

# Malheur LCAC Meeting Minutes

MARCH 23, 2021

VIA WEB: ZOOM

<b>MEETING CALLED TO ORDER BY:</b>	Jane Padgett
<b>START TIME:</b>	12:12 PM MST
<b>ADJOURNED AT:</b>	1:38PM
<b>NOTE TAKER</b>	Oceana Gonzales-Banuelos
<b>ATTENDEES</b>	Sandy Shelton, Jesse Sandoval, Jill Boyd, Jane Padgett, Lea Nunamaker, Dolores Martinez, Jaime Mordhorst, Judi Trask, Linda Watson, Lucy Cook, Stacy Mulligan, Wendy Hill, Megan Gomeza, Oceana Gonzales-Banuelos
<b>AGENDA ITEM</b>	<b>Review and Approval of Meeting Minutes</b>

Jane Padgett asked the group for those who were at last month's meeting in February's meeting and those who have read over the meeting minutes are there any changes that need to be made or discussed. Group had no changes to add. Motion to approve February meetings minutes as is. Jamie Mordhorst moved for the approval of meeting minutes and Jesse Sandoval second the approval of meeting minutes. February meeting minutes have been approved.

<b>AGENDA ITEM</b>	<b>2020 CBIR FUNDS UPDATE BUDGET AND REMAINING FUNDS</b>
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Jesse Sandoval shared with the group that 2019-2020 funds have been fully spent down and the final report will be ready in a week or two. For the funding of 2020-2021 award. They have been receiving and requesting invoices and sending checks.

Below are the funds that are being spent down.

- \$1,900 Spring into Wellness Video
- \$3,020 Diaper Bag Program
- \$1,505 Fruit and Veggie Program
- Total Amount: \$6,425

Jesse let the group know the diaper bag purchase is on hold till we can see what the left-over difference is after the spring into wellness video and the rest of the budget so that we don't overspend. If we subtract the amount that is needed to be spent for the diaper bags. We will be well spent down so that we won't have to resubmit a roll over of funding or budgeting.

Jane had a question regarding the budget for the spring to wellness. Jane asked if videographer has been paid yet. Jesse informed group that one payment has already been made to the videographer we are waiting for their second invoice. An invoice from Tanya was received for narrating the video is included within budget. If funding is left over from the 1,900 spring into wellness video funds will be added towards purchasing of diaper bags or purchasing sound/microphone equipment possibly two sets for future upcoming events.

Jill wanted to update the group on the discussion that was taken place on the funding for those who are new or missed the last meeting. Jill let the group know that due to COVID restriction spring into wellness event funding was directed in a form of a spring into wellness community resources video, along with purchasing PA equipment for future spring into wellness events. Jill shares with the group about the diaper bag program and the partnering with EOCCO for the diaper bags to provide information to the new moms. The bags include thermometers, hand sanitizers, diapers, and informative information. Jill had a question for Jesse regarding the leftover funding that we might have for the veggie RX. Jesse stated that outstanding redemption of the voucher program might be spent down in the next week. Final report will report to OHSU that accounted funds were spent down. No roll over request will have to be sent.

Sandy Shelton shared an update on the project that was funded. Lea Nunamaker shared an update on the Malheur County CAC webpage.

AGENDA ITEAM	2021 CBIR FUNDS
	<p>Jill wanted to update the group on the 2021 funding requested amount for \$71,000 for the Northwest housing project. EOCCO board of directors voted they won't fund the full amount for construction cost. Jill has been in discussion with Clayton Crowhurst regarding funding changes and how funds will be refocusing on telehealth services/Telemedicine and those outreach services options. We will need to resubmit some information to EOCCO board of directors on project. With the decreasing amount for the Northwest Housing Project being capped at \$15,000 we had a discussion regarding reallocating funds to projects that had arisen during the time the CBIR application was submitted. During CAC leadership meeting a discussion was made regarding funding those projects. Funded approved projects will still get funded for amount requested. Dolly Parton imagination library, meals on wheels, and veggie RX. Funding will come in a timely matter to projects. They will deduct the \$71,000 till we know what we will do with it. Clayton is revising his application.</p> <p>At the time of the deadline for 2021 funding request other programs surfaced that we wanted to consider funding with the remaining funds.</p> <p>The CAC leadership would like consideration funding.</p> <p>Priority Funding: Postvention training \$4,900  Malheur Equity Stewards \$5,280</p> <p>Other programs the CAC would like to fund lifeways Youth Mental Health &amp; First Aid, along with the providing funds to the Malheur Health Department to help with the vaccine clinic they are having at FRCC. Food insecurity discussion was made to possible fund the veggie rx program to expand the veggie RX program for more vouchers and to stock the food pantry at red apple.</p> <p>Jill let the group know we will have to vote to all projects. LCAC leadership has reached out to those community partners to submit application.</p> <p>Jane asked the group to vote on motion of redirecting the 20201 overflowing of funds to other projects due to the Northwest housing project not being fully funded.</p> <p>Jesse and Lea approved to move the motion.</p>

**Next meeting scheduled for April 20,2021 AT 12 PM MST. VIA ZOOM**