



MINUTES
Malheur County Community Advisory Council
Meeting
Eastern Oregon Coordinated Care Organization
Tuesday, January 15th, from 6-7:30 p.m.
Tex Mex Restaurant, Nyssa, Oregon



1. **Call to Order, Introductions & Dinamica**– Karina Carbajal, Chair called the meeting to order. All in attendance were asked to briefly introduce themselves and share one of their 2019 resolutions. All participated.
2. **Approval of Past Month’s Minutes** – Karina shared that September, November, and January minutes be approved in February, as copies are not available today.
3. **Open Discussion** – There was no open discussion.
4. **Malheur County 2018 Incentive Measure Progress Report** – Amanda Grove, GOBHI presented the latest IM report for Malheur County. This report provides us with a ‘look back’ to 2017 measure attainment in this period.
5. **Malheur Community Health Assessment Information-** Amanda Grove, GOBHI shared that the results from the MCHA are now out. They will be in the next Malheur Matters, and discussed at the February CAC meeting.
6. **Review and Approval of the 2019-2020 CBIR Funding Budget-** Amanda Grove, GOBHI and Jesse Sandoval, VFHC presented the subcommittee’s recommendations to the group. The conclusions were the result of a scoring rubric. Six of the grant requests will be able to be funded completely, leaving around \$30,000. It was discussed that the subcommittee would decide how the remaining funds will be distributed between the three remaining requests. Jesse will be preparing the LCAC application for funds to be submitted at the end of January. The group agreed to accept the subcommittee’s decision.
7. **Discussion on Membership List Update and Elections-** Amanda Grove, GOBHI discussed the need to update the Membership List. This will be discussed at the next Member Engagement & Recruitment meeting. She and Sandy Kendall will work to update the list. Elections for the CAC will be at the February meeting. Anyone interested in being a part of the LCAC leadership should contact Amanda Grove or Sandy Kendall.
8. **Member Engagement & Recruitment Committee** – Karina Carbajal, CAC Chair invited everyone to be a part of the Member Engagement and Recruitment Committee. The next meeting will be January 22nd, from 12-1:00 pm; VFHC Outreach Center, Ontario. The new focus of this committee will be planning Spring Into Wellness.
9. **Grant Funded Project Updates** – Karina Carbajal, CAC Chair
Luke Owens and EOHLA Representative thanked the group for the recommendations for the 2019 funding cycle. They discussed what the money will be used for and explained the program.
10. **Upcoming Events-** Sandy Kendall, CAC Coordinator
 - a. **Member Engagement/ SIW Meeting** –Recur Monthly the 4th Tuesday - January 22nd, from 12-1:00 pm; VFHC Outreach Center, Ontario
11. **Agenda Items for Next Meeting– Requesting Suggestions From All Members**
12. **Adjourn/Next Meeting Dates**

February 19th, 2018 from 12-1:30; St. Alphonsus Snake River Room

Malheur CAC Google Drive <https://drive.google.com/open?id=0B1YgbcdtcRnpQ3djQ3ozYzk5MTQ>

Malheur CAC Facebook www.facebook.com/MCCAC979

Thank you for your support!