

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

Thursday, February 1, 2018
Sherman County OSU Extension Office
Moro, Oregon

Present: Paul McGinnis, Barb Seatter, Amy Asher, Amber DeGrange, Cindy Brown, Ashley Danielson, Mary Ann Wren, Sharity Ludwig, Tom McCoy

Members Absent: Teri Thalhofer, Melody Stafford, Mike Smith, Wes Owens, Caitlin Blagg, Teresa McCallum, Jayne Burnett, Hayli Eiesland, Mark Corey

Local County Coordinator: Alyssa Borders

The meeting was called to order by Vice Chair Tom McCoy at 3:03 PM.

Introductions were made. Jessie Elias was introduced he will be taking over as the LCAC coordinator.

Minutes by Alyssa Borders / Jessie Elias

Additions to the Agenda:

- Sherman County food bank update was added under Other Business.

Summary of Actions Taken

- Motion moved by Amy Asher and seconded by Ashley Danielson to approve the minutes for January. Motion passed.

Reports & Updates:

- **Approval of Minutes**
 - Minutes for January 4, 2018, were approved.

Frontier Veggie RX Update:

- The application for this project was submitted on January 31, 2018.
- Thank you to all who submitted letters of support.
- GOBHI has committed .5FTE to this project.
- Gorge Grown will continue to process vouchers through May 2018.

- A Regional Frontier Veggie RX advisor group will likely be formed.
- March 15, 2018, is the hopeful program start date.

LCAC Funding Requests:

- The request was submitted by Mid-Columbia Center for Living (MCCFL) on January 31, 2018.
- Barb, Halyi, Amber, Teri, & Amy put together grant, the intention is for the LCAC to be involved in directing information and recruiting people for focus groups basically it will be driven by LCAC.
- In the request there was \$5,000 administrative cost MCCFL it was noted that this was put in to make the request reach the \$50,000, the \$5,000 will not be put in MCCFL's pocket, this money will be available to use alternatively (i.e. food for focus groups and/or gas cards).
- Still looking at Pilot Project in Foster homes, Amber & Barb will continue to pursue this.

OHA Update:

- OHA update handout was shared.

2018 Innovation Café:

- 2018 Innovation Café handout was shared.

Review of 2017 Incentive Measure Progress

- Reviewed the report.

Advantage Dental Update:

- Mary Ann Wren gave an update and overview of what Ashley does.
 - Ashley goes to schools (preK-12) providing preventive and temporary restoration services to the kids.
 - There's an OHSU partnership available. The project would be a virtual dentist office which would give Ashley the ability to do inter oral photos, x-rays, coordinate with dentist to do diagnostic care virtually.
 - Advantage is here today asking if the LCAC is interested in Advantage pursuing this project for their community. If interested Ashley would spend more time in Sherman County.

- Amy supports this; Barb is in favor of the LCAC writing a support letter.
- Advantage will better develop the request and draft a letter by the March 1, 2018, meeting.

Other Business:

- o Sherman County Food Bank
 - Lyn Knox asked Paul to inform the LCAC that the church where the food bank is currently located is now charging \$1,800/ year for rent. The food bank will close if they have to pay these themselves.
 - Amber suggested that Paul advise the food bank to submit a letter of request for funding to the LCAC.
 - Tom suggested that the food bank find out what the event center would charge and consider moving back if less.
- o Paul shared the data dictionary's definition of effective conception use.

Next Meeting:

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

Meeting adjourned.