

Wallowa County LCAC Meeting Minutes

NOVEMBER 14, 2019

*BUILDING HEALTHY FAMILIES
ENTERPRISE, OR*

MEETING CALLED TO ORDER BY:	Meg Bowen
START TIME:	5:41 PM
ADJOURNED AT:	7:10 PM
NOTE TAKER	Autumn Wilburn
ATTENDEES	Taj Hambelton, Meg Bowen, Chris Lestenkof, Jill Boyd, Autumn Wilburn, Malia Melody, Damiana Maxwell, Kathy Norman
DISCUSSION	Word on the Street
	<ul style="list-style-type: none"> ○ Center for Transformation is looking for OHP LCAC Member to do an in person interview – audience is other agencies who want to utilize a consumer engagement model such as the CACs use. <ul style="list-style-type: none"> ▪ Taj and Malia expressed interest ○ Meg shared story from WW for an individual that was helped by the housing grant ○ Malia – yoga meetings – maybe do a video so that moms can have it available at their own home. ○ Taj shared success story from pain clinic patient ○
DISCUSSION/ACTION	Approve LCAC Meeting Minutes September
	<ul style="list-style-type: none"> • Approved Unanimously
DISCUSSION	Recap EOCCO CCO 2.0 Community Presentation
	<ul style="list-style-type: none"> • Short recap • Discussion of other counties’ events. Our was more diverse, better questions. 😊 • Liked our LCAC pictures – visual displays of our past projects
DISCUSSION	New EOHLA Board Member
	<ul style="list-style-type: none"> ○ Discussion of what to expect at the meeting
DISCUSSION	2019 EOCCO CBIR Funding
	<ul style="list-style-type: none"> • We are getting the additional \$2000! • Autumn to receive an additional \$1200 for salary over the year • Autumn to receive additional \$1200 for Community Presentation work • Total of \$2400
DISCUSSION	2020 EOCCO SBIR Funding Process
	<ul style="list-style-type: none"> • Want to have some sort of compact/MOU to strongly encourage applicants to be active members of the LCAC. <ul style="list-style-type: none"> ○ Don’t want to give out money to projects and never have them attend again and have to aggressively track down data/information.

	<ul style="list-style-type: none"> ● IDEAS THUS FAR <ul style="list-style-type: none"> ○ Wallowa Youth Project – Center for Wellness, Amy Busch should be coming forward with a project ○ FIT Fridays – something for youth on Fridays with no school happening ○ Adult Health Fair – partner with Lions – Diabetes focus too – focus on locals – Anna @ MV, Meg, Jill all would help. Baker had something similar that we could build off of. Combine KidsFest & HealthFest and focus on adults. ○ LifeFlight memberships – Meg spoke with hospital about pre-purchasing 5-10 memberships to give to people who need to fly but don't have memberships. Meg also asked for some data from hospital. ○ Daycare Scholarships – will apply for. Talked about success stories. ○ Farmers Market – probably off the table. For internal strategic planning ○ Gym Scholarships again ○ WW – centered on loneliness and isolation – art classes etc. ○ Yak Trax and Hiking Poles will go again – lets loop in more providers. 		
DISCUSSION	Next LCAC Meeting/ Holiday Gathering		
	<ul style="list-style-type: none"> ● Want to get meat main and desserts from Chuckwagon. LCAC members to bring appetizers/sides for potluck. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
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**Next meeting scheduled for THURSDAY December 12, 2019
Potluck at Building Healthy Families**