

Malheur LCAC Meeting Minutes

AUGUST 17TH, 2021

VIA WEB: ZOOM

MEETING CALLED TO ORDER BY:	Sarah Poe
START TIME:	12:05 PM MST
ADJOURNED AT:	01:37PM MST
MEETING TOPIC:	Back to School
NOTE TAKER	Oceana Gonzales-Banuelos
ATTENDEES	Jane Padgett, Lea Nunamaker, Jill Boyd, Jesse Sandoval, Sarah Poe, Courtney Valenzuela, Dolores Martinez, Jaime Mordhorst, Megan Gomeza, Judi Trask, Kathryn Hart, Levi Anderson, Rachel Weideman, Sandy Kendall, Sandy Shelton, Tim Heinze, Clayton Crowhurst, Oceana Gonzales
Open Discussions	

Sarah asked the group to introduce themselves and to share what they are grateful for. All members shared. After members shared Sarah let the group know that we are playing it by ear in deciding when in the next upcoming months that an in-person CAC meeting may happen. Due to covid the meeting will also be offered hybrid when we are back in person meetings. Sarah read over the August 17th agenda and July 20th meeting minutes. Sarah asked the group if there are any changes or recommendations needing to the minutes. Sarah asked for approval of July 20th meeting minutes. Tim Heinze moved to approve minutes as submitted. Jesus Sandoval and Dolores Martinez second to approve the meeting minutes.

AGENDA ITEM DISCUSSION	2021 CBIR Funding/MOUS/ CBIR Partner Project Updates
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Jesse Sandoval let members know that the spreadsheet from the last CAC meeting is still the same.

2021 CBIR Funding

We have not received the additional \$56,250.00 yet. Jesse stated we do not have enough in the bank to pay out the subawards there might be a little room to discuss the subaward for partial payments. That may be an option if we do not hear back from EOCCO. LCAC Support funds \$10,000 did come in for any upcoming events.

Malheur County LCAC CBIR Funding 2021					
Account 2603					
Total Available	\$	125,000.00			
Fiscal Agent and Staff Oversight	\$	12,500.00			
Funds for Community Projects	\$	112,500.00			
Title of Project	Approved to Fund	Spent to Date	Balance 7/20/21	Approved after first progress report (July 16, 2021)	Approved after final report (April 1, 2022)
MCOA/Meals on Wheels	\$9,000.00	\$9,000.00			
Dolly Parton Imagination Library	\$7,500.00	\$7,500.00			
Frontier Fruit and Veggie Rx	\$25,000.00	\$7,800.00			
Equity Stewards	\$10,000.00				
Drug Free Coalition Activities	\$15,000.00				
NW Housing Alternative	\$15,000.00				
Lifeways-Postvention	\$5,129.00				
(additional) Fruit and Veggie Rx	\$10,000.00				
MCHD Covid Vaccination Efforts	\$15,870.60				
Total	\$112,499.60	\$24,300.00	\$31,950.00	\$56,250.00	\$12,500.00
*Approved by EOCCO Board, 5/26/21		EOCCO payment received 6/8/21	EOCCO payment received 6/29/21		

MOUS

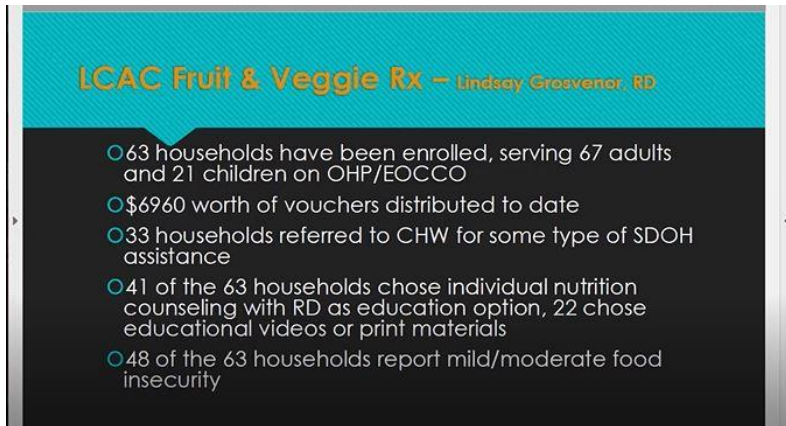
One MOU has not been completed yet. Jesse is working on getting ahold of individual. Judi Trask had a question. The funding for the coalition that they received has some dates around when the services need to be done. Which they can fund with their current funding they have and reimbursed the

funds back once the CAC funding comes in. Judi Trask would like to know the any timeline when they will be getting the funds. Jesse would like to consult with CAC leadership after meeting to see if we can get partial payments out and do the extra work to do that till the next subaward comes in. Jill Boyd will check and see the status of the check.

CBIR Partner Project Updates

Fruit & Veggie RX Program

Jesse shared an update on the behalf of Lindsay Grosvenor.



Baby Bags

Jane Padgett shared that Jesse purchased 270 nice quality diaper bags with the left-over funds. Baby diapers were donated by the CCO. Thermometers were donated by Valley Family Health Care from a previous project and some pumped hand sanitizer. The hand sanitizers were used for another project. They got great reading material for parents from Boost Oregon in Spanish and English. Packets were created. Boost Oregon also sent vaccine hesitating, and parent manual about childhood vaccine. Sarah shared that they are purchasing baby wipes and add thermometers. The bags are going to new parents in the home visiting program. They are keeping track and who are OHP members. First diaper bag was given to a member who is participating in nutrition Oregon program. Jane and Sarah both shared how great it feels to do projects like this for the members in the community and to have the support for the projects.

Dolly Parton Imagination Library

Jane shared that currently 559 children are being served under this project as of today in Malheur county who currently receive one book every month.

ESD

Jane shared the video project around childhood initiatives and vibrant communities will be filming in October. Sarah shared the video will show why Malheur county is a good area to live in and spread positive messages of the community. This will direct to Malheur Matters.

Northwest Housing Alternative

Clayton shared that with the funding he is receiving he can patiently wait to get them. Clayton shared that the funding will be used to purchase telemedicine equipment.

AGENDA ITEM DISCUSSION	Childhood immunizations and Well child checks
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Courtney Valenzuela shared with the group the importance of both Childhood immunizations and Well child checks. Information also provided child between the ages of 3 and 13, and has a well visit by Dec. 31, 2021, you will be eligible for a **\$20 Amazon.com gift card**. EOCCO will send your gift card once you have completed the required information.

<http://survey.constantcontact.com/survey/a07eheliummkhdt4jvk/a01lekt5nbes/questions>

AGENDA ITEM DISCUSSION	Traditional Health Worker Training
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Kathryn Hart shared the community health worker program. They are meeting noon to 1pm pacific time on 9/13- they will briefly talk about the billing process for Chws.
<http://events.constantcontact.com/register/event?llr=iv9v9mcb&oeidk=a07eid0q65zcd8e1c65>
 CHW Billing Training 9/13 from 12p-1p PDT

AGENDA ITEM DISCUSSION	CAC LOGO & Malheur Matters Webpage
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Oceana and Lea spoke about the logo contest. Lea informed group that the contest is also update on the webpage. Lea and Oceana will be at the hands around the park to engage with members and share information about the cac.

Lea and Oceana shared first member engagement meeting minutes on screen regarding discussion of logo and future outreach.

1. **Call to Order, Introductions**– Oceana Gonzales, Sub-Committee Chair
2. **Approval of Past Month’s Minutes** – N/A
3. **SIW Contact Partners**- Establish a responsible party to contact previous partners to find out what their plans are for 2022, scheduling ALL outdoor venues may prevent any cancellations, last person to contact partners was Sandy Kendall at the Health Department.
4. **SIW Funding & Budget** – Will there be EOCCO funds available for SIW 2022
5. **MEC Tables & Outreach**- Establish ‘table locations’ with local partners for live surveys and recruitment including at the upcoming Hands Around the Park
6. **MEC Surveys**- Create and approve surveys to be used to gauge member concern areas and possible meeting topics
7. **MEC Meetings**- Hopefully through ‘table locations’ and outreach we will have members who are interested in meeting to discuss how they can become more involved in their (or their loved ones’) health care, where can we meet (live and virtual options) that would feel like neutral ground, maybe an outdoors setting (?)
8. **MEC Meetings Budget**- What is the status of funding?
7. **Adjourn/Next Meeting Dates**- Oceana Gonzales
 1. Recruit additional committee members
 2. As a group discuss frequency, time, & location of upcoming meetings

AGENDA ITEM DISCUSSION	Oregon Consumer Feedback, concerns, questions, suggestions (OHP members, advocates, partners)
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Oceana Gonzales spoke on behalf of a EOCCO member who has barriers of transportation. Oceana shared the member’s experience with local transportation. Member was being seen for his medical annual wellness check and expressed to the intake nurse of his fears of his transportation leaving him before the visit being over. After visit was completed nurse assisted patient in leaving building to reach bus stop in front of clinic. Intake nurse noticed bus not waiting long enough for patient, nurse herself attempted to reach the bus. Bus didn’t wait long enough for patient. Patient was left to walk back home. Oceana asked members what can be done to better the transportation services for patients.

Jill informed group the GOBHI does contract local transportations services. Jill let group know we can reach out to GOBHI to present and provide feedback.

Jamie Mordhorst informed group that she will be meeting with services soon and provide the information.

Next meeting scheduled for October 19, 2021