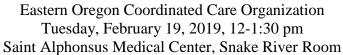


AGENDA

Malheur County Community Advisory Council Meeting



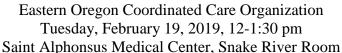


- 1. Call to Order, Introductions & Dinamica—Karina Carbajal, Chair
- 2. Approval of Past Month's Minutes (September, November, and January) Karina Carbajal, Chair
 - a. September, November, and January minutes were approved during the February meeting.
- **3. Open Discussion** Health Plan Members and Advocates
 - a. No concern to report.
- 4. Malheur County 2018 Incentive Measure Progress Report Amanda Grove, GOBHI
 - a. Final numbers will be available later this spring.
- 5. Malheur Community Health Assessment Information and Discussion- Amanda Grove, GOBHI
 - a. Review of EOCCO community health assessment summaries for Malheur County.
 - b. Members completed rubrics for priority areas for the Malheur County Community Health Plan.
- **6. 2019-2020 CBIR Funding Budget** Jesse Sandoval, Valley Family Health Care, & Amanda Grove, GOBHI
 - a. Subcontracts and Memorandums of Agreement are in development, pending final approval from ORPRN and first payment. Subcontracts will be awarded following the first payment.
- 7. 2019 Malheur CAC Elections- Amanda Grove, GOBHI, Sandy Kendall, CAC Coordinator
 - a. Opened the floor for nominations and/or volunteers for the LCAC Chairpserson/Vice Chair/Secretary positions. No nominations were received, and no volunteers for these positions were identified.
 - b. Karina Carbajal agreed to continue as the LCAC Chairperson for the coming year. Secretary and vice-chair will remain vacant until a nominee/volunteer is identified.
- 8. Member Engagement & Recruitment Committee Karina Carbajal, CAC Chair
 - a. Reviewed Spring Into Wellness Activities and meeting dates/times.
- 9. Grant Funded Project Updates Karina Carbajal, CAC Chair
 - a. Adolescent Well Care Visits McKenzie Wilson, VFHC
 - b. Happy Healthy Smiles Project Report Luke Owens, Stark Medical and EOHLA Representative
- 10. Upcoming Events- Sandy Kendall, CAC Coordinator
 - a. **Member Engagement/ SIW Meeting** –Recur Monthly the 4th Tuesday Following CAC Meeting



AGENDA

Malheur County Community Advisory Council Meeting





- 10. Agenda Items for Next Meeting- Requesting Suggestions From All Members
- 11. Adjourn/Next Meeting Dates

March 19th, 2019 from 12-1:30 pm; Saint Alphonsus Medical Center, Snake River Room