

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

Thursday, April 5, 2018
Sherman County OSU Extension Office
Moro, Oregon

Members Present: Amber DeGrange, Amy Asher, Barb Seatter, Caitlin Blagg, Cindy Brown, Hayli Eiesland, Mark Corey, Mike Smith, Paul McGinnis, Tom McCoy

Members Absent: Teri Thalhofer, Melody Stafford, Wes Owens, Teresa McCallum, Jayne Burnett

Guest Present: Ashley Danielson, Marci McMurphy, Nadja McConville, Neil Friedrich

Local County Coordinator: Jessie Elias

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

Introductions were made.

Minutes by Jessie Elias

Additions to the Agenda:

- Advantage Dental Update was added under Other Business
- Sherman County Lion's Club was added under Other Business
- Public Health Grant Update was added under Other Business

Summary of Actions Taken

- Motion moved by Mike Smith and seconded by Amber DeGrange to approve the minutes for March with the addition of adding list of members and guest present. Motion passed.

Reports & Updates:

- **Approval of Minutes**
 - Minutes for March 1, 2018, were approved.

Frontier Veggie Rx Program Update:

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- Paul McGinnis introduced Marci McMurphy.
- Marci McMurphy from GOBHI is the coordinator for Veggie Rx program in Gilliam, Harney and Sherman County.
- Marci gave an update and issues on the transition from Gorge Grown to GOBHI for Veggie Rx program. Marci attended Veggie Rx Summit and met with organizations in the state also working on the Veggie Rx program. Marci also met with Gorge Grown and provided Marci with a toolkit to help start getting policies in order.
- First Advisory Council meeting in April with the six members, Date in April to be determined.
 - Sherman County will be represented by Caitlin Blagg and Cindy Brown.
 - Harney County will be represented by WIC program staff and staff from The School Garden program.
 - Gilliam County will be represented by Teddy Fennern and Jennifer Bold.
- Marci working on an initial Veggie Rx program policy and procedures manual and also working on the voucher system to better track Veggie Rx vouchers. Veggie Rx program would like to tie vouchers to individual using a QR codes on the vouchers to help track the vouchers better.
- Veggie Rx vouchers in Sherman County can be used at the following locations:
 - Huskey's 97
 - Wasco Market
 - Sherman County Farmers Market pop up stand
- Veggie Rx vouchers has an expiration date.
- Purpose for QR code on Veggie Rx vouchers is to be able to follow up with participating individuals on what are the barriers for not using vouchers and also to track overall redemption. There is a concern about HIPPA violation if vouchers are connected to the participating individual. Marci will follow up with compliance officer about HIPPA violation concern.

Regional Community Advisory Council Meeting Update:

- Paul McGinnis shared update about the Regional Community Advisory Council Meeting. At the meeting, the group reviewed the focus group questions that will be used for the Qualitative Input of the Community Health Assessment. Once questions were approved Jessie Elias sent S:\Meeting Minutes & Agendas\LCAC Meeting\Minutes\Minutes 2018\4 April\Sherman LCAC 4-5-18 Meeting Minutes

email to Sherman LCAC group with link on how to register people to the focus group. Sherman LCAC will recommend people that can be approached to participate in the Sherman County focus group. 15 participants will be invited for a 90 minute discussion. The location for the focus group is still to be determined.

- Purpose of focus group is to find out concepts of health, social determinants, and utilization of services. Participants for the focus group are open to anyone in the community and the goal is to have focus groups ready and organized by the end of June. Across the EOCCO there will be 24 focus groups.
- RCAC believes that public health should still get a PMPM payment monthly for the work public health does to meet incentive measures.

Review of 2017 Incentive Measure Progress:

- No report available. New data in May or June.

Other Business:

- Advantage Dental Update
 - Ashley Danielson gave an update on Advantage Dental. Advantage Dental submitted a request for funding to the EOCCO for the Virtual Dental Home for Sherman and Gilliam County. EOCCO has 45 days to get back to Advantage Dental regarding the decision on the funding being approved or denied. Mary Ann Wren will email the LCAC group on EOCCO decision to fund Virtual Dental Home and how Advantage Dental plans to move forward with Virtual Dental Home.
 - Ashley won't be attending the family fair, but supplied Amy Asher with tooth brushes, toothpaste and brochures. There will be oral health supplies available at the family fair for families.
- Sherman County Lion's Club
 - Mike Smith shared update on Sherman County Lion's Club. One of the big things for Lion's Club is eye health. Lion's Club helps pay for eye testing at the schools. Glasses that are available for children are very limited and Lion's Club is currently looking for partnerships with EOCCO to have more glasses selection to choose from. Mike suggested LCAC and public health helping with funding for the Lion's Club.

- Public Health Grant Update
 - Mike Smith shared update on the \$35,000 grant public health applied for. Grant was not awarded. The two reasons why grant got denied was because letter of support was missing and because county did not serve enough children. Letter of support was in the grant application but it was missed and being a rural area there was not enough children to serve.

Next Meeting:

Date: May 3, 2018 at 3:00pm

Location: OSU Extension Office-Sherman County
Moro, Oregon

Meeting adjourned at 4:13pm.