

**EASTERN OREGON COORDINATED CARE ORGANIZATION
SHERMAN COUNTY COMMUNITY ADVISORY COUNCIL MEETING
MEETING MINUTES**

Thursday, January 2, 2020
Sherman County OSU Extension Office
Moro, Oregon

Members Present: Amber Degrange, Amy Asher, Al Barton, Cindy Brown, Kristen Slatt, Nadja McConville, Paul McGinnis, Tom McCoy

Members Absent: Ashely Danielson, Christina Rust, Estela Gomez, John Adams, Mary Ann Wren, Mike Smith, Neil Friedrich, Teresa McCallum, Teri Thalhofer

Guests Present: Marci McMurphy, Crystal Wilkie, Neita Cecil, Laurie Jupe

Local County Coordinator: Ursula Schaefer

The meeting was called to order by Kristen Slatt at 3:00 PM.

Introductions were made.

Minutes by: Laurie Jupe

Summary of Actions Taken

- Motion to approve minutes from December 2019. Tom McCoy moved motion, seconded by Nadja McConville. Motion passed.

LCAC Elections- Chair and Vice Chair

- Kristen Slatt was nominated to remain Chair for the upcoming year. The motion was passed.
- Tom McCoy was nominated to remain Vice Chair for the upcoming year. The motion was passed.

Public Input/Open Comments

- Al informed the group that the new Director of Center for Living is June Gower.
- Nadja reviewed the DHS "Helping Oregonians Achieve Safety, Health, and Independence" brochures with the group. The DHS brochures are available for those who are interested in taking some.

EOCCO Progress Report

- Paul reviewed the 2019 Overall Summary of the EOCCO progress report. A handout was available for all attendees.
- There are many changes coming for 2020 with more information to follow sometime closer to April, 2020.

Reports & Updates:

Approval of Minutes

- Minutes for December 5th, 2019 meeting were approved.

Frontier Veggie Rx 2020

- No changes in application for two years. Applications require a letter of Commitment from prescribers.
- The new grant year starts in April 2020. New assessments need to be done.
- The same number of booklets will be available for the upcoming year. New booklets are on currently on order.
- GOBHI made the financial commitment to continue to sponsor the program.
- This year there should be no break in service.
- There are three new prescribers for the upcoming year.
- Vendors are listed on the booklets but prescribers are not.
- The group discussed various options around having a Veggie Rx “Kick Off” event to help with member engagement, possibly tying it in with the Farmers Market Season.
 - Mini Health Fair. (Rather than “Kick Off”)
 - Booth at the Children’s Fair and/or Family Fair. (SWAG, Information and brochures available).
 - Kristen volunteered to man a booth at any event held. Kristen asked the group to let her know of any fairs and events dates and times.
- There is currently \$2,000.00 available for member engagement activities which carry over to the next year.
- Please let Kristen know if anyone in the group would be interested in being a part of a small group for Member Engagement.

HPV Vaccination Study

- Kristen reviewed an email she received from The Next Door informing her that a Jennifer Weprin would be conducting a survey in the area for her work on her Dissertation.
- The topic of the Dissertation will be on “Why parents aren’t giving their children the HPV vaccine.”
- There are no further details on this item at present but Jennifer will be attending the March LCAC meeting and will be providing the group further details at that time.

- Apparently, Jennifer will also be attending various community events in the area at the same time while during her survey work.

LCAC Membership

- Laurie Jupe informed the group that information had been requested by Janette Mitchell, EOCCO Administrative Support person, on the group's membership.
- Laurie asked the group to please ensure to mark on today's sign in sheet whether those attending are members or guests.
- This information would then be forwarded back to Janette Mitchell.

Other Business

Jump in the Gorge Website

- Kristen informed the group that the Jump in the Gorge Website had been revamped and upgraded.

Next Meeting:

Sherman County LCAC

Date: Thursday, February 6th, 2020 at 3:00pm

Location: OSU Extension Office-Sherman County, Moro, Oregon

Meeting adjourned at: 4:00 p.m.