Minutes

Eastern Oregon Coordinated Care Organization Grant County Community Advisory Council Meeting Wednesday **June 19, 2019** CAC Meeting 12:00pm-1:30pm **John Day Fire Hall**

Present: Teresa Aasness, Debbie Hueckman, Megan Brandsma, Linda Watson, Patti Wright, Tracey Blood, Simmie Waddel, Chris Yriarte, Rhiannon Bauman, Lisa Weigum, Jena Knowles, Hannah Hinman, Tilli Bjornberg, Didgette McCracken **Phone:** Mary Ann Wren

Meeting Called to Order at 12:03pm by Simmie Waddel

Welcome and Introductions

Motion needed to approve March, April & May Minutes

Patti Wright Motioned to approve minutes, Jena Knowles seconded. All were in favor, motion passed.

Health Fair Discussion

· Set booth schedule will be from 1pm-4:30pm on Thursday June 20th

 \cdot Delivery of inflatable colon- will need to be transported from health dept. the fair grounds. Will need CAC members to man the Colon table.

 \cdot Other details- We will be setting up by the roll up door. There will be coupons from 1188 given to blood donors, a pint for a pint. Still need a couple volunteers to help with the kids' corner.

Final Review for the 2019-2020 Community Health Plan (CHP)

 Motion needed to approve 2019-2020 CHP Motion to approve made by Lisa Weigum, Debbie Hueckman seconded the motion. All were in favor, motion passed.

Community Benefit Initiative Reinvestment funds update

First instalment of funds (\$16704.00) has been received and the request for disbursements will be made.

 $\label{eq:product} \begin{array}{c|c} P \mbox{ a } g \mbox{ e } \mbox{ 1 } | \mbox{ 2 } \end{array}$ DRAFT Minutes submitted by Simmie Waddel Grant CAC Coordinator

Family Fun Day report

Sixteen booths this year and seen many new parents and families that had not attended in the past. Served hot dogs and hamburgers, inflatables to play on and open swim at the pool.

Guests- Kate Hildebrandt and Carli Rohner with the Oregon Sexual Assault Task Force and Catie Brenaman with Umatilla/Morrow Head Start and RCAC Chair

Prevention Conference recap-

An annual conference that was held at the Grant County Regional Airport this year, June 17th -19th. There were 55 in attendants plus 5 SATF staff members. Some main topics were:

- Addressing the root causes of violence
- Sexual Health Promotion as Part of Violence Prevention
- Community Leadership and Facilitating Prevention

Community Partner Announcements/Updates

- Debbie recommended going to youtube and looking up THE SHIFT- join the conversation.
- Estela urged everyone to complete survey offered on oregonhousingauthority.org and to use your innovation café resources.
- Don't forget to complete City of John Day survey with emphasis on housing

1:33 PM – Meeting adjourned

Next Meeting: July 17, 2019

· Paul McGinnis presenting the Cost & Utilization report