



MINUTES

Malheur County Community Advisory Council Meeting
Eastern Oregon Coordinated Care Organization
Tuesday, January 16, 2018, 6:00-7:30 pm
Tex Mex Restaurant; Nyssa, OR



1. **Call to Order, Welcome, Introductions, and Dinamica** – Megan Gomeza, Chair welcomed the group and asked each present to introduce themselves. Andrea Recla, CHW provided a dinamica for the group.
2. **Approval of Past Month's Minutes** – Sarah Sherman, secretary was not present. Minutes from the November meeting were approved by consensus without changes. Megan offered to take notes for the evening.
3. **Open Discussion** – Lea Nunamaker, Community Member. Lea shared concerns about a recent medical situation she and her husband dealt with. She felt that they were not well informed while her husband was receiving treatment. He had been receiving opiates without their knowledge. She had other concerns about his stay in the hospital. Megan offered to help file a formal complaint regarding Lea's concerns and frustrations.
4. **Member Education Opportunity- Measure 101** – Paul McGinnis, GOBHI shared with the group about the importance of Measure 101, and its impact on the state Medicaid system and its federal match. Members urged to participate in the January 23rd special election. An informational handout was provided representing the affirmation of the measure, which will be provided with meeting materials.
5. **EOCCO Incentive Measure & Community Benefit Initiative Updates** – Amanda Grove, GOBHI presented the preliminary incentive measure results for 2017. Amanda also prepared and presented a retrospective of 2016 and 2017 performance for the Malheur region. Both will be distributed with meeting materials.
6. **Spring Into Wellness** – Karina Carbajal, Community Member. Karina was not present. Megan discussed the upcoming Spring Into Wellness. She extended an invitation to everyone to become involved in this year's event. A meeting the first week of February has been proposed. Megan will create a Doodle Poll to see what date is most available. It will be included in this week's Malheur Matters.
7. **EOCCO Community Benefit Grant Letters of Support** – Sandy Kendall, CAC Coordinator facilitated sharing of requests for letters of support received to date. Four letters of support were approved, including a proposal for the AWC Event Opt In (Valley Family Health Care), Tobacco Cessation (Malheur CAC), Continuation Grant (Malheur CAC), and also CAC Funds (Malheur CAC).
8. **Grant Funded Project Updates** – Project Leads
 - a. AHA! Adolescent Health Access Project – Megan Gomeza
 - i. Staffing Changes- Since the last meeting, Sandy Kendall has joined the project as lead.
 - ii. Tobacco Cessation Support by CHWs- AHA CHWs participated in Smoking Cessation training provided by NEON. They will be working with their designated schools to identify individuals who would benefit from these services. Megan has also reached out to the Malheur County Juvenile Department and has made them aware of this service that is now available. Currently each CHW has at least one client that they are working with

Malheur CAC Google Drive <https://drive.google.com/open?id=0B1YgbcdtcRnpQ3djQ3ozYzk5MTQ>

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Thank you for your support!



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on the Tobacco Cessation program. This is a proposed feature of the 2018 AHA CHW project.

- iii. Adolescent Well Care Event Summary was given, as well as discussion regarding the upcoming AWC which will be held in Harper on January 30th. The group discussed use of the Valley Family Mobile Access Clinic (MAC) at the Adrian AWC Day. Currently the AHA CHWs are working to register students for the final event.
- iv. Funding Updates
 1. EOCCO Community Benefit Initiatives & GOBHI Strategic Project Funds
 2. NEON Pathways Hub Contracting
- v. Next Project Committee Meeting– *February 20th, Lifeways, 1:30 pm*
- b. Colorectal Cancer Screening Program – Sarah Sherman not available to provide an update.

9. Upcoming Events

- a. AWC Day- Harper High School, January 30th, 8am-4pm
- b. 2018 Community Advisory Council Calendar- Copies were available at the meeting.
- c. CHW Oral Health Training (NEON) – January 22nd in Baker City
- d. All Day CAC Event (OHA) – April 17th, Salem *Registration details pending*

10. Agenda Items for Next Meeting– Annual CAC Officer elections will be held in February.

11. Adjourned/Next Meeting Date

February 20th, 2017 from 12-1:30 pm; Lifeways Inc. Ontario, OR Group Room C.