

**EASTERN OREGON COORDINATED CARE ORGANIZATION
SHERMAN COUNTY COMMITTEE ADVISORY COUNCIL MEETING
MEETING MINUTES**

Thursday, January 4, 2018
Sherman County OSU Extension Office
Moro, Oregon

Present: Teri Thalhofer, Hayli Eiesland, Paul McGinnis, Amber DeGrange, Ashley Danielson, Tom McCoy, Mark Corey, Amy Asher, Mike Smith

Members Absent: Cindy Brown, Jayne Burnett, Christine Barvoets, Melody Stafford, Karl Richter, Delores Richter, Caitlin Blagg

Local County Coordinator: Alyssa Borders

The meeting was called to order by Chair Hayli Eiesland at 3:01 PM.

Introductions were made.

Minutes by Alyssa Borders

Additions to the Agenda:

- Teri requested that an update on SNAP numbers be added under Other Business.
- Ashley requested that an update on dental services being provided at the school be added under Other Business.

Summary of Actions Taken

- Motion moved by Ashley Danielson and seconded by Teri Thalhofer to approve the minutes for December with the addition of Amy Asher to the present list. Motion passed.
- Motion moved by Mark Corey and seconded by Teri Thalhofer to direct Paul McGinnis to pursue the Regional Veggie Rx Program Project. Motion passed.
- Motion moved by Teri Thalhofer and seconded by Mark Corey that the LCAC support Mid-Columbia Center for Living applying for the General Wellness Grant as discussed. Motion passed.
- Motion moved by Teri Thalhofer and seconded by Mark Corey that the LCAC support North Central Public Health District applying for both the Reproductive Health and Improving Immunization grants.

Reports & Updates:

○ **Approval of Minutes**

- Minutes for December 7, 2017, were approved with the addition of Amy Asher the present list.

Elections:

- Teri Thalhofer nominated Hayli Eiesland to serve as chair, Amber DeGrange seconded the nomination. Hayli Eiesland will serve as chair for 2018.
- Teri Thalhofer nominated Tom McCoy to serve as Vice Chair, Mike Smith seconded the nomination. Tom McCoy will serve as Vice Chair for 2018.

LCAC Incentive Resource Discussion:

- Regional Veggie RX Program update presented by Paul
 - Sherman County has \$24,000.00 new funds and \$10,000.00 carryover funds to commit to this project.
 - Gilliam County has \$24,000.00 new funds and \$22,000.00 carryover funds to commit to this project.
 - GOBHI is willing to dedicate .5FTE with funding provided to run this program.
 - GOBHI staff person will need access to Sara Sullivan for startup of project so may want to add \$5,000 consulting fees
 - Paul has agreed to write the proposal for this project.
 - Mark Corey moved a motion to direct Paul to pursue project, Teri Thalhofer seconded the motion.
- Opt-in Grants
 - Mid-Columbia Center for Living will write for the General Wellness Grant.
 - North Central Public Health District will write for both the reproductive health and improving immunization grants.
 - LCAC will send letter of support both agencies when they apply for the grant(s).
 - Teri Thalhofer moved a motion that the LCAC support Mid-Columbia Center for living applying for the General Wellness Grant as discussed in the meeting our ask would be that

Barb sends the application to Alyssa to distribute to the group requesting feedback via email and Hayli Eiesland will submit a letter of support on behalf of the LCAC, Mark Corey seconded the motion. Motion passed.

- Teri Thalhofer moved a motion that the LCAC support North Central Public Health District applying for both the Reproductive Health Grant and improving Immunizations Grant. Mark Corey seconded the motion. Motion passed.

Review of 2017 Incentive Measure Progress

- o Reviewed the report.

Other Business:

- o Teri Thalhofer presented an update on SNAP.
 - Currently 330 Sherman County residents receive SNAP benefits.
 - At this time to apply for SNAP benefits residents would have to go to The Dalles, Condon or apply online.
- o Ashley gave an update on dental screenings from her past two visits to the school:
 - 145 kids screened.
 - 72/145 healthy.
 - 51/145 moderate risk.
 - 15/145 with tooth decay.

Next Meeting:

Date: February 1, 2018 at 3:00pm
Location: OSU Extension Office-Sherman County
Moro, Oregon

Meeting adjourned.