

**Gilliam County Local Community Advisory Council (LCAC)
Regular Meeting Minutes
November 5, 2020**

Marci McMurphy, called the LCAC Regular Meeting to order, at 12:05 p.m.

Appearing by video conference and telephone were:

Marci McMurphy, Eastern Oregon Coordinated Care Organization/Greater Oregon Behavior Health Inc.
Teddy Fennern, Family Services & LCAC Coordinator, Gilliam County
Amy Nation, Juvenile Director, Gilliam County
Ashley Danielson, Community Outreach Dental Hygienist, Advantage Dental
Eileen Flory, Community Member, EOHLA Representative
Audrey Egan, Medicaid Services Coordinator, Moda
Neil Freidrich, Self Sufficiency, Oregon Department of Human Services
Lisa Atkin, Chief of Staff, Gilliam County
Chanel Kelly, Community and Consumer Member
Elizabeth Farrar, Judge, Gilliam County
Daniel Curtiss, Case Manager, CAPECO
Chelsea Maranville, Triple P Program Manager, Greater Oregon Behavior Health Inc.
Courtney Valenzuela, Eastern Oregon Coordinated Care Organization/MODA
Lisa Helms, Community Counseling Solutions
Shellie Campbell, Interim Director, North Central Public Health Department
Tammy Pierce, Triple P Program, Greater Oregon Behavior Health Inc.

REVISIONS TO THE AGENDA

There were no additions or revisions to the agenda

IN THE MATTER OF PUBLIC COMMENTS

Tammy Pierce told the group that she will be leaving GOBHI and going to work for the Eastern Oregon Early Learning HUB. Chelsea Maranville will be stepping in and has been promoted to the Triple P Parenting Program Manager. Chelsea will be reaching out to those individuals that were already involved in this work to discuss her next steps.

IN THE MATTER OF PRESENTATIONS:

There were no presentations at this meeting

THE MATTER OF MEETING MINUTES

The minutes of October were reviewed. Ashley Danielson made a motion to accept the minutes as written. Eileen Flory Seconded the motion. Motion carries.

UNFINISHED BUSINESS:

IN THE MATTER OF COMMUNITY BENEFIT INITIATIVE REINVESTMENT FUNDING

Marci McMurphy stated that this year the Gilliam County LCAC funding will be \$27,475, which is a small reduction from last year which was \$28,002. GOBHI created a new formula for this funding which is 40% equally distributed across the board and then 60% is based off the membership. There is also a ceiling of no more than \$125,000. There was \$710,000 total spread out over the 12 counties of the EOCCO.

In the past Gilliam County has used all their funding to support the Frontier Veggie Rx Program. There needs to be a decision made on whether we want to continue with this program; open it up for funding

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in the community or do something totally different. The due date is January 15th. Teddy Fennern advocated to utilize the funds for this highly utilized and well-established program that is really benefiting our county residents. Chanel Kelly stated as a consumer of the program that it is helping to put their mind at ease with being able to keep fruits and vegetables on the table and would be grateful to continue benefitting from the program. Eileen Flory has heard nothing but good things in the community about the program. Lisa Helms made a motion to continue to use the CBIR Funds for the FVRx Program. Judge Farrar seconded the motion. The motion carries.

IN THE MATTER OF THE LCAC SELECTION COMMITTEE:

Marci McMurphy stated that the LCAC Selection Committee needs to have an EOCCO member, which is Karen Wheeler, and a county employee, which is Teddy Fennern, who was appointed to the position by Judge Farrar. Marci McMurphy was at the meeting to take notes.

Teddy provided a report in the meeting packet for anyone that wanted to read it and provided a verbal update.

Discussion around term limits took place and the need to have board member terms added to the roster. A drawing of 1, 2, & 3-year terms to start out was considered a good approach so terms did not all end at the same time, if existing members decided not to re-up their terms. After a term ended, exiting members would then be appointed to a three-year term thereafter if they chose to stay.

IN THE MATTER OF THE ROSTER & DRAW FOR TERM LIMITS

It was determined that after reading the LCAC Charter term limits are required for each board members and should be staggered. The terms will be as follows:

- Jennifer Bold – 1 year
- Eilene Flory – 1 year
- Lisa Helms – 1 year
- Elizabeth Farrar – 3 years
- Shellie Campbell – 3 years
- Amanda Nelson – 1 year
- Chanel Kelly – 3 years
- Neil Freidrich – 2 years
- Amy Nation – 2 years
- Sally Mann – 3 years
- Teddy Fennern – 2 years
- Ashley Danielson – 2 years

We will keep track of all terms and Teddy will send the full roster with terms to the Gilliam County Court for approval at the next County Court meeting.

IN THE MATTER OF BOAD MEMBER APPLICATION

Teddy stated that this was purely informational. Shellie Campbell intends to apply for the LCAC position that Teri Thalofer had retired from. She has returned her application and it is being submitted to County Court for appointment.

NEW BUSINESS:

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IN THE MATTER OF THE LCAC BULLETIN

Lisa Atkin, Teddy Fennern and Marci McMurphy had discussed ways to make the meeting more effective and efficient by putting all the updates and informational items into a bulletin. This would be emailed to the group, freeing up meeting time to focus on actionable and discussional items.

It was the consensus of the board that they liked the bulletin idea. Teddy will facilitate the process, requesting updates from board members and additional subject matter experts for articles that can be dropped into a template. This will also have the benefit of reducing time spent doing the minutes.

There was a discussion on meetings and whether to move to quarterly meetings. Neil was in favor of monthly meetings. Judge Farrar proposed that we first see how much actionable and discussional items need to take place before deciding. Teddy suggested holding the current monthly meeting dates, and if there is no action to take the meeting can be canceled and just send the bulletin that month. This was the direction that the board decided to go with.

IN THE MATTER OF THE UPDATE TO THE AGENDA FORMAT

The idea of this was to change up the agenda to make it clear as to what the purpose is for each item; whether it is a decision to be made, action to be taken or informational, and who is responsible for that action. The consensus of the group was that they really liked the agenda format and it will help with being able to plan if they really need to attend a meeting to discuss a specific item.

IN THE MATTER OF ANNOUNCEMENTS

None at this meeting

NEXT MEETING: DECEMBER 2, 2020 @ noon

IN THE MATTER OF MEETING ADJOURNMENT

It appearing to the LCAC Board that there was no further business to be conducted at this time, Teddy Fennern, Gilliam County LCAC Coordinator, adjourned the meeting at 1:00 P.M.

Jennifer Bold _____
LCAC Chairperson

J.B. (Verdort)

Date: _____

Teddy Fennern _____
LCAC Coordinator

Teddy B Fennern

Date: *Jan. 7, 2021*

