



## AGENDA

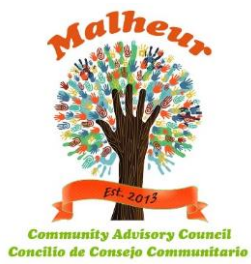
Malheur County Community Advisory Council  
Meeting  
Eastern Oregon Coordinated Care Organization  
Tuesday, April 16, 2019, 6-7:30 pm  
Chabelitas Taqueria Restaurant, Vale, Oregon



1. **Call to Order, Introductions & Dinamica**– Karina Carbajal, Chair
2. **Approval of Past Month’s Minutes** –Karina Carbajal, Chair
  - a. *March minutes were reviewed and approved*
3. **Open Discussion** – Health Plan Members and Advocates
  - a. *Concern reported for a letter a member received regarding a coverage change for a prescription. It appeared to be a move from a brand medication to a generic medication. Amanda agreed to take the information back to Moda staff for clarification.*
4. **Malheur County 2018 Incentive Measure Progress Report** – Amanda Grove, GOBHI
  - a. *Measures met for 2018 were shared with the group. This will be reported out at the May LCAC meeting as well.*
5. **Malheur Community Health Plan Priority Areas**- Amanda Grove, GOBHI
  - a. *Amanda shared the prioritization list for the Malheur LCAC Community Health Plan. Focus areas were reviewed with the group and will be discussed and finalized at the May LCAC meeting.*
6. **2019-2020 CBIR Funding Budget**– Jesse Sandoval, Valley Family Health Care
  - a. *Valley Family is still in the process of developing subcontracts and memorandums of understanding with awardees.*
7. **2019 Malheur CAC Elections Update**- Amanda Grove, GOBHI, Sandy Kendall, CAC Coordinator
  - a. *Lea Nunamaker volunteered for the position of secretary going forward.*
8. **Member Engagement & Recruitment Committee** – Karina Carbajal, CAC Chair
  - a. *Spring Into Wellness Update*
9. **Grant Funded Project Updates** – Karina Carbajal, CAC Chair
10. **Upcoming Events**- Sandy Kendall, CAC Coordinator
  - a. **Member Engagement/ SIW Meeting** –Tues. April 23<sup>rd</sup>, 12-1:00pm, at the Valley Family Outreach Center or by phone.
11. **Agenda Items for Next Meeting– Requesting Suggestions From All Members**

## 11. Adjourn/Next Meeting Dates

*May 19th, 2019 from 12-1:30 pm; Saint Alphonsus Medical Center, Snake River Room*  
Malheur CAC Google Drive <https://drive.google.com/open?id=0B1YgbcdtcRnpQ3djQ3ozYzk5MTQ>  
Malheur CAC Facebook [www.facebook.com/MCCAC979](http://www.facebook.com/MCCAC979)  
*Thank you for your support!*



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*Thank you for your support!*