



Community Advisory Council Meeting Minutes

June 8, 2022

Virtual Meeting

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Attendees:

EOCCO CAC Member Roll Call

Wheeler County: Ellie Bray, Matt Davis, **Wallowa County:** Ted Thorne, Johna Alford, Kristen Ruckdashel, **Union County:** Diana Elledge, Winnie Andrews, Matt Scarfo **Umatilla County:** Kelly Condie, Sandy Waters, **Confederated Tribes (or CTUIR):** Maurice Bronson, **Malheur County:** Sarah Poe, **Sherman County, Lake County:** Commissioner James Williams, Bailey Guido, **Harney County:** Jennifer Williams, Vera Williams, **Grant County:** Tory Stinnett, **Gilliam County:** Chanel Kelly, Teddie Fennern, **Baker County:** Albert Rowley, Mandy Peterson. (Kristina Gueli joined in late)

EOCCO: Marci McMurphy, Linda Watson, Ari Basil-Wagner, Tracey Blood, Lourdes Reyna, Rosalie Kelly, Christian Muñoz, Karen Wheeler (via phone), Jill Boyd, Summer Prantl Nudelman, Courtney (Val) Valenzuela, Kerry Plunkett, Katelyn Marks.

Guests:, Alma Ponce, Kathryn Hart, Martha Snow, Yami Gonzalez,

TOPIC	DISCUSSION	ACTION ITEM
Welcome Roll Call and Introductions	<p>Linda Watson took roll call. Lourdes Reyna, CAC coordinator, introduced the new Chair Diana Elledge, and Vice Chair Sarah Poe.</p> <p>Attendees put their names and the county they are from in the chat:</p> <p>Kristen Ruckdashel11:32 AM Kristen Ruckdashel from Winding Waters in Enterprise, OR</p> <p>Marci McMurphy11:33 AM Good morning! Welcome to the EOCCO Community Advisory Council! It is wonderful to see you all here! We will get started shortly.</p> <p>Johna Alford11:33 AM Johna Alford, Wallowa Valley Center for Wellness, Enterprise, Wallowa Co.</p> <p>Teddy Fennern11:34 AM teddy.fennern@co.gilliam.or.us</p> <p>Alma Ponce (OHA CPOP)11:34 AM alma.ponce@oha.oregon.gov</p> <p>My email domain recently changed and I want to ensure I am receiving the material. Thank you</p> <p>Summer Prantl11:34 AM Summer Prantl Nudelman, EOCCO</p>	

	<p>Marci McMurphy11:34 AM Remember to keep yourself muted unless talking. For those with no microphone, please place your comments here in the chat and I'll share them as soon as I can!</p> <p>Kathryn Hart11:34 AM Kathryn Hart (kathryn.hart@modahealth.com), EOCCO</p> <p>Martha Snow11:34 AM Martha Snow, EOCCO CBIR team</p> <p>Courtney Valenzuela11:34 AM Courtney Valenzuela, EOCCO</p> <p>Alma Ponce (OHA CPOP)11:34 AM Alma Ponce, OHA CPOP</p> <p>Kerry Plunkett11:35 AM Kerry Plunkett, EOCCO CBIR team</p> <p>Sandra Waters OR-PENDLETON 11:35 AM Sandy Waters - St Anthony Clinic, Pendleton; Member</p> <p>Rosalie Kelly, GOBHI Office Manager</p> <p>Katelyn Marks11:42 AM Hi, all! I'm Katelyn Marks, GOBHI, in Compliance. Observing today - thanks for having me :)</p> <p>Yami Gonzalez, OHA11:42 AM Yami Gonzalez, OHA Innovator Agent working with EOCCO</p>	
<p>Approval of 06/08/2022 minutes</p>	<p>Tory Stinnett made the motion to approve the June 6, 2022 meeting minutes, Winnie Andrews seconded. Motion approved.</p>	<p>Motion:Tory Stinnett/Winnie Andrews to approve the meeting minutes. Motion passed</p>
<p>EOCCO CAC email Voting Process - EOCCO CAC Demographic Report 2023 Lourdes Reyna, Ari Basil-Wagner</p>	<p>Lourdes: Online voting is complicated and hard, we will strive to have our voting be in the meetings. We also want to make sure that you, the members, have the background information. This time there wasn't time.</p> <p>Ari: We know the deliverable reports will be due June 2023. We've put together a timeline that keeps you in the process all along the way. We will start to develop the project plan in October, the staff will implement this. Then we will work with the CAC & LCHPs on data collection.</p> <p>We want to get quantitative & qualitative consumer/community input. This looks a lot like a community health assessment, which isn't due until 2024. We want to set up a good process now, and work out any issues ahead of time. Also, the CCOs applications will be coming out and the data will help us apply for that.</p> <p>Comments: Sarah Poe: What has come up is our local hospital in Malheur and Baker co. were dismayed to find out that our CCO does a health assessment. If there is a way that we could pull some of that data to make it a little easier.</p> <p>Ari: Collaboration and coordination with community plans should be on here. We'll add it. We don't want to duplicate but build on the information.</p>	

	<p>Tory Stinnett 11:55 AM I agree :)</p> <p>Jill: When we conducted our community health assessment in 2018, it was more of a qualitative collection which was meant to complement the hospital's quantitative data. Sometimes the timelines aren't the same, so we need to work together to share information. It happens in piecemeal processes across the CCO, because our area is so large the timelines can be off. We know that this happens and want to make sure alignments happen in the future.</p> <p>Ari: One of our goals is that we have more community input. We want to attend community meetings, and LCAC meetings, also considering doing key informant interviews with members. As wide of a net as possible, while respecting people's times and getting as much information as possible.</p> <p>Tory: Is this timeline what we, as CAC members, will be working on in our meetings?</p> <p>Ari: We'll be working on it offline and bring it to the CAC to get input, and so you know what is going into the report. Also want to have a clear timeline so you are more informed and engaged before we ask you to vote on it.</p>	
<p>EOCCO CAC Charter - Tracey Blood</p>	<p>Lourdes: We presented the Charter at the last meeting and there was some input. We incorporated them and wanted to make sure you had some time. We'll go over it today and ask for a vote. Tracey presented, going through the slides. The charter lays out the rules and responsibilities of the CAC.</p> <p>Tory: Can we as a group go over the charter? There are a few corrections and I think it would help to see it.</p> <p>Tracey: This group will go through this, and approve, then final approval is from the EOCCO board.</p> <p>Marci McMurphy 12:12 PM Need a motion and a second to approve the CAC Charter.</p> <p>Malheur County Health Department 12:13 PM I vote yes.</p> <p>Tory: OHA is the one who determines the CAC membership. Is it possible for the tribes to have three members?</p> <p>Tracey: We have some representation and would like to see more.</p> <p>Tory: What is the reason behind the selection committee requirement to fill the position within 120 and 180 days?</p> <p>Tracey: It is an OHA guideline.</p> <p>Tory: Under the leadership, because of how it happened this year. Could we have a meeting where the applicants put their name in, and then the next we review and vote? So we could have some more time?</p>	

Tracey: Yes, we will talk about this more.

Diana: Is she wanting another election? We could serve as temporary. It was kind of rushed and folks were a little confused.

Tory: You are wonderful! Not questioning having you as the chair, it was the process this time.

Teddy: Question about leadership. We have co-chairs, here it talks about chair and vice-chair?

Tracey: We don't actually have both. We have a Chair, and Vice-chair. We might slip and interchange those terms.

Tory: Decision making, before we have votes to remind how many people we need to approve it?

Jill: Did we discuss the term limits of the Chair and Vice-Chair?

Tracey: I know we have a three year term limit, would defer to Lourdes.

Lourdes: I believe we agreed to the three years to give you enough time to ground themselves and understand their role in the CAC. We understand there are circumstances where an individual may not complete that term. We would then have another vote.

Jill: We should add that to this. Also want to put the voting above the Decision making so people understand that.

Tory: Shouldn't there be a definition of cause?

Ari: Do we have language on the terms?

Tracy: We do. Member terms are 3 years and we are going to add in Chair and Vice-chair terms as well.

Marci: Regarding "with cause", we wanted to keep it as open as possible and not pigeonhole us.

Mandy: Agree, if we put in language it may limit us, and I know we wouldn't do that lightly.

Diana: It says that it would go before a committee.

Tracey: It would be a very thoughtful process. Anything we have in this document has to be at a 6th grade reading level per OHA.

Tracey: If there is anything else, please reach out to Lourdes.

Teddy: Didn't know that the CAC could pay for rides?

Tracey: Rides and also mileage reimbursement, too.

Tracey: How are we feeling about a vote?

Jill: Regarding the reimbursement, is that on the web?

Marci: That information is in the welcome package.

Tracey: It is on the EOCCO website as well.

Chanel Kelly 12:28 PM

Good question Teddy I didn't know that as well

Jill: When we finalize this information, will we send this out after the EOCCO board has approved it.

Tracey: It will also be on the EOCCO website.

Motion: Teddy Fennern/Chanel Kelly to approve the character with the changes made today.
Motion passed

	<p>Lourdes: We are working on a central site on the EOCCO website. Thank you Tracey, who has been working on this project.</p> <p>Marci McMurphy 12:31 PM</p> <p>https://eooco.com/members</p> <p>https://eooco.com/members/cac</p>	
<p>Breakout Sessions</p>	<p>Topic: What CBIR are you most excited about?</p> <p>Recap:</p> <p>Breakout 1: Jill: Had a few folks trickle in. Had folks from Baker, Fossil, and the Tribe. We talked about community projects that are happening and working well. Re-energizing community members after COVID. Fund activities that are helpful and educational. Also, had a conversation about outreach and getting consumer participation. Could use Facebook for that and to get out the word about CBIR funds, Veggie Rx and some other projects. We need to communicate that to the public and the community at large.</p> <p>Breakout 2:</p> <p>Lourdes: We had members from Wallowa, Lake and Grant counties. Wallowa is excited about a pickleball court, Doula training and suicide prevention program.</p> <p>Lake: Very interested in SHARE funding and how they can use it for child care.</p> <p>Grant: Excited about a cyber-mill that will help improve virtual health and improve connections.</p> <p>Breakout 3:</p> <p>Linda shared about a program to educate new mothers. The extension office will be putting in some supplies for general use that the community needs. There is a new Cyber Meals opening up for people to use the internet. Wheeler LCHP is in year three of using CBIR funds for Frontier VeggieRx. The program has grown and provides a great opportunity to OHP & community members, and local vendors. Frontier VeggieRx has been a valuable investment of CBIR funds. Grant County has four new projects being implemented this year which include education and support classes for pregnant mothers at Blue Mountain Hospital, a new Community Health Worker program out of a newer established PCPCH clinic, internet and equipment access available to community through a CyberMill being established in Prairie City and a Community SNAP Education program and community pantry in Dayville. Grant LCHP is pleased to connect with community partners and provide CBIR funding to support projects in the frontier communities in the county. Union and Umatilla LCHP/CAC members were also in the breakout room and excited to learn more about the CBIR projects in their communities.</p> <p>Breakout 4:</p> <p>Marci: We had folks who are very appreciative of the Veggie Rx program, and would like to see it continue and expand. Albert is excited for the heating and cooling center in the community.</p> <p>Breakout 5:</p>	

	<p>Tracy noted that a few members hadn't heard about the CBIR projects and needed more information. Matt Davis mentioned he is excited for the Frontier Veggie Rx program. It increases access for members and consumers and is great for retail and the local economy. Kelly is excited about Becoming You.</p>	
<p>SHARE Presentation</p>	<p>Marci McMurphy 12:51 PM Now: Supporting Health for All through REinvestment (SHARE) funding presentation</p> <p>Martha Snow is with OHSU and ORPRN. They manage the LCHP and progress and budget reports. Martha presented on the SHARE initiative. Applicants must be within the EOCCO service area, support social determinants of health and equity, and the project must start in January 2023 and be completed within three years. There is \$1.5 million available. Application projects can range from \$15,000 to \$250,000 in cost. The LCHPs will review and score the applications and make recommendations for their county. The CAC members aren't going to be filling out SHARE applications or applying. You will see and grade the LCHP scores and make recommendations across all 12 counties. The CACs role is to look at the applications and make a recommendation on what you think the best projects are for the counties. The ones that you recommend will then go to the EOCCO board for final approval.</p> <p>ORPRN= Oregon Rural Practice Research Network Marci McMurphy 12:52 PM OHSU= Oregon Health & Science University SDoH= Social Determinants of Health</p> <p>Chanel Kelly 12:55 PM Wow that's amazing to hear!! Martha Snow 1:11 PM https://www.eocco.com/providers/grants application template can be found here Questions and comments: Ari: We want to make sure we have the best process in place for these important decisions. Martha: She has talked with Lourdes about creating a spreadsheet of the projects. With which ones got the highest score from the LCACs. Start with the ones with the highest scores and their funding requests. Then look at ones that have similar scores. Also look at which counties got the majority of the funding. Lourdes: We'd have the spreadsheet, and a shared drive with all the applications so we can go back and review them. If anyone has ideas or suggestions, send Lourdes an email. We'll start with this process. If anything comes up that will make this decision easier, let us know and we'll be happy to adjust.</p>	

	<p>Tory: Letters of support - and making sure that the entities in the communities are involved is really important. Making sure that it is a collaboration with the community support is in place to make these projects successful.</p> <p>Martha Snow1:16 PM thanks Tory, I think we can include this in the Excel sheet (maybe the score from the LCHP scoring sheet) - how strong the letters of support are for each application</p> <p>Tory Stinnett1:17 PM Thank you!</p>	
<p>CAC Member Public Comment & Feedback</p>	<p>Lourdes: Anything that you can share, kudos or comments from your county?</p> <p>James Williams: More of a highlight, something for us to be mindful of. Here in Lake County, we are looking at public health and services. We get dollars from the state to administer services. Sometimes the dollars are so small for our large county, when you take into consideration the huge amount of reporting that has to go to the state. Because of this, we are looking at not approving this OHA agreement. We are going to take care of it ourselves. We love the programs (public health side), but the administrative burden is too much. Important for the CAC to know. We are rethinking how we interact because the reporting costs so much in time and effort. Really want to thank everyone and the CAC appreciate the dedication and hard work of the team.</p> <p>Jill: Have you connected with any county commissioners in Wallowa County? They ended the county health department and funded the programs in a different way.</p> <p>James: We aren't giving up the public health authority or surrendering it. We are just administering it. For big counties it makes sense, for the sheriff it is based on population and could be \$500.00 and a major cost for the reporting.</p> <p>Marci McMurphy1:22 PM Gilliam County has recently made a change as well. Malheur County Health Department 1:22 PM It's a very real threat for most rural counties, James. Thanks for voicing it.</p>	
<p>Public Comment</p>	<p>Yami: OHA has two websites that went live yesterday, for our Oregon grantee programs.</p> <p>Yami Gonzalez, OHA1:26 PM English: HealthierOregon.org Spanish: OregonMasSaludable.org</p> <p>They can be used to find local healthcare partners. Can go to any partners across the state.</p> <p>https://www.oregon.gov/oha/hsd/ohp/pages/healthier-oregon.aspx</p> <p>Would like to extend an invitation on October 21. The transformation center is hosting a CCO 101 training. Talking about the history of CCOs, understanding</p>	

	<p>the coordinated care model and it would be great to have some of our members there.</p> <p>CCOs 101: An introduction to coordinated care organizations October 21</p> <p>Register here:</p> <p>https://www.zoomgov.com/meeting/register/vJltduyvrDktHlbzV9NOMW1vLP8r1hstUDA</p>	
Next Meeting	October 12, 2022 11:30 - 1:30	
Adjourn	Meeting minutes submitted by Rosalie Kelly	