

# Wallowa LCAC Meeting Minutes

MARCH 14, 2019

COMMUNITY CONNECTIONS  
ENTERPRISE, OR

<b>MEETING CALLED TO ORDER BY:</b>	Meg Bowen
<b>START TIME:</b>	12:11 PM
<b>ADJOURNED AT:</b>	12:57 PM
<b>NOTE TAKER</b>	Autumn Wilburn
<b>ATTENDEES</b>	Meg Bowen, Kathy Norman, Johna Alford, Jill Boyd, Autumn Wilburn, Malia Melody, Erin Taggart (CASA), Maria Vargas, Taj Hambelton, Amanda Grove, Chris Evans
<b>DISCUSSION</b>	<b>Quick Announcements</b>
	<ul style="list-style-type: none"> <li>• OHSU Frontier County Breastfeeding Study               <ul style="list-style-type: none"> <li>○ LCAC and BHF letters of support</li> <li>○ Also – will have Corinne and Randi attend May meeting to talk about their IBCLC training</li> </ul> </li> <li>• Introduce Amanda Grove, Jill’s fill in during maternity leave</li> </ul>
<b>ACTION</b>	<b>Review and Approve February Minutes</b>
	<ul style="list-style-type: none"> <li>• Unanimously approved</li> </ul>
<b>DISCUSSION</b>	<b>2018 CBIR \$ Final Report</b>
	<ul style="list-style-type: none"> <li>• Due 3/28/19</li> <li>• Have most of what we need, still need a little data</li> <li>• Will send out to LCAC before we submit to OHSU</li> </ul>
<b>DISCUSSION</b>	<b>2019 LCAC Funding</b>
	<ul style="list-style-type: none"> <li>• Approved!</li> <li>• Contingency - \$1000 for CASA Cribs – can reallocate \$1000 to other projects               <ul style="list-style-type: none"> <li>○ Need to submit reallocation plan ASAP for the \$1k</li> <li>○ IDEAS: - put towards safety equipment for daycare, put towards more walking poles</li> <li>○ MOTION – move \$500 to daycare scholarships, \$500 to community wellness and activity programs. Approved unanimously</li> </ul> </li> </ul>
<b>DISCUSSION</b>	<b>Process for reviewing EOCCO data to update CHP</b>
	<ul style="list-style-type: none"> <li>• Have as a large April agenda item</li> <li>• Should we have as a Joint Meeting with Network of Care? Consensus is YES</li> <li>• Would send out CHP ahead of time for review (13-15 page doc) and ask for input PRIOR to meeting.</li> <li>• Jill will get NOC recruited</li> </ul>
<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• Jill Maternity Leave               <ul style="list-style-type: none"> <li>○</li> <li>○</li> </ul> </li> </ul>

Next meeting scheduled for April 11, 2019 at 5:30 at Building Healthy Families

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