

**Wheeler LCAC Meeting**  
**Tuesday, January 5, 2021**

**Meeting Minutes**

Present: Members Anne Mitchell (Chair), Candy Humphreys (Treasurer), Colleen Davis (Secretary), Susan Moore, Ellie Smith.

EOCCO Staff: Tracey Blood, Linda Watson, Marci McMurphy

Guest: Tania Curiel, OHA Regional Outreach

Approve: November 10, 2020 meeting minutes

Add Susan Moore to the PPP Steering Committee

Motion to approve with edits: Susan Moore; 2<sup>nd</sup> Colleen Davis

**Motion approved**

Public Comments: No public comments were made.

Member & Provider Comments / Updates

*~ COVID-19 Updates/Discussion – WC Emergency Management*

*Susan Moore from Asher Community Health Clinic reported that they had begun first tier vaccinations and had a goal of 90 doses by the end of the week. As of this date, Wheeler County had 16 confirmed cases and 1 death.*

*Matt Davis was not in attendance but sent word that anyone could contact him with questions about Wheeler County Emergency Management covi-19d activities; he has been supporting WC Public Health and administering the business grants awarded to local businesses.*

EOCCO Updates: Tracey Blood

February 4 EOCCO is hosting a “Bias Toward Action” program on-line.

Process for county LCAC selection committees is moving forward. WC employee is Matt Davis and will be on our committee with EOCCO CEO and Tracey Blood.

With the CCO 2.0 EOCCO must work toward fulfilling the goal of 51% OHP Members and we will be addressing community diversity in the coming months. Our goals are how to make the membership more engaged in LCAC work and meetings.

Marci McMurphy

Colleen has been doing a great job for WC LCAC coordinating our Veggie Rx Program. Marci had Covid-19 and is now recovering so a bit behind on some of the administration, but catching up. She received our Letters of Support from the Chair and Colleen, and moving forward with our application for CBIR grant funds to be used to continue with the program.

Discussion:

We need to meet with the folks in Mitchell who have been Prescribers to iron out details of who can prescribe. Jalet Farrell was the prescriber, but they have given them to Gabe Salvage at the General Store to distribute. This needs to be addressed asap, as we move forward.

Colleen said she would meet with them in the next few weeks and Marci said she would join.

Spray: We also need to discuss a prescriber for Spray or whether Colleen would continue to service those residents as most of them shop in Fossil at the Mercantile.

We will need to have a meeting in February / March to discuss adjustments for our program, which will “renew” in April.

Anne Mitchell will contact Jackie Miller to see if she would be interested in serving on LCAC. She works for CCS out of Mitchell, with school counseling for both Mitchell and Spray.

We currently have 207 households through the end of November and new to date we have 213 Individuals and 1,370 refills. We have a pretty even split between members and non-members. For our extra grant for 10 families, we have enough to continue through February.

Candy Humphreys presented financial report. We have 21, 777.95 balance in our account. We need to move forward with a new Coordinator, Anne will ask the County about letting us Contract through them as our fiscal agent. We can discuss the job description and compensation once we find out if we can proceed.

7:00 PM – Adjourn

*Please email Anne Mitchell ([anne@annemitchell.org](mailto:anne@annemitchell.org)) with your Virtual Meeting questions or issues. (i.e. technology needs, agenda items, etc.*

**Next Virtual LCAC Meeting: February 23, 2021**