

# Baker County LCAC Meeting Minutes

DATE 4/2/2019

COMMUNITY CONNECTIONS  
LOCATION

<b>MEETING CALLED BY</b>	Amanda Grove
<b>CALLED TO ORDER</b>	1:15 p.m
<b>ADJOURNED</b>	2:00 p.m.
<b>NOTE TAKER</b>	Aubrey Henshaw
<b>ATTENDEES</b>	Alice Marzano, Kristina Gueli, Michael Fedderly, Loretta Peterson,

Introductions, Announcements, Minutes:

<b>DISCUSSION</b>	<p>Approve April Minutes:</p> <ul style="list-style-type: none"> <li>• Alice moves to approve, Nancy seconded -</li> </ul> <p>Announcements:</p> <ul style="list-style-type: none"> <li>• Second Charter is being edited and will be distributed when complete.</li> <li>• EOCCO requesting letter of support from CAC for MODA to continue to provide Medicaid services in Eastern Oregon. If you or your organization wants to provide a letter get ahold of Amanda.</li> <li>• There's no competition for another organization but this requirement for EOCCO but is still.</li> <li>• Alice motioned to write letter, Kristina seconded – our chairs will write the letter. Unanimous vote – yes</li> <li>• Aubrey shared BCSCC will have documentary showing on June 6<sup>th</sup> at Churchill 5 or 5:30. This is a local documentary comprised of local people talking about substance misuse, youth, etc.</li> <li>• Stone Soup Update – had a rough time keeping up with the weather, estimated 75% loss, greenhouse does have some repairs, was able to reach out and gather needed materials to get rebooted, seeds were replanted/more saved than thought, flowers for Community Connections were also planted, planning to do a recording session for the catalog with members, shared list of products, more will be planted this week.</li> <li>• Joe Hayes – transportation buses have been in and out of repairs, hiring a new office assistant soon, out of homeless assistance money until July 1 (from other funders)</li> <li>• Nancy Staten – MRC mobile response, simulation for vaccinating and medicating a county, working AWC need to have a provider meeting before a date will be out</li> <li>• Holly – has flyers going around for insurance assistance</li> <li>• Head Start – after July service network promotions for enrollment packets, could use resources to go in enrollment packets if you have stuff send it to (insert name)</li> <li>• Loretta – thanking members for working with homeless population and the children in the community</li> <li>• Michael still wants to see stuff on Workplace Wellness – will revisit in consumer hour.</li> </ul>
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Old Business: Baker CAC CHP, CHA, CBIR, Operations Funds	
DISCUSSION	<ul style="list-style-type: none"> <li>• E2E Notes attached</li> </ul> <p>EOCCO Incentive Measure Progress Updated</p> <ul style="list-style-type: none"> <li>• We got 13/17 measures met – that means we will get full funding for upcoming year.</li> <li>• If we keep meeting metrics – there’s a chance that we could get more, all dollars are redistributed to the counties in a variety of ways one of those ways being an LCAC.</li> </ul> <p>CHP Deadline Update</p> <ul style="list-style-type: none"> <li>• Needs to be approved at the June meeting so that it will get submitted to OHA by end of June. This will be based off of conversations with provider and consumer sessions.</li> <li>• Social determinants was the highlighted conversation piece, as well as, child abuse response, and pregnancy depression</li> </ul> <p>CBIR Funding Updates – 2018 &amp; 2019</p> <ul style="list-style-type: none"> <li>• Final payment came in yesterday from last report</li> <li>• 2018 Account should be closed out after the final reimbursement</li> <li>• 2019 contract approved – Tentative payment schedule provided.</li> <li>• Paul is going to check into indirect options for fiscal agent.</li> </ul> <p>Challenge Day payment request</p> <ul style="list-style-type: none"> <li>• \$1588 request that LCAC operations surplus - \$10,000 surplus. Joe motions to pay the bill, Michelle &amp; Loretta seconds. Unanimous – Yes</li> </ul> <p>Leadership Team, Budget Decisions –</p> <ul style="list-style-type: none"> <li>• No process if needs come up in between meetings</li> <li>• Looking for process that the leadership team can make decisions on reallocating moneys in the light that it’s a time sensitive event.</li> <li>• Can have a limit on amount that leadership team cannot go over for reallocating.</li> <li>• Or have an email vote</li> <li>• Kristina shared that both voting via email, and leadership can also allocate</li> <li>• Holly suggested a percentage, Amanda shared that ORPRIN allows 10%, Aubrey suggested 5% of total.</li> <li>• Alice motioned, Kristina seconded – that CAC leadership is allowed to reallocate 5% of the overall budget in-between meetings with an email notification upon decision, unanimous vote – yes</li> </ul>
New Business:	
DISCUSSION	

Additional Discussion Topics:		
<b>DISCUSSION</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
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**Next meeting scheduled June 4<sup>th</sup>, 2019, 1:00 pm**