



Minutes

Grant County Community Advisory Council Meeting
Wednesday, September 18, 2019
John Day Fire Hall
12:00 PM to 1:30 PM (lunch provided)

Attended: Rhiannon Bauman, Lisa Weigum, Patti Wright, Sam Palmer, Jena Knowles, Teresa Aasness, Randy Johnson, Hannah Hinman, Jessica Winegar, Ashley Armendarez, Tracey Blood, Linda Watson, Marcie Wasiluk, Daisy Goebel

Blue Mountain Eagle Parent Page – Much appreciation to Teresa Aasness for pulling information for EOCCO Grant County LCAC to appear in the September edition.

Linda Watson filled in as meeting facilitator as requested by Mary Ann Wren, Chair, who was unable to attend this meeting.

12:00 PM Linda called the meeting to order and introductions were made around the table

- Motion needed to approve the August 21, 2019 Minutes Jessica is wanting to make a change to numbers reported in minutes for adolescents seen at Well Care events; 2017-123, & 2018-122. **Hannah said Daisy's name was spelled wrong. Linda adjusted the minutes to reflect these changes. Jessica made the motion to approve the adjusted August CAC Minutes, Lisa seconded. Minutes were unanimously approved.**
- Motion needed to approve the 2019-2020 LCAC Support Fund Request & Budget for \$12,000- **Jessica made a motion to approve, Hannah Hinman seconded. CAC Operation Funds Budget & Request was approved unanimously.**
- EOCCO Progress Report – 2019 Overall Summary, County Summary, and County Specific Summary, was emailed to LCAC for review. Grant County is meeting four of the 16 measures listed which include; Developmental Screening (0-36 months), Effective Contraceptive Use Age 15-17, ED Utilization for Individuals Experiencing Mental Illness, Morphine Equivalence Dose (MED) Rooster.

12:15 PM Save The Date announcements for Upcoming Meetings/Events

- Lisa Weigum reported discussion around the housing crisis in the recent John Day City Council meeting. She suggests the need to make an opportunity to engage with community leaders to further discuss the housing crisis and provide more information. Palmer agrees and acknowledges that we do need more housing. Lisa and Hannah agreed to lead a future meeting to discuss the local housing issues.
- DHS Social Service Day is scheduled for Oct. 11, Grant Union Library.
- Health career day will be held at hospital for freshman and sophomores to get an experience of understanding jobs in the health field.

12:30 PM **EOCCO/LCAC Public Meeting – October 15, 2019**
Grant County Regional Airport, 12:00 – 1:30 PM

It is a requirement of CCO 2.0 to hold a public meeting in each of the counties that are served and to share information of what the CCO will be doing over the next five years. LCAC Members in each county are being asked to host and support these meetings and to help to make them successful. **All CAC Members and Community Stakeholders are encouraged to attend.**

- Copies of the EOCCO CCO 2.0 Community Meeting Poster were available to handout

Linda encouraged CAC members to bring CAC members and stakeholders to the community meeting. Lisa wants a paragraph to explain what the CCO is and LCAC. You will need to register for the public meeting. Tracey will send out the link via Email.

EOCCO Membership Engagement – A discussion was held to discuss strategic ideas and brainstorm ways to strengthen EOCCO Member presence and voice in Grant County.

- LCAC Consumer Recruitment and Retention: Best Practices PowerPoint presentation was presented by Linda. The CAC proceeded with a discussion about the presentation and the process of our monthly meetings. This was the beginning of a discussion to be continued at future CAC meetings.

1:30 PM Meeting was adjourn

Next Meeting: Tuesday, October 15, Grant County Airport – CCO 2.0 Community Meeting