

# Malheur LCAC Meeting Minutes

JUNE 18, 2019

ST. ALPHONSUS HOSPITAL  
ONTARIO, OR

<b>MEETING CALLED TO ORDER BY:</b>	Karina Carbajal
<b>START TIME:</b>	12:04 pm
<b>ADJOURNED AT:</b>	1:42 pm
<b>NOTE TAKER</b>	Lea Nunamaker
<b>ATTENDEES</b>	Karina Carbajal, Lea Nunamaker, Amanda Grove, Jane Padgett, Jesus Sandoval, Dan Ramirez, Dan Herman, Kelly Poe, Jaime Mordhorst, Heather Murphy, Mandi Osborn, Dolores Martinez, Tammy Pierce, Mysty Boyd, Danay Guterrez
<b>MINUTES APPROVAL</b>	Approval of May 2019 minutes, pending minor clerical changes
<b>DISCUSSION</b>	<b>Open Discussion</b>
	<ul style="list-style-type: none"> <li>Hands Around the Park Vendor Sign-ups were distributed</li> <li>Sandy has submitted her resignation for LCAC Coordinator. Although the position is only 3 hours a week, she has not been able to complete the duties with her new position. Karina requested permission to start looking for a new LCAC Coordinator including listing the position, if necessary.</li> </ul>
<b>AGENDA ITEM</b>	<b>Community Health Plan</b>
	<ul style="list-style-type: none"> <li>Karina, Amanda and others completed an updated Community Health Plan using the provided format using the previously approved priority matrix. Consideration was also taken to include all of the areas the committee has discussed for example epigenetics (nutrition), senior populations and housing.</li> <li>It was also discussed that the plan could be easily changed in the future if the goals of the committee change.</li> <li>Approval was given to use the provided Community Health Plan for submittal, pending minor wording changes.</li> </ul>
<b>AGENDA ITEM</b>	<b>Malheur Community 2019 Incentive Measure Progress Report</b>
	<ul style="list-style-type: none"> <li>Amanda provided the EOCCO Progress Reports including an Overall, all counties and Malheur County reports.</li> <li>These numbers represent the accumulative efforts through May 2019 and should continue to calculate each month throughout the year.</li> </ul>
<b>AGENDA ITEM</b>	<b>2019-2020 CBIR Funding Update</b>
	<ul style="list-style-type: none"> <li>Jesus Sandoval shared that the Financial Officer has received the CBIR funds and a request for checks to the funded partners can be submitted next week.</li> <li>Even though the funds were slow to be received, the first update deadline for partners that received funding is still July 15, 2019.</li> <li>Templates have been created for partners to use when reporting their data to the LCAC. And will be distributed soon.</li> </ul>
<b>AGENDA ITEM</b>	<b>Member Engagement &amp; Recruitment Committee</b>
	<ul style="list-style-type: none"> <li>Karina shared that there are some schedule conflicts that might make a July Member Engagement meeting difficult. She asked for the group's informal approval to postpone the next meeting to August.</li> <li>The group agreed that the next Member Engagement &amp; Recruitment Committee meeting will be <b>Tuesday, August 20, 2019 right after the LCAC meeting starting at approximately 1:30pm.</b></li> </ul>

PRESENTATION	211info
	<ul style="list-style-type: none"> <li>• Dan Herman from 211info.org shared a few PowerPoint slides about the goals of 211info and the future of the project.</li> <li>• Health care delivery is a core goal for 211info and he feels like they have been doing it all along.</li> <li>• They are excited about a new partnership with <i>Unite Us</i> which is a national effort supporting a closed-loop referral system.</li> <li>• 211info and DHS will be partnering in the future utilizing this system.</li> <li>• However, Malheur County partners need to submit or update their organizations information and programs in order to reach the end client.</li> <li>• There is a location to submit your information on the web site at <a href="http://211info.org">http://211info.org</a> or you can email <a href="mailto:support@211info.org">support@211info.org</a> for personal assistance.</li> </ul>
PRESENTATION	DHS
	<ul style="list-style-type: none"> <li>• Dan Ramirez shared that our local DHS office has some very exciting changes coming up.</li> <li>• The existing location is undergoing some changes that will allow for a new Virtual Eligibility Center. There are also a lot of new ways DHS can help determine Eligibility including applying online, phone intakes and even home visiting.</li> <li>• There are a lot of new partnerships in the works including with the Welcome Center and the public school system.</li> <li>• There are a lot of new programs as well including assistance available for those struggling to keep a job.</li> <li>• Dan's best advice is for partners to tell their clients to <i>Just Ask</i>, self-sufficiency can help in a lot of new ways and it's best if they just inquire.</li> </ul>

**Next LCAC meeting scheduled for July 16, 2019 from 6:00pm-7:30pm, Lion's Hall,  
Jordan Valley, Or**