

Wallowa County LCAC Meeting Minutes

FEBRUARY 8, 2018

*COMMUNITY CONNECTIONS
ENTERPRISE, OR*

MEETING CALLED TO ORDER BY:	Meg Bowen
START TIME:	12:10pm
ADJOURNED AT:	1:20pm
NOTE TAKER	Autumn Wilburn
ATTENDEES	Meg Bowen, Laurie Thompson, Nick West (OHSU Student), Malia Mattox, Chris Lestenkof, Taj Hambleton, Jill Boyd, Autumn Wilburn
DISCUSSION	Announcements/Word on the Street
	<ul style="list-style-type: none"> • Lynne Curry's Cooking Workshops – scholarships still available • March RCAC meeting <ul style="list-style-type: none"> ○ New policy going in place, open to Chair, Coordinator or County Commissioner only • Measure 101 – It Passed!! Meg gave an update on what it is and what its passage means
DISCUSSION/ACTION	LCAC Meeting Minutes for January
	<ul style="list-style-type: none"> • Waiting to approve next month
DISCUSSION	LCAC Lunches/Dinners
	<ul style="list-style-type: none"> • Autumn collected menu votes/comments at meeting • Will send same list to those that weren't present and get their input • Malia volunteered to be connected with Connie and help with menu development and pricing • Jill suggested we use CC for lunches and someone else for dinner <ul style="list-style-type: none"> ○ She will follow up with other counties and get their budgets and menus
DISCUSSION/ACTION	Extension for 2017 Project
	<ul style="list-style-type: none"> • Original intent was to give patients vouchers to have dental work done, by any dental provider • Discussions with OHSU steered us towards using the money for, instead of vouchers, helping train staff (Community Health Workers and others) to follow up with those that present with dental pain and help get them to follow up with our OHP dentist. • \$ will also be used to mine and refine Hospital Data about dental pain in Emergency Room patients • Extends deadline for 2017 final report to April 14, 2018 • Discussion on what needs to be done for reports on 2017 grant projects <ul style="list-style-type: none"> ○ Demographics, BMI, SBIRT scores, what was the outcome etc.
DISCUSSION	LCAC Application submitted – next steps
	<ul style="list-style-type: none"> • Discussion on need to have 1 LCAC member be lead on each LCAC project for 2018 so that things don't fall through the cracks • Letters of Support for additional EOCCO opt-in grants that LCAC will have a role in supporting (total is \$250-\$300k in additional \$): <ul style="list-style-type: none"> ○ WW and MV will coordinate on colorectal cancer screening grant ○ BHF will coordinate HealthFests at local school (5th-12th) ○ Dr Ziegler – decreasing Emergency Department utilization

<ul style="list-style-type: none"> ○ Meg Bowen – population health management project – hypertension and diabetics who aren't controlling it well ○ Kathy Siebe and Health Dept. – Wallowa County Immunizations and ASQs – Annie Mildrexler's position – data collection and utilization ● Recommendations for 2018 grant funding will be released by March 1, funding by March 15. 		
DISCUSSION	Joint Network of Care/LCAC Meeting of 2018	
<ul style="list-style-type: none"> ● Quarterly joint meetings between the two groups? <ul style="list-style-type: none"> ○ Select a joint topic of discussion <ul style="list-style-type: none"> ▪ Projects in general? ▪ Prenatal/Postpartum care? ○ Use March to determine what we want to talk about ○ April Joint Meeting is preference ● Perhaps invite Viridian and Neal Isley to come to a future joint meeting to talk about transitional housing project/plans 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
● Provide meeting minutes for January and February 2018 for March meeting	Jill Boyd	3/8/18
● EOCCO LCAC menu budget	Jill Boyd	3/8/18
● Wallowa LCAC Final Report due to OHSU for 2017 CBIR Funds	Jill, Autumn, Bridget	4/14/18
● Follow-up with Wallowa Network of Care about next joint meeting	Jill Boyd; Meg Bowen	3/8/18

Next meeting scheduled for March 8, 2018, 5:30pm at Building Healthy Families