

# Wallowa LCAC and Network of Care Joint Meeting Minutes

MAY 10, 2018

*BUILDING HEALTHY FAMILIES  
ENTERPRISE, OR*

<b>MEETING CALLED TO ORDER BY:</b>	Meg Bowen	
<b>START TIME:</b>	5:42pm	
<b>ADJOURNED AT:</b>	7:00pm	
<b>NOTE TAKER</b>	Jill Boyd	
<b>ATTENDEES</b>	Bridget Brown, Laurie Thompson, Taj Hambleton, Chris Evans, Kaylynne Todd, Meg Bowen, Kathy Norman, Amy Busch, Noelle Horvath, Danielle Nash, Jenn Burden, Renee Grandi, Eric Griffith, Malia Melody, Jill Boyd	
<b>DISCUSSION</b>	<b>Quick LCAC Business</b>	
	<ul style="list-style-type: none"> <li>• Trauma Informed Care Workshop [info from Meg/Amy]</li> <li>• Community Health Assessment Focus Group Recruitment has been slow going, Jill passed around sign-up sheet to members to encourage them to participate in focus group; participants will receive a \$25 gift card.</li> <li>• LCAC logo discussion: Three logos were provided by GOBHI graphic design team for consideration; group voted on favorite logo for future member recruitment and advertising               <ul style="list-style-type: none"> <li>○ It was also mentioned that there is a Network of Care logo that was part of a child design contest many years ago. Bridget has agreed to find logo so we can also continue the “branding” of the NoC group.</li> </ul> </li> <li>• Motion to approve meeting minutes from April 2018 was moved by Amy and seconded by Malia. No further discussion or abstentions. Motion approved unanimously.</li> </ul>	
<b>DISCUSSION/ACTION</b>	<b>2018 LCAC Community Benefit Initiative Reimbursement Funds Project</b>	
	[see separate document with updated spreadsheet]	
<b>UPDATE</b>	<b>Upcoming Events</b>	
	<ul style="list-style-type: none"> <li>• Trauma Informed Care Training: June 14<sup>th</sup> 8:30am-4:00pm               <ul style="list-style-type: none"> <li>○ Same day as Network of Care-group decided to cancel meeting</li> <li>○ Same day as LCAC-group decided to move meeting to 5:30pm</li> </ul> </li> </ul>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<ul style="list-style-type: none"> <li>• Provide detailed outline of workflow for each LCAC project</li> </ul>	Jill Boyd/Meg Bowen	6/14/18
<ul style="list-style-type: none"> <li>• Remind NoC and LCAC participants of cancellation/time change of June meeting due to TIC training</li> </ul>	Jill Boyd	Before 6/14/18

**Next meeting scheduled for June 14, 2018 at 5:30 pm**