and Inclusion meeting: Hopeful to get connections with people they are trying to reach out to. They have some goals identified. If you know of anybody get in touch with Robert. They would also like to have different voices involved in the committee.

UMCHS and CASA have sponsored tickets for the 24<sup>th</sup> of this month. There are some tickets for LCAC members and it is to support the CASA programs that is for special advocates to advocate for children. If you want tickets let Catie know. They are having a dueling Piano and the theme is an evening in Paris at the convention center. No charge for dinner.

Darrin: Before a car is given to a family think about other things such as insurance and maintenance.

YOW meeting next Thursday.

Erin: march 5<sup>th</sup> at 3 pm will be the chip meeting. Will post things in base camp. Meeting in Pendleton

Angie: Garden Education and Gardening classes available.

Working on putting together a living well class and if anybody is interested they can call Nora.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> <li>Send OHP assister list out.</li> </ul>	Lourdes Reyna	
<ul style="list-style-type: none"> <li>Create a list of subcommittees</li> </ul>	Catie	

**Next meeting scheduled for March 16, 2018**