

Wallowa County LCAC Meeting Minutes

MARCH 8, 2018

*BUILDING HEALTHY FAMILIES
ENTERPRISE, OR*

MEETING CALLED TO ORDER BY:	Meg Bowen
START TIME:	5:40 PM
ADJOURNED AT:	7:15 PM
NOTE TAKER	Autumn Wilburn
ATTENDEES	Chris, Kaitlin, Taj, Jill Boyd (EOCCO Facilitator), Kathy, Autumn, Emily Sheehan (EOHLA rep), Meg (Chair), Malia
DISCUSSION	Word on the Street
	<ul style="list-style-type: none"> • Discussion on Yak Traks and Trekking Poles- people are thankful for them, have been seen around town. Want to do them next year for sure.
DISCUSSION/ACTION	LCAC Meeting Minutes for January and February 2018
	<ul style="list-style-type: none"> • January - Moved and Approved – passed unanimously • February - Moved and Approved – passed unanimously.
ACTION	Adjustment to LCAC Support Funds for Coordination
	<ul style="list-style-type: none"> • Discussion about increasing food budget – Community Connections was undercharging us and losing money and we want a different menu – healthier and tasty. <ul style="list-style-type: none"> • Doubling the budget from \$50/month to \$100/month • Discussion about increasing Coordination Budget <ul style="list-style-type: none"> • Was at \$3600/year, want to increase to \$5400/year • Support for increase- no opposition voiced. • Discussion about increasing Social Media Posts, putting up flyers on community boards, getting Chieftain coverage. • Table at Watershed? Free opportunity • Business Cards? Logo (BirdDog?)? Raffle Item off? Smaller swag (Frisbee etc.)
DISCUSSION	EOCCO Pilot Grant Project-Community Garden (Malia and Chris)
	<ul style="list-style-type: none"> • Want LCAC to submit letter of support. Want us to help track data. • Q – Cost? What about low income residents? <ul style="list-style-type: none"> ○ A – Max would be \$110/yr. for an indoor garden plot. Want to reserve 25% of plots for scholarship recipients. ○ Will know more about cost after meeting with contractor tomorrow. • Clarification of LCAC role and how we can help – we don’t track data. We can look data over, offer feedback. • Q – Will you reserve plots for OHP consumers specifically? That will help strengthen your application. EOCCO grants are for OHP consumers. <ul style="list-style-type: none"> ○ Discussion of pre and post survey, asking for OHP membership status • Q – What if they say yes but only give you 2/3 the \$? Do you have a contingency plan? Match partners? Donations? • Will be in front of Enterprise City Council next week • Request – a firmed up budget and a template of a letter of support • Will be on April agenda for more discussion and potential action

DISCUSSION	Transportation Safety Meeting (Jill)
	<ul style="list-style-type: none"> • Car seat installation training for certified installers – working on getting 7 certified installers – LCAC can sponsor 2 to travel to training on the west side. • Want to partner with BHF • Want to partner with State Parks • Next meeting in April – TBD
DISCUSSION	Final report to OHSU due April 14th 2018
	<ul style="list-style-type: none"> • Meg is taking lead on Dental and Vault data
DISCUSSION	2018 LCAC Funds
	<ol style="list-style-type: none"> 1. Contingencies (Ski Bus and Helmet Station) <ol style="list-style-type: none"> a. Cant track how many OHP recipients are benefiting b. Discussion – how to reallocate funds? c. Foster youth – providing lift ticket and rental voucher, provide with helmet. Then DHS will help track data. DHS will provide rides for foster youth to Ferguson Ridge d. After covering foster kids, perhaps expand to TANF kids (on OHP as well) <ol style="list-style-type: none"> i. 35 TANF families ii. 10 foster youth e. Juvenile gym memberships or youth involved in juvenile department f. Setting aside \$1000 for community-wide car seat and helmet education event g. Repeating yak traks and trekking poles? Jill will rework budget and see if we have room 2. Workgroup Development (Meg) <ol style="list-style-type: none"> a. Idea is to meet quarterly and keep track of projects b. Perhaps have a May joint meeting between LCAC and Network of Care?
UPDATE	Update: Meeting with County Commissioner (Meg and Autumn)
	<ul style="list-style-type: none"> • Meeting went well – Susan Roberts is happy with the good work we are doing
UPDATE	Upcoming Events
	<ul style="list-style-type: none"> • Travel opportunities – must pay upfront and be reimbursed after

Next meeting scheduled for April 12, 2018 12:00pm at Community Connections