

Malheur LCAC Meeting Minutes

AUGUST 18, 2020

VIA WEB: ZOOM

MEETING CALLED TO ORDER BY:	Sarah Poe, Jill Boyd
START TIME:	12:00 pm
ADJOURNED AT:	1:24 pm
NOTE TAKER	Oceana Gonzales
ATTENDEES	Sarah Poe, Jill Boyd, Jesse Sandoval, Jane Padgett, Oceana Gonzales, Ridg, Dan Foster, Kali Paine, Lea Nunamaker, Yolanda Morales, Magali Ayala, Dolores Martinez, Jaime Mordhorst
AGENDA ITEM	Review and Approval of Meeting Minutes
Sarah Poe LCAC Chair asked for members for approval of June meeting minutes. Motion to approve by Jesse Sandoval and Jane Padgett approved the meeting minutes.	
AGENDA ITEAM	NEMT Malheur County
Dan Foster shared with us the new hours starting August 1 2020. A flyer was shared to share with community partners.	
AGENDA ITEM	2020 Incentive Measure Updates
Kali wanted to share updates, and the results for 2019 as a CCO.	
AGENDA ITEAM	Consumer Engagement Discussion
<p>Jill started with feedback from the RCAC meeting in June. The RCAC approved to shift the members OHP 51 percent requirement LCAC to RCAC level, but the state didn't agree with those changes. OHP Consumer Engagement should be at local level not Regional level</p> <p>Local is require stride 51 consumer membership and starting over. Jill and Oceana are going to refresh the membership roster.</p> <p>Sarah is wanting to have more consumers to attend the meeting to hear concerns, so that we can address any needs. and providers. Sarah opened the floor to anyone who liked to discuss how we can bring more OHP consumers. Lea Nunamaker shared with the group that there are plat forms that are going virtual to meet with organizations and discuss with them of joining because they can also be OHP consumers. Lea shared a document of virtual health fairs. There was a discussion regarding the Spring into wellness and going virtual. Jill discussed the idea of the promotional video that was discussed last June meeting. Jaime wanted to share that the population of aging and disability aren't sure what all their benefits are with EOCCO.</p>	
AGENDA ITEAM	2020-2021 LCAC Operations Funds and Coordinator Contract Review
<p>Jill and Jesse both discussed the changes on contract and funds</p> <p>LCAC Support Funds Request will be determined and approved on a county by county basis</p> <ul style="list-style-type: none"> • 2020-2021 LCAC Support Fund requests will not exceed \$5,000 • LCAC funds are subject to a review of current LCAC financial need/request and may be based on carry-over LCAC Support Funds from previous years • LCAC Support Funding will be distributed between September 2020-May 2021, with an end of term review by the EOCCO in April 2021 • Please complete the form as accurately as possible, and include any carry over funds from previous years • Forms will be submitted to Troy Soenen: troy.soenen@eocco.com • Checks will be issued from Greater Oregon Behavioral Health, Inc. (GOBHI) <p>Malheur LCAC Carry over Support Funds Balance as of June 1, 2020: \$4,510.00</p>	

Use the form below to complete the LCAC budget request. Budget Category Support Fund Details
 Meeting supplies (example: copies, printer ink, table tents, pens, name tags, etc...) and meeting meals
 \$1,550
 FTE/stipend for LCAC meeting coordination (\$300/month for 9 months [Sept-May])
 \$2,700
 FTE/stipend for coordination and reporting of Community Benefit Initiative Reinvestment (CBIR) funds
 (once a year, flat rate fee)
 \$2,500
 Other expenses not listed (provide a detailed explanation)
 • EOCCO/OHP member engagement
 Please note: LCAC Support Funds are not used to be used for OHP Consumer Member stipends.
 \$400 Total Amount Requested [Not to exceed \$5,000) \$2,640
 NOTE: The LCAC Fiscal Agent will be required to retain receipts for all expenditures outlined in the
 budget

AGENDA ITEAM	Helmets from Spring into Wellness Funds
DISCUSSION	Sarah shared with the group that we still have bikes from the spring into wellness that we want to give away or raffle off to OHP consumer but with vouchers for helmets. Lea brought the discussion of the virtual health fair to help with OHP consumers and with raffling off the bikes. The discussion about the health fair was put on hold for another meeting. Jaime is support to funding helmets. Discussion for helmets will continue September 15 2020

Next meeting scheduled for September 15, 2020