

# Wallowa LCAC Meeting Minutes

AUGUST 9, 2018

COMMUNITY CONNECTIONS  
ENTERPRISE, OR

<b>MEETING CALLED TO ORDER BY:</b>	Meg Bowen
<b>START TIME:</b>	12:04pm
<b>ADJOURNED AT:</b>	1:39pm
<b>NOTE TAKER</b>	Autumn Wilburn
<b>ATTENDEES</b>	Meg Bowen, Johna Alford, Amy Busch, Autumn Wilburn, Malia Melody, Jill Boyd, Chris Lestenkof, Kathy Norman, Taj Hambleton
<b>DISCUSSION</b>	<b>Announcements/Word on the Street</b>
	<ul style="list-style-type: none"> <li>• Wallowa LCAC has a new email address: <a href="mailto:wallowalcac@gmail.com">wallowalcac@gmail.com</a></li> <li>• Update from Malia on non-profit community garden/year-round farming opportunities; they are discussing having a non-profit farm on their property (14 miles outside of Enterprise). Request so solicit support from community partners (i.e. Winding Waters Medical Clinic) for EOCCO New Ideas Transformation Grant. Group suggested including references in application from existing community garden/year-round farming opportunities, such as the farm facility outside Burns, OR that was funded through EOCCO transformation funds [See: XX]</li> <li>• Update from Wallowa Valley Center for Wellness (Amy Busch) has new flyers for community partners that highlights the following: Services at WVCW, Pain Clinic, Supported Employment Program and Program for Teens showing early signs of psychosis. For more information or to get more flyers, contact Amy Busch at amy.busch@gobhi.net</li> <li>• Proposal for Photo Op (Jill) prior to next LCAC meeting (September 13<sup>th</sup>); Would like to do additional PR and have LCAC members to take a group photo in front of the lifejacket station at <b>Wallowa Lake at 4:45pm on September 13<sup>th</sup></b> before the LCAC meeting</li> <li>• Thank you cards: Lem McBurnie and JayZee Lumber for lifejacket station</li> <li>• New Wallowa County Commissioner, Bruce Dunn, is initiating a Human and Social Resources Advisory Committee to discuss social support issues in the county; may want to consider LCAC representation. For more information, please visit: <a href="http://www.wallowa.com/local_news/20180807/dunn-moves-forward-with-campaign-promise">www.wallowa.com/local_news/20180807/dunn-moves-forward-with-campaign-promise</a></li> </ul>
<b>DISCUSSION</b>	<b>Meeting Minutes: July 2018</b>
	<ul style="list-style-type: none"> <li>• Malia motioned to approve LCAC meeting minutes from July 12, 2018. Kathy seconded this motion. No additional discussion. Motion carries unanimously.</li> </ul>
<b>DISCUSSION/ACTION</b>	<b>2018 LCAC Community Benefit Initiative Reimbursement Funds Project</b>
	<p><u>Progress Report</u></p> <ul style="list-style-type: none"> <li>• Submitted to OHSU on 7/13/18 and approved on 8/2/18</li> <li>• Funding of \$15,667.65 will be issued to Building Healthy Families within four weeks</li> </ul> <p><u>CBIR Project Updates</u></p> <ul style="list-style-type: none"> <li>• Rooted Youth Ministry (LCAC lead: Taj): Purchased one new game for After School Program, but one is backordered. Will start getting data on number of teens using facility once both games are in. Have seen a large influx during the summertime of kids attending the Friday Night Drop-In (25-30 kids per Friday).</li> <li>• Yak Tracks/Walking Poles (LCAC lead: Meg and Kathy): May consider starting to purchase supplies soon from amazon.com. Recommendation for next year that yak tracks and walking poles should be used year round, may need to build more funds into budget to accommodate year round program.</li> </ul>

Lactation Consultation Discussion

- LCAC reviewed comments Meg sent via email about lactation consultant options to RNs, midwives and other prenatal providers in the community. Randi Movich at Winding Waters responded to Meg’s email and has worked previously as a Le Leche leader and is interested in the Internationally Certified Breastfeeding and Lactation Consultant (ICBLC) course. Online ICBLC classes would cost \$900 and the next testing time is in September
- Discussion of funding the ICBLC for Randi Movich AND initiating a Le Leche league, with Autumn taking the lead. With the new Mind Eye and Early Bird programs at WWMC and WVCW, respectively, this is a great time to start connecting all these resources with new moms. Autumn will work to share contact with St. Anthony’s (Pendleton) ICBLC trained RN with group to get more information on workflow and learn more about establishing a Le Leche league from Randi and other programs in Oregon.
- Amy motions to approve \$900 to Randi Movich at Winding Waters Medical Clinic to complete ICBLC certification, with the understanding that WWMC will be providing in-kind FTE for Randi to Motion to complete this training. Remaining funds will be used to establish a Le Leche league in community. Chris seconds this motion. No further discussion. Motion passes unanimously.

**LCAC Support Funds**

- Application is due in September. Some considerations we want to keep in place are as follows: Autumn’s Coordinator time, meals, and EOCCO/OHP membership engagement activities. Suggestion to allocate 15% to Building Healthy Families for fiscal support, as this has not been included in 2018 CBIR funding.
- Discussion about meals: Is Community Connections working at a loss to create monthly meals for LCAC meetings? May want to consider increasing funds so we can continue to support CCNO.
- CHA funds discussion (Amy): Request the following from LCAC 1.) LCAC Support funds to support the Community Health Assessment (CHA) as the LCAC has done in the past years (LCAC allocated \$750 of support funds for CHA in 2017) and 2.) LCAC and community partners to spread the word about the surveys going out into the community to promote the CHA this year-group is hoping for an increased return rate;
  - Timeline for CHA: 1<sup>st</sup> round of surveys sent out in Fall, 2<sup>nd</sup> round in Winter; Analysis completed by Spring 2019
  - Jill will take groups discussion today and revise LCAC support fund application and any funds leftover will be voted on during September LCAC meeting for CHA support

**LCAC Branding/Membership Recruitment**

- Membership Recruitment Opportunity: Sept 22<sup>nd</sup> booth at Farmer’s Market in Joseph;
  - WVCW received a grant to promote VA services in Wallowa County
  - WWMC is considering making this Farmer’s Market into a “wellness event” by having Nolan the Colon, BP tests by clinics and promoting the Health On Wheels (HOW) van
  - LCAC would like to have a booth to promote the projects and recruit new LCAC members (OHP and other community partners)
  - Farmer’s Market is from 10-2 and volunteers are needed; each booth is \$25; Meg will contact the Farmer’s Market to set this up
- Car Seat Safety event: Safe Seat Saturday is September 29<sup>th</sup> this year, not the same day as the Joseph Farmer’s Market as previously mentioned. May not have the space to install or inspect car seats.
  - Consider pushing back event to coincide with Kidfest on Sept 28<sup>th</sup> in Enterprise.
  - Annie and Kim can bring a few car seats and have space to conduct installations
  - Kidfest is September 28<sup>th</sup> from 3-6; Jill will contact Billie Jo, Kim and Annie about participation.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• Set-up and Volunteer Sign-up for Sept 22 <sup>nd</sup> LCAC booth	Jill	9/13/18
• LCAC Thank You to JayZee Lumber and Lem for Life Jacket Station	LCAC; Meg bring thank you cards	9/13/18
• LCAC phone number?	Autumn Wilburn	9/13/18
• Inquiry of Buckskin Bucks at Farmers Market	Autumn, Jill, Meg, Emily, Caitlin	9/13/18
• Plan for September LCAC Joint Meeting with NoC	Jill Boyd	9/13/18

**Next meeting scheduled for September 13, 2018 at 5:30pm  
Joint Meeting with Wallowa Network of Care**