

Baker County LCAC Meeting Minutes	
DATE	December 1, 2020 <i>MEETING VIRTUALLY</i>
CALLED TO ORDER	12:00 pm Meeting called to order by Tracey Blood, EOCCO field staff.
ADJOURNED	1:05pm
NOTE TAKER	Jill Boyd, EOCCO
ATTENDEES	<p>Staff: Tracey Blood EOCCO Field Team rep for Baker LCAC</p> <p>Members: Kristina Gueli (Consumer, E2E, SSGC), Joe Hayes (CCNO), Kathie Pointer (St. Alphonsus), Ron Thompson (Consumer, E2E), Albert Rowley (Consumer, E2E), Debra Bell (EOU Head Start), Holly Sorensen (NEON), Megan Chancey (EOHLA), Tamyra Keller (Consumer), Erin Watson, Chris Evans (DHS), Kathy Ganung (CCNO), Andria Weber (NDNW), Chris Barnes (EOCCO)</p> <p>Guests (<i>Note: Guests can apply to become members via the County Commissioner appointment process</i>): Jill Boyd (EOCCO), Astrid Sosa (EOCCO), Courtney Valenzuela (EOCCO), Kali Paine (EOCCO)</p>
November LCAC Meeting Minutes	
APPROVAL	<ul style="list-style-type: none"> • Holly requested an adjustment on the announcement section; NEON does Marketplace and EOCCO/OHP enrollment only, but will assist with Medicare <u>referrals</u>. Modifications will be completed in November minutes. • Joe makes a motion to approve November LCAC meeting minutes with amendment. Ron seconds this motion. All approved, no further discussion.
EOCCO Updates	
DISCUSSION	<ul style="list-style-type: none"> • Applications received (so far) for CBIR funds for 2021: \$67,446 <ul style="list-style-type: none"> ○ \$5,000 Stone Soup Garden ○ \$10,000 to NDNW Health Wellness and Promotion/Contingency Funding (funded last year) ○ \$7,000 GOBHI Wraparound ○ \$3,280 Innovative Brainstorming Subcommittee and OHP recruitment ○ \$18,000 nutrition program for seniors CCNO (meals on wheels and congregated meal site) ○ \$3,000 NDNW for LGBTQ+ subcommittee • \$46,280 has been requested, which means there is about \$21,166 that needs to be allocated (excluding the 10% for fiscal agent); question proposed to the LCAC on how to promote funding opportunity or ensure that the funds will be executed for projects in 2021. <ul style="list-style-type: none"> ○ Option to extend the deadline until Friday (12/4) to give more time for community partners to submit their application.

	<ul style="list-style-type: none"> ○ CBIR LCAC subcommittee will convene the following week (week of 12/7) to finalize budget and approve applications ○ Additional CBIR LCAC subcommittee members include: Tamyra, Kristina and Debra ● EOCCO 2021 Opt-In/Continuation Projects/New Ideas: any questions or concerns, please reach out to Tracey or Jill. All applications go directly to OHSU, there is little involvement by the EOCCO Field Team in this section of projects.
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Provider Updates

DISCUSSION	<ul style="list-style-type: none"> ● EOCCO: RCAC Meeting: Dec 15th from 9-12; invitations will be going out today ● EOCCO: EOCCO QI team will be reaching out to primary care clinics in January for end of year Incentive Measure data collection; reminder that 2020 is report only year ● NDNW: There is now a walk in clinic at NDNW to provide quality healthcare services without an appointment, with services to include addiction, mental health case management and family counseling; wait times may vary; ● Suggestion: Grant County LCAC has decided to re-allocate the Operations Funds budgeted for food (since meetings are now virtual) to thank the front line staff for their efforts around COVID-19. Suggestion to have Baker County LCAC do the same. Considerations include: <ul style="list-style-type: none"> ○ Determine remaining funds in Operations account to be used for gift cards to local restaurants ○ Keep total gift card amount to a reasonable level, given many state/county employees may not be able to accept gifts over \$50 ○ Motion: Megan motioned to approve reallocation of LCAC meal funds for front line/public health COVID-19 workforce with email correspondence about amount of funds to be spent, number of gift cards needed and local restaurants to patronize (Tracey and Haley to lead). Tamyra seconds this motion. All in favor, no further discussion.
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Member Comments

DISCUSSION	<ul style="list-style-type: none"> ● Stone Soup Garden: Greenhouse has not been set up at Community Connections. Any additional work is on pause now due to statewide COVID-19 restrictions. <ul style="list-style-type: none"> ○ Project lead has submitted an application for 2021 CBIR LCAC funds ● PPE kit workgroup and distribution is also on pause due to statewide COVID-19 restrictions ● Innovative Brainstorming Subcommittee: completed gym in 2022 to build the building and equip the gym ● Recruitment of OHP members/submitted 2021
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Public Comments	
DISCUSSION	<ul style="list-style-type: none"> • EOU Head Start: Service expansion to include Preschool Promise-enrollment slots available; hiring new positions; virtual learning • NEON: Events cancelled due to COVID freeze; deadline Dec 15th is deadline for Marketplace; possibility that enrollment may be extended to the 31st-NEON will be following this decision; national campaign Dec 10th "Get Covered America Day" • CCNO: More resources for energy assistance for low income individuals-spread the word! • CCNO: Looking for grandparent seniors 60+ raising grandchildren we have a respite program to assist. • Dental: Advantage Dental going into schools to provide dental services; Jessica has been working diligently to capture as many kids as possible • Concern with NEMT with regards with ride being covered-person on the phone was asking inappropriate questions (in her opinion) about the type of healthcare coverage; suggested filing a grievance with GOBHI

Next meeting scheduled for January 5, 2021 at 12:00pm (1st Tuesday of the Month)

Approved