

# Baker County LCAC Meeting Minutes

DATE 6/4/10

COMMUNITY CONNECTIONS  
LOCATION

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| <b>MEETING CALLED BY</b> | Haley Hueckman  |
| <b>CALLED TO ORDER</b>   | 1:15 p.m  |
| <b>ADJOURNED</b>         | 2:07 p.m.   |
| <b>NOTE TAKER</b>        | Aubrey Henshaw  |
| <b>ATTENDEES</b>         | Aubrey Henshaw, Haley Hueckman, Amanda Grove, Joe Hayes, Elisha, Kati Rudi, Nancy Staten, Mandy Peterson, Holly Sorensen, Michael Fedderly, Alice Marzano, Kristina Gueli, Kivall Walker, |

Introductions, Announcements, Minutes:

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| <b>DISCUSSION</b> | <p>Introductions/Announcements:</p> <ul style="list-style-type: none"> <li>• Aubrey – June 6<sup>th</sup> Community Documentary Showing 5:30 @ Churchill Flyer in Catalor</li> <li>• Holly – Brain Basics Training – Flyer in Catalog</li> <li>• Nancy – AWC Event St Luke’s July 30, 31, August 1</li> </ul> <p>Approve May Minutes:</p> <ul style="list-style-type: none"> <li>• Edit spelling</li> <li>• Holly moves to approve, Michelle seconds motion to approve minutes</li> </ul> <p>Engage to Empower:</p> <ul style="list-style-type: none"> <li>• Notes attached</li> </ul> |
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Old Business: Baker CAC CHP, CHA, CBIR, Operations Funds

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| <b>DISCUSSION</b> | <p>Incentive Measure Progress Report</p> <ul style="list-style-type: none"> <li>• No updated one for 2019</li> <li>• Confirmation from OHA that we’ve 14 of the 17 measures as the CCO.</li> <li>• Full funding will continue to EOCCO for next 2 years.</li> </ul> <p>Community Health Plan – Review &amp; Approval</p> <ul style="list-style-type: none"> <li>• Draft attached. Reviewed each section in full.</li> <li>• Wanting to oversee all needs discussed through the CAC but remain flexible in being able to meet needs.</li> <li>• Guides goals and actions of the CAC</li> <li>• Required by EOCCO in all counties.</li> </ul> <p>Priority Issue 1: Wellness Promotion and Prevention:</p> <ul style="list-style-type: none"> <li>• Add Resilience Building onto the ACE’s focus and goal</li> <li>• Add Veteran Posts for local funding opportunities for youth related activities</li> </ul> <p>Priority Issue 2: Behavioral Health</p> <ul style="list-style-type: none"> <li>• Add Anxiety to Depression Screening</li> <li>• Barriers to treatment based on Medicaid coverage, it could be included in “access to service and barriers”</li> </ul> <p>Priority Issue 3: Social Determinants of Health</p> <ul style="list-style-type: none"> <li>• Social “influencers” of health will be on the St. Alphonsus CHA but</li> </ul> |
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|                          | <p>reflects the same as “determinants”</p> <ul style="list-style-type: none"> <li>• Michael asked about workplace wellness – would apply to Priority 1 &amp; 2</li> <li>• This is where Stone Soup Garden Club could fit in the future as well as, voucher programs for housing and transportation done last year.</li> <li>• Aubrey motions to approved, Kristina seconded approval</li> <li>• Called to vote 13 – Y 0-No</li> <li>• No further discussion</li> </ul> <p>CBIR Funding Update</p> <ul style="list-style-type: none"> <li>• 2018 Account officially closed, now that living well classes are paid for.</li> <li>• Payment to E2E account</li> </ul> <p>\$179.99 (+/-) remaining that needs to go before the end of the month.</p> <ul style="list-style-type: none"> <li>• Joe brought up Rides to Wellness program is struggling, Amanda mentioned GOBHI covered this program more last year, CAC was not able to cover this program. Amanda can get more information.</li> <li>• Kevin asked what appointments qualify and which ones don’t. Depends on appointment type, distance, and insurance coverage what’s covered and what’s not.</li> </ul> <p>We will review 2019 next month, no payment has come in yet.</p> <p>Tobacco Cessation Incentives – for 6 community providers trained in Tobacco Cessation.</p> <ul style="list-style-type: none"> <li>• Requested to purchase these again</li> <li>• Use surplus of Operations to purchase or small amount from 2018 CBIR remaining.</li> <li>• Aubrey brought up that it would be helpful to get the \$179 out of the fiscal agent’s budget so they can close their fiscal year. Does not need approval as it is under 10% of a budget line item.</li> <li>• Michelle mentioned that she gives incentives over time so that returning patients get something each time. Including dollar store stuff.</li> <li>• Joe moves to spend \$179 money for tobacco cessation, Kevin seconds motion.</li> <li>• No further discussion</li> <li>• Votes 13 – Yes 0 - No</li> </ul> |
| <p>New Business:</p>     |  |
| <p><b>DISCUSSION</b></p> | <p>Alice brought up getting tents and sleeping bags for Community Connections to help homeless.</p> <ul style="list-style-type: none"> <li>• Brought up our surplus funds to help</li> <li>• Or asking our programs for donations</li> <li>• Backpack tents would be ideal, similar to the ones Compassion Center hands out.</li> <li>• CC is seeing 8 new individuals weekly that have not been in before.</li> <li>• Michelle will take this need back to EOMA as a fundraiser idea for their</li> </ul>   |

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|  | <p>clinic.</p> <ul style="list-style-type: none"> <li>• If you can get other donations bring them to Joe.</li> <li>• Aubrey will email out regarding donations to Community Connections</li> <li>• Haley will put it on Baker County Safe Communities Coalition Facebook Page.</li> </ul> |
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Additional Discussion Topics:

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| <b>DISCUSSION</b> |  |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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**Next meeting scheduled July 2<sup>nd</sup>, 2019, 1:00 pm**