

Meeting Minutes
Friday, January 17th, 2020
@ 12:00 p.m.
NEO Transit Building

EASTERN OREGON COORDINATED CARE ORGANIZATION

Introductions: Ashley Smith, LCAC Coordinator; Josh Brownwell, Community Member; Heath Sell, Northeast Oregon Transit Manager; Winnie Andrews, Community Member; Carrie Brogoitti, CHD Public Health Administrator; Debra Bell, Eastern Oregon Head Start; Jen Goodman, Eastern Oregon Head Start Family and Community Partnership Manager and LCAC Chair; Rob Kleng, Eastern Oregon Head Start Family and Community Manager; Wendy Roberts, Senior Director Administrative Services; Jill Boyd, Primary Care Transformation Specialist, GOBHII/EOCCO; Chris Evans, DHS Community Development Coordinator; Lenore Case, CARE Resources Coodinator; Kathy Ganung, Community Connection Senior Services Manager; Kaylynne Todd, Advantage Dental Community Outreach Expanded Practice Dental Hygienist; Robin Mallie, Family and Community Health Agent OSU Extension; Felicia Shanks, Grande Ronde Hospital CHW; Kasey Duboise, Grande Ronde Hospital CHW; Gina Montgomery, EHC; Lindsey Mcdowell, CHW; Patty Barfield, OHSU;

Approval of December Minutes: Carrie Brogoitti approved, and Debra Bell seconded it. Motion Passed.

Public Comment:

- GOBHI provides a money management program. It assists people with paying their bills, but it will no longer be available. Please reach out to GOBHII if anyone has any clients who were in this program and they can help navigate people to other resources.
- One of the projects that we have applied for to support was a Lactation Support Group. They are turning to the LCAC to help come up with a name for the group. It will be held twice a week down at the Grande Ronde Pavilion.
- A member reported that her grandson will be having dental surgery and one thing that dentist said he must have a pre authorization sign off before he can have his surgery done.
- Head Start Lice Kit Policy- Right now Head Start is in the process of updating their policy. They are working. They made a motion to approve the policy draft, Carrie Brogoitti made a motion and Josh Brownwell seconded it.

Incentive Measure Report: We have the December incentive measure report. Even though December is the last month of the year it doesn't mean we are not done pulling data. The numbers that we have here are not the final numbers. We probably won't have our final numbers until May. We have made the EOCCO Dental Sealant measures.

Demographic Survey: With the changes of EOCCO 2.0 we will be required by the state of Oregon to provide a demographic survey. Even if you are not a LCAC member currently we still would like people to fill that out.

LCAC Chair Position: The LCAC Chair is open for election. We will do an email outreach and vote February

Community Benefit Report and LCAC Support Dollars: The 2020 grant application has been sent in. The Warming Station did not get appealed, but the lease still has not been signed. They are making some adjustments to the policy manual and will be meeting with Jason Kehr and Chief Harvey to look at it again to make sure everything looks good on it. Better Homes Construction is going to be coming in to get some work done on it also. Volunteer trainings have not been scheduled yet but will be soon.

Announcements:

- **Housing Matters Union County** The third Monday of every month at noon at the Zion Lutheran Church. Contact Cami for information cmiller@neonoregon.org
- **Trauma Informed Coalition** The first Tuesday of the Month at 12:00 at the OSU Extension office. Please contact Naomi Tuinstra at ntuinstra@eou.edu if you have questions or would like to be added to the contact list.
- **Early Childhood Planning Team Meeting** The second Wednesday of the month at 1:00 pm Library. For more information Jen at goodmajd@eou.edu
- Families Helping Families Looking to help get more foster families. January 23rd, 2020, 6:00-8:00, free childcare and dinner. Harvest Church Fellowship Hall 3720 Birch St, Baker City.

2:00 Adjourn