

Grant County Community Advisory Council Meeting  
Wednesday, January 15, 2020  
**John Day Fire Hall**  
**12:00 PM to 1:30 PM (lunch provided)**

**Present:** Teresa Aasness, Debi Hueckman, Megan Brandsma, Robert Waltenburg, Linda Watson, Patti Wright, Tracey Blood, Simmie Waddel, Jessica Winegar, Rhiannon Bauman, Lisa Weigum, Angie Uptmor, Hannah Hinman, Tilli Bjornberg, Chrissa Moulton, Kathy Cancilla, Sabrina Howard, Kim Randleas, Darbie Dennison, Mike McManus

**By phone:** Mary Ann Wren, Courtney Whidden, Kali Paine, Audrey Eagan

**12:00 PM** Mary Ann Wren, Chair, call meeting to order and introductions

- Election for New Chair/Co Chair

Nominations: Robert Waltenburg, Teresa Aasness

Motion to elect: Tracey Blood

Seconded: Lisa Weigum

Motion Approved

- Motion to approve shared LCAC CO Coordinator Positions

Nominations: Kathy Cancilla, Simmie Waddel

Motion to elect: Jessica Winegar

Seconded: Lisa Weigum

Motion Approved

- Approve annual LCAC Calendar

Motion to approve the third Wednesday of each month: Tracey Blood

Seconded: Lisa Weigum

Motion Approved

Linda handed out a demographic questionnaire to be return by the end of the meeting.

**Mary Ann turned the meeting over to Robert Waltenburg, newly elected Co-Chair.**

### **Community Benefit Initiative Reimbursement Application**

Kathy Cancilla Reviewed and recommend approving final application and suggested adding charts to the progress reports since she couldn't fit them in the application.

- deadline for submission January 17, 2020

Motion to approve CBIR Application: Tracey Blood

Seconded: Hannah Henman

Motion Approved

### **Review of 2020 Incentive Measures**

Courtney Whidden, Kali Paine, Audry Eagan

- Review EOCCO Progress Report - Nov 2019 (See 1.7.2020 email from Linda Watson for 2019 Overall Summary)

Presented in a power point 4 new measures for 2020, this is the most changes ever made in a year.

## 2020 Incentive Measure Guide

1. Alcohol and Drug Misuse Screening: (1) Patients who received an age appropriate brief screen with a negative result or a full screen. (2) Patients with a positive full screen who received a brief intervention and/or referral to treatment that is documented within 48 hours of the screen.
2. Assessments for Children in DHS Custody: Patients ages 0-17 in DHS custody for 60 days who received physical health, mental health, and dental health assessments within 60 days of notification or 30 days prior.
3. Childhood Immunization Status: Children who turn two years old in 2020 and complete the following Combo 2 vaccinations prior to their birthdate: Dtap, IPV, MMR, HiB, Hepatitis B, VZV.
4. Cigarette Smoking Prevalence: Patients ages 13 and older who are screened for tobacco use that identify as cigarette smokers.
5. Depression Screening and Follow-up Plan: Patients ages 12 and older who are screened for depression and, if positive, a follow-up plan is documented on the date of the positive screen.
6. Diabetes HbA1c Poor Control: Patients ages 18-75 with a diagnosis of diabetes whose most recent HbA1c level is > 9.0%.
7. Emergency Department Utilization for Individuals Experiencing Mental Illness: Patients with a previous diagnosis of mental illness who have a physical health visit at an ED that does not result in an inpatient encounter and is not for mental health or chemical dependency reasons.
- New 8.** Immunizations for Adolescents: Adolescents who turn 13 years of age in 2020 and complete the meningococcal, Tdap, and HPV vaccinations prior to their 13th birthdate.
- New 9.** Initiation and Engagement of Alcohol and Other Drug Treatment: Patients age 13 years and older with an episode of AOD abuse or dependence who initiate treatment within 14 days of the episode and engage in ongoing treatment within 34 days of the episode.
10. Oral Evaluation for Adults with Diabetes: Patients ages 18 and older with a diagnosis of diabetes who received a comprehensive, periodic, or periodontal oral evaluation in 2020.
- New 11.** Preventive Dental Services: Patients ages 1-5 and 6-14 who receive preventive dental services in 2020.
12. Timeliness of Prenatal and Postpartum Care: Pregnant mothers who received prenatal care in their first trimester or 42 days of enrollment and received postpartum care between 21 and 56 days after delivery.
13. Well-Child Visits in 3rd, 4th, 5th, & 6th Years of Life: Patients ages 3-6 who complete at least one well-child visit during 2020.

### Community Screening Week Report

Charissa Moulton reported that they received OHP information from 98 out of the 138 screenings done. Out of those 138 children 88 were developmentally on schedule, 14 needed a follow up, 14 received a referral for full early intervention evaluation and 22 were already receiving early intervention services. 95% of preschool children were screened. She indicated the numbers were a little down from the last couple of years, but this year percentage was better.

### LCAC Financial Report

Current Balance of \$24,070.01 (includes CBIR grant funds)

Our current yearly operational budget is \$12,000 and our projected spending for 2020 is \$8,700-10,500

Meeting Adjourned 1:32pm