

# MORROW COUNTY LOCAL COMMUNITY ADVISORY COUNCIL

## MEETING MINUTES

Thursday, June 7th, 2018 @ 9:00 AM

Blue Mountain Workforce Training Center, 251 N Olson, Boardman, Oregon

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**PARTICIPANTS PRESENT:** Andrea Fletcher, Diane Kilkenny, Dirk Dirksen, Don Eppenbach, Don Russell, Donna Eppenbach, Emily Reynolds, Heidi Zeigler, Jaime Crowell, Jana Julian, John Murray, Kathryn Chaney, Kimberly Lindsay, Linda Skendzel, Marie Shimer, Mary Ann Wren, Melissa Lindsay, Rod Harwood, Seth Whitmer, Sheree Smith, Terra Fleary, Terry Tallman, Troy Soenen and Yvonne Morter.

### **CALL TO ORDER**

The Morrow County LCAC meeting was called to order by LCAC Chair Sheree Smith at 9:06 AM.

### **WELCOME & INTRODUCTIONS**

Sheree welcomed everyone to the meeting and introductions were made.

### **REVIEW OF MAY MINUTES**

Members reviewed minutes from the May 3<sup>rd</sup>, 2017 LCAC Meeting. Motion made by Heidi Zeigler to approve minutes as presented. Seth Whitmer seconded and the motion was approved unanimously.

### **EOHLA – ANDREA FLETCHER**

*Eastern Oregon Healthy Living Alliance (EOHLA) Andrea felt that due to the Community Health Assessment presentation on the Agenda today, she would not provide an EOHLA update at this time.*

### **INCENTIVE MEASURE UPDATE – TROY SOENEN**

Troy noted that the Incentive Measure reports had not changed much from what was reported previously, so the next update will be provided at a later time. Emily Reynolds requested that the Cost Utilization Report discussed at the previous LCAC, be forwarded. Sheree agreed to forward the report to the LCAC email list.

### **COMMUNITY HEALTH ASSESSMENT – ANDREA FLETCHER**

Andrea provided an overview of the work accomplished including focus groups held and updated Data. The presentation covered a lot of areas and sparked good conversations among LCAC participants. The Health Assessment documentation will be attached to the minutes rather than trying to capture the full extent of the information in this format.

### **FOCUS GROUP UPDATE – TROY**

Troy shared that it has been a bit of a challenge to identify participants for the focus groups planned for next week. Seth said he did not think it will be a problem to get enough participants to the Boardman English and Spanish focus groups. Currently there are only a few participants on the list for the Heppner group. Sheree will resend the email regarding the Focus groups to the LCAC.

### **SECRETARY POSITION DISCUSSION**

At the May meeting, Sheree advised the LCAC that Diana had resigned from her position with the Veteran's Dept with her last day prior to the June meeting, requesting that participants begin thinking about possible solutions. Following the meeting, Diana advised she was in the process of seeking full time employment, but would be willing to take the minutes in June if available. Sheree conferred with Troy regarding payment of \$25/Hr to Diana directly for the June meeting. This was followed up with an email regarding the plan for the June meeting with discussion for a more permanent solution; all of the responses received were affirmative. Diana sent an email yesterday that she was not available for minutes today, so minutes are being accomplished through a paid temporary volunteer for today only. Discussion continued regarding a more permanent solution for secretarial supports ie advertising the position with payment of \$25/Hr for travel, meeting attendance and preparation of minutes. Seth offered CRH staff to fulfill secretary

responsibilities if eligible for the agreed upon rate of pay. LCAC participants present verbalized unanimous support of this plan.

**PUBLIC COMMENT/ROUNDTABLE:**

**John Murray** – Boardman Pharmacy site now open. Vitamins are being offered to all children up to 12 years of age for free; no purchase required.

**Commissioner Melissa Lindsay** – introduced the new Local Public Safety Coordinating Council (LPSCC) Coordinator Nicole Morris. Today was the first opportunity to introduce her to other community partners.

**Rod Harwood** – Visited a new facility for seniors and shared about recent work interactions. Trainings have also been provided at the local level targeting health improvement for seniors and dementia prevention.

**Kathryn Chaney** – Shared regarding upcoming trainings offered through Catholic Charities June 21<sup>st</sup> (Spanish) and June 22<sup>nd</sup> (English). Dismantling Racism training offered in Pendleton July 11<sup>th</sup> from 9 AM – 1 PM (will provide flyer to be sent to the LCAC list).

**Terry Tallman** – Planning to open a Health Food and Coffee business “Red Barn” on Laurel Lane in August.

**Kim Lindsey** – No update; but shared CCS has been very busy and the clinicians have been swamped.

**Jaime Crowell** – Community Health Assessment (mail out surveys) planned in collaboration with Good Shepherd and St. Anthony Hospitals. There will be one survey available in English and Spanish which will include both Adults and Children. Surveys will be sent in the fall 2018 and results shared Spring of 2019.

**Dirk Dirksen** – Last day of school for students is today and last day for staff is tomorrow. Graduation rate previously 80% and now tentatively holding at 90%.

**Emily Reynolds** – Moms group meeting at the Park each Tuesday at 10 AM, Moms group will also be meeting June 21<sup>st</sup>, 6:30 PM at the Splash Park in Boardman. Columbia River Community Health will be hosting an appreciation BBQ for the community on July 26<sup>th</sup> at 2 PM.

**Seth Whitmer** – Changes at the Clinic included converting exam rooms in preparation for the Pediatrician who will be joining CRH in Mid-July and the Dietician will coming soon. in Also shared regarding upcoming remodel plans for CRH facility.

**Linda Skendzel**– Participants at the Community outreach meeting at Good Shepherd identified the need for in home care givers which has also been identified as a need in Morrow County. The recent outreach in event in Heppner resulted in good interaction of those in attendance.

**Terra Fleury** – Shared regarding EOCCO activities; Personal Health Management including Blood Pressure and Blood Sugar tracking.

**Andrea Fletcher** – Health Assessment does not seem to have changed a lot, but noted it was not a comprehensive look at population. Focus areas seemed to be relatively the same, but encourages feedback of the information presented.

**Diane Kilkenny** – Participates on the Clinical Advisory Panel (CAP) and the subject of safe sites to dispose of prescription medications discussed. Asks if there are drop boxes available locally. John Murray noted that there is a prescription drop box located at the Boardman City Hall. John stated he will follow up Bob Houser to see if there are any other sites in county.

**Yvonne Morter** – The CaCoon (Care Coordination) program for children with disabilities 0 – 21 yrs now includes SPoC (Shared Plan of Care) approach bringing together everyone working with that child/family to develop the plan. Recently attended a training in LaGrande with community partners invited. Peggy Doherty of the CARE program was able to attend for half of the day.

**Sheree Smith** – Reviewed three upcoming training opportunities noting that handouts are available for each, on the same table as the Sign In sheet and the Agenda. Dementia, Depression & Delirium training on 6/21 in Hood River; Out of Reach documentary - training offered in Hermiston, Pendleton and Milton-Freewater and Applied Suicide Intervention Skills Training (ASIST) Info Sheet regarding a training hosted by Umatilla County Health Dept September 10 & 11, 2018 at Good Shepherd Medical Center in Hermiston with scholarships limited to Umatilla County staff.

Participants requested that the regularly scheduled July 5ht meeting be changed to July 12<sup>th</sup> due to the 4<sup>th</sup> of July Holiday. **Next meeting will be July 12<sup>th</sup>, 9:00am**, Bartholomew Building at 110 N Court St., **Heppner**, in the upstairs Conf room.

**Meeting Adjourned at 11:15 AM**

-Minutes respectfully submitted by Jana Julian