

Wallowa County LCAC Meeting Minutes

MAY 14, 2020

VIRTUAL MEETING
ENTERPRISE, OR

MEETING CALLED TO ORDER BY:	Amy Busch, LCAC Chair
START TIME:	12:06 PM Amy Busch
ADJOURNED AT:	1:26 PM
NOTE TAKER	Autumn Wilburn
ATTENDEES	Jill Boyd, Autumn Wilburn, Johna Alford, Ann Bloom, Estella Gomez (OHA), Martha Snow (OHSU), Kali Paine (Moda), Valeria VT (OHSU), Malia Melody, Chris Lestenkof, Vixen Radford Wecks, Sara Lynch, Taj Hambelton, Anna Mapes
DISCUSSION	Word on the Street
	<ul style="list-style-type: none"> • State Health Improvement Plan (SHIP) feedback is due by June 10th <ul style="list-style-type: none"> ○ Autumn will send around Regional CHIP • NEON -Working to do outreach on OHP enrollment due to increasing need – anywhere from 5,000 to 8,000 new EOCCO members expected to join OHP
ACTION	Approve March Minutes
	<ul style="list-style-type: none"> • Unanimously approved.
DISCUSSION	Updates on EOCCO and Covid-19 – MODA Staff
	<ul style="list-style-type: none"> • Shared updates on COIV-19 and EOCCO operations and programs. • Impacts Quality Funding Pool \$ • Autumn will send out link to slides for further review
DISCUSSION	ORPRN/OHSU Updates regarding 2020 CBIR Funding-Martha Snow
	<ul style="list-style-type: none"> • Activities will obviously be impacted by Covid -100% expected • There is flexibility if needed – if projects won't work now or if we want to start a new project – we can • If it's more than 10% of our total budget, we will need formal EOCCO approval • Or we can table items and get back to them when we're able • Possibility for extensions, carry over funds etc if we need, depending upon how the year goes

DISCUSSION	How Do We want to Roll Out 1st Round of CBIR Funding
	<ul style="list-style-type: none"> • SDOH – classes aren’t being offered right now, but transportation and housing etc likely still needed • Childcare Scholarships – want to keep at least part of \$ there to support working parents as they go back to work. Local control – let’s use the \$ to support those who need it. If we need to give \$ to non-licensed professionals, we can. As long as its not the full amount of money allocated. Maybe ½ now • Pain Clinic – All telehealth now. Liz is still working for WVCW. Still going, just looks different. Full amount now. • Gym Memberships & Yoga - up in the air right now. Just got Phase 1 today in Wallowa County. Gym isn’t open currently. We’ll see how things go the next couple of months as far as reopening goes. • Food For Health – No one from Winding Waters is on the call. Assuming this isn’t going to happen in the near future. • Bike Safety – Not Happening Right now. Waiting for being able to hold in person programming again. • HOW Van – Currently not travelling. Blood Pressure Cuffs could be a go now. Stop the Bleed Training – on hold for now. • PROPOSAL – <ul style="list-style-type: none"> ○ Full Amount to Pain Clinic \$7020, ○ Full Amount to HOW Van \$2250, ○ ½ to Daycare Scholarships, ○ Remainder to WW and MV for SDOH • We’ll know more by July/August when we get our next round of funding
DISCUSSION	RCAC Update – Jill Boyd
	<ul style="list-style-type: none"> • New Leadership, New Membership, will ideally include 3 members from each county (Chair, County Commissioner and a Consumer) • Goal is to have more collaboration and networking opportunities amongst LCACs
DISCUSSION	Other Updates
	<ul style="list-style-type: none"> • Ann Bloom – OSU Extension. Interested in the Diabetes Cooking class we funded through WW. Will connect her with Randi Movich. Wants to become a member of our LCAC!

Next Meeting: June 11, 2020 12 Noon Virtual