

**Eastern Oregon Coordinated Care Organization
Wheeler County Community Advisory Council Meeting
Tuesday, February 20, 2018, 4:00 PM – 5:00 PM
Jeanne E. Burch Building, Main Conference Room
401 Fourth St., Fossil, OR 97830**

MEETING MINUTES

Call to order by Anne Mitchell 4:10 PM

Members Present: Anne Mitchell-Vice Chair WC LCAC/EOHLA, Dan Allen, PA-C – ACHC, Debbi Starkey-Wheeler County, Susan Moore – ACHC, Ellie Smith-WC LCAC Coordinator

Guests Present: Joan Field, ACHC/WC CHW

By Phone: Candy Humphreys-, Frontier CASA, Troy Soenen – GOBHI/EOCCO, Mary Ann Wrynn – Advantage Dental

- I.** Approval of Minutes; Anne moved, Debbi second, passed
- II.** Elections of Officers, Motion made by Debbie that we move to a co-chair instead of a chair and vice chair for officers. She nominated Candy Humphreys & Anne Mitchell as co-chairs for 2018. Dan second. Passed.
- III.** Meeting Expenses Budget Revision – Ellie made a motion that mileage reimbursement to meetings for non-consumer members be paid from the LCAC funds as requested at the Federal rate. Debbi second. Passed.
- IV.** Membership – Anne
 - a. New Member Application – Susan Moore
 - b. Member Resignation – Karen Woods, Ellie will send card of thanks.
 - c. Roster – Ellie presented updated membership roster for review. She will forward to Troy/EOCCO.
- V.** EOCCO CAP (clinical advisory panel) report – Dan Allen
- VI.** Grant Updates – Ellie
 - a. LCAC Community Benefit Initiative Reinvestments
CCS - Investment in Wheeler County Children
 - b. Transformation Community Benefit Initiative Reinvestments
ACHC – WC Health and Wellness Screening Day

Troy reported that the grants have been reviewed by individuals, going before the committee. Should hear soon of status.

Anne reported on CHIP carry-over request denial. John Gobble will be here for the March meeting.

- VII.** EOHLA Social Marketing Survey – Anne

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VIII. Outreach – Ellie

- a. Letter to OHP Members
- b. Public Notice of Meetings
- c. Brochure

IX. Other

- a. Youth Mental Health First Aid
- b. Ellie will email most up to date Incentive Measures to everyone.

Next Meeting: March 20, 2018, 4:00 PM

Adjourn 5:10

Respectfully Submitted by Ellie Smith, WCLCAC Coordinator

Anne Mitchell – Co-chair

Date