

Please join this meeting 5-10 minutes early to allow time for technical adjustments (11:50 AM)

**Baker LCAC MINUTES
Virtual Meeting
November 3, 2020
12:00 pm – 1:00 pm**

This event has a video call.

**Join: <https://meet.google.com/mrp-rrae-cvz>
+1 252-379-2973 PIN: 871372542#**

Member/Regular Guest Attendees:

Denotes attendance at this meeting

- Andi Walsh, LCAC Coordinator, New Directions Northwest, Inc. (NDN)
- Alicia Hills, Co-Chair, Baker County Public Health
- Haley Hueckman, Co-Chair, NDN
- Nancy Staten, LCAC Treasurer, Baker County Public Health
- Tracey Blood, GOBHI Field Staff
- Marci McMurphy, GOBHI, Running Chat Box!
- Albert Rowley, Consumer Member, E2E
- Jessica Steele, Member, Advantage Dental
- Joe Hayes, Member, Community Connections
- Gael Grooms Classen, Consumer Member, E2E (going to try in Hells Canyon)
- Holly Sorensen, Member, NEON Outreach Coordinator
- Kali N. Payne, EOCCO Quality Improvement Staff
- Kristina Gueli, Consumer Member, E2E Garden Club Coordinator
- Mandy Peterson, Member, Baker County Public Health
- Meghan Chancey, Member, EOHLA
- Sarah Crowell, OHSU
- Maurizio Valerio, TFFF
- Martha Snow, OHSU
- Chris Evans, Community Partner, DHS
- Ron Thompson, Consumer Member, E2E, Phone ending in 46
- Cynthia Edison, OSU Extension
- Debra Bell, Member, Eastern Oregon University Head Start
- Kathie Pointer, Member, St. Alphonsus Hospital
- Erin Watson, new E2E member, Garden Coordinator, Phone ending in 47
- Chris Barnes, Member, GOBHI
- Jill Boyd, Primary Care Transformation Coordinator/BH Integration Program Mgr, EOCCO
- Andria Weber (new E2E Coordinator)

☒ Robin Maille, OSU Extension Service
Courtney Valenzuela

New Guests:

12:00 PM - Introductions and Check-In: Tracey introduced all attendees.

12:10 PM – Approve October meeting minutes: Motion by: Joe, 2nd by: Albert. Motion passed.

12:15 PM – EOCCO Updates.

Tracey Blood:

- Upcoming CBIR Grant progress reports are due to the EOCCO by Nov. 15 and due to Tracey Nov 11th.
- 2021 CBIR funds: \$67,446 has been allocated for all of Baker County. Priority areas for Baker County are tied to social determinants of health, and COVID relief efforts as well. Need to figure out how to review applications. Jill shared: had a small 1 page application for each applicant, then scored by members, Union County using subcommittee to prioritize and score projects for 2021. As a reminder we need to hold back a portion of the funds for the fiscal agent. If receiving funding, high recommendation is for the applicant to be an LCAC member. Union, Wallowa, Malheur and Union have the requirement that the applicant be a member that has attended a minimum of 4 meetings per year. Goal is to have strong representation of those served at the table.
 - Haley: Prefer extra time for subcommittee discussion – time intensive to review all applications.
 - Tracey: Set earlier deadline (November 30th) for applications to be submitted for committee review.
 - Andi: Recommend applicants use the 1 page application again.
 - Jill: CBIR Process for 2021: Do we want to include language about the LCAC membership required of grantees? Entire LCAC review and discuss or have subcommittee have separate meeting to review and present findings to LCAC group?
 - Joe agrees: have a subcommittee.
 - Coordinator send out message to members: Have to be a member in county, to be on subcommittee? Yes. Consensus.
 - **Action:** Andi will send out an email to LCAC members and guests with CBIR 1 page application, as well as scoring sheet, and call for subcommittee members who would like to be on the subcommittee to review grant applications. Goal is to have 5 to 6 members on the subcommittee to review CBIR grant applications. Note: Andi will be out Nov. 26 through Dec. 14. Jill offered to step in for Andi. Take notes, etc.
 - All agreed that if subcommittee member represents a grant applicant, then that member cannot vote on their own application. Consensus to the process.

- CBIR Grants are due to Tracey on Nov. 30th. Subcommittee will review shortly thereafter.
- EOCCO CCO 2.0 Membership requirement: Heidi Martin and Mark Bennet from Baker County will help review membership metric and help track goal of reaching the required 51% EOCCO member representation on the LCAC. First quarterly meeting will be scheduled soon. Identified EOCCO board member to assist – look at roster and narrow down to achieve requirements. The goal is for members to participate in the LCAC.
 - Umatilla: Grantees are attendees to the meeting (aka partners) but not voting members. Membership vs. partnership? To meet the 51% goal? How to creatively achieve the 51% criteria.
- Tracey: December 1st our next scheduled meeting. However, CCO 2.0 Comprehensive Behavioral Health Plan is also being rolled out that same day. Virtual meetings will be held throughout the day – watch email for announcements.
- **Kali Payne:** Incentive Measures: Statewide Committee voted on the benchmarks for 2021 to receive additional quality pool funding. 2021 incentive measures will be based off of 2019 due to 2020 being a wash as a result of COVID-19. Goals will be established later in 2021.

12:35 PM - Provider Announcements

Nancy Staten, Public Health:

- 2nd CBIR distribution was done. Checks should have gone out yesterday. (Note: Public Health acts as the fiscal agent for the Baker LCAC).
- **Baker County COVID Numbers:**
 - Recommend everyone get a flu shot due to COVID and flu symptoms being similar. Don't want two pandemics.
 - School exclusion information is going out to parents.
 - The health department is moving to a new facility in the midst of pandemic. Might be in new facility by Dec. 30th. The facility is was purchased by the County from NDN and is the 4th street location. The new location is a good move for patients. Renovating and remodeling now.
 - COVID cases: 153 right now. Baker County is experiencing a surge in cases. As a reminder, we keep stressing the three w's (wash your hands, wear a mask, watch your distance) to help reduce the spread. Social gatherings seem to be where most cases are coming from. Covid has changed main focus last several months and don't see it changing in next few months.

Haley Hueckman, New Directions Northwest: The Baker County Safe Communities Coalition will be hosting November and December projects. Currently finalizing dates.

Andi Walsh, New Directions Northwest:

- Shared information on two funding streams available for clients impacted by COVID: CARES Act grant for older adults (ages 60 and older), veterans and people of color, and a FEMA grant for crisis counseling services for any Baker County residents.
- Gave an update on the Excessive Force Policy that has gone before the Baker City Council twice, and required for the 1.5 million dollar Community Development Block Grant for a health and wellness facility for NDN clients. (Update: The Excessive Force Policy was adopted by the Baker City Council on November 10th).

Kathie Pointer, St. Alphonsus:

- St. Al's is hosting a blood drive outside on Tues. Nov. 10th from 9am to 3pm, at the Nazarene Church. Sign up using the Red Cross blood.org app, or with Keli Jacobs at the hospital.
- St. Al's is also conducting curbside drive up flu shots, 9-12 and 1-4, as well as COVID testing.

Holly Sorensen, Northeast Oregon Network (NEON): NEON is still assisting people with Medicare referrals and marketplace signups as well as referring people to insurance agents. Hoping to hold an open enrollment event on Nov. 12, at the Sr. Center on Thursday, November 12th from 3pm to 7pm. Insurance agents will be in attendance as well. Everyone will be spread out to honor social distancing protocols, Joe assured Nancy.

Robin Maille, OSU Extension:

- Becca Colton who worked with the Snap Ed program, took another position. Hoping to get another person to fulfill the Nutritional Education program for low income audiences.
- Cynthia Edison is no longer with OSU. Robin will be participating in the Baker LCAC meetings and hopes to provide support where needed.

Jill Boyd, GOBHI:

- Shared a new service, the Eastern Oregon Community Resource Network. The network is made up of providers that, as needs arise for individuals or a community, an 'ask' can be made online, and others in the network can respond to the need. Jill encouraged LCAC partner members to sign up. The network response is similar to 211, somewhat. The network currently serves Baker, Union, and Wallowa counties and is being managed by Building Healthy Families. For more information visit: www.eocrn.org
- Most likely someone will ask to make a formal presentation in February to the Baker LCAC. The group is thinking of asking an LCAC to lead the Eastern

Oregon Community Resource Network. Chris Evans from DHS helped launch this.

12:50 pm Member Comments

E2E Updates:

Tracey:

- Unfortunately have to share some sad news. Lora Longwell recently passed away. Lora was a regular attendee at E2E and she will be missed by those that had the opportunity to work with her.
- The Stone Soup Garden is a CBIR funded project. On Nov 13 a work crew will meet to help put together the greenhouse. Seeking volunteers and work crews. 11 am to 4pm. Tracey going to help! If you can volunteer please notify Tracey. Also assembling the PPE kits on the same day.

Kristina:

- Stone Soup Garden: Overall goal is to get fresh produce from the garden to EOCCO members. Accessibility has been a challenge. Could use ideas for increasing accessibility for members next year. How to deliver to people? Or have participation? Delivery service? Common point for veggie boxes? How to deliver? Ideas? How to get produce out to folks.
 - Joe shared a few ideas for Kristina:
 - On Thursdays, from 9:15am to 9:30am is a 'harvest share' at Community Connections. People come and drop off fresh produce, and the supply is typically wiped out by noon. The produce is free, and limited to 4 items per person.
 - Fixed route trolley: 7am every hour on the hour until 8pm now. Can get on the trolley. Can flag the driver down and he will pick you up. \$1.00 a ride but can be waived. Perhaps the trolley can be a way Thursday route could add Stone Soup garden pickup stops. Other ideas could include dropping at the Salvation Army for their food bank.

Additional Comments:

Joe Hayes, Community Connections: Community Connections is experiencing a hang up with funding in Salem for the Low Income Energy Assistance Program. Letters have been sent to past participants. Funding is typically available in November is for seniors and those that are disabled, and then opened up to all others in December, until Dec. 30th.

Chris Evans, DHS: Self Sufficiency Program went live on Monday with a new software system. This is a big change, with one application for medical needs, childcare, food, etc. All of these program services are now integrated into one application.

The meeting was adjourned at 1:06 pm.

Next Virtual Meeting: December 1, 2020

