



Grant CAC Virtual Meeting

March 17, 2021, 12:00 PM to 1:00 PM

Minutes

Attendees included: Bob Boyle, Debi Hueckman, Hannah Hinman, Jena Knowles, Lisa Weigum, Megan Brandsma, Patti Wright, Rhiannon Bauman, Robert Waltenburg, Chirs Yiarte, Teresa Aasness, Sarah Brown, Audrey Egan, Tracey Blood, Yao Huang, Jessica Winegar, Linda Watson

Lisa Weigum, Co-Chair, welcomed attendees and opened the meeting to Public Comments. Hearing none, Bob Boyle, Interim Clinic Manager was asked to introduce himself and proceed with an update for Strawberry Wilderness Community Clinic.

- Bob's degree in in Public Health and Hospital Administration is a part of his background
- Bob provided a brief update with slides on Patient Access. SWCC is building panels for new providers that joined the clinic last year to improve access and continuity of care.
- The bubble diagram presented in the slides, shows all the moving parts that need to be integrated to provide services to Grant County patients.
- Bob provided an explanation of areas of clinic focus which includes an expanded schedule and same day care. Dermatology clinic is opened with a practitioner out of Bend seeing patients once a month with the expectation to expand. Cardiology clinic will be initiated soon. These clinics are not the same as visiting specialists, they are incorporated and operating out of the clinic facility. Recruitment for a second RN is underway. *For additional information provided by Bob, please view the attached slide presentation.*
- Bob is committed to addressing the community health needs and collaborating with the CAC to support Community Health Assessment and Community Health Needs Assessment (Community Health Plan).
- An MOU is being developed with CCS to bring mental health staffing to the clinic.
- Several software applications are being assessed by the clinic, hospital and with community partners to build a foundation for an integrated EMR software system. Next steps are being taken for the hospital district to complete this decision making process.
- Approximately 1,500 to 2,000 referrals a year are sent out of the district for specialty care. There is currently no coordination process in place to track referrals, and help patients who need to travel outside of the county for healthcare services. Improved revenue is expected once the software is in place and being used.
- Four elements to integration; communication, cooperation, coordination and interdependence. We are working to create more unity in the delivery of care.

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Grant CAC Membership review

Overview: Oregon Health Authority contracts with sixteen Coordinated Care Organizations throughout the state to assure improved Medicaid services and community health and elevate the role of consumer representatives of the Oregon Health Plan (EOCCO Members). **Community Advisory Councils** are required to convene regularly to ensure the CCO is addressing the health care needs of CCO members and the community consistent with ORS 414.625. **Consumer Representative** is defined as a person serving on the CAC who is, or was within the previous six months, a recipient of medical assistance and is at least 16 years of age; OR a parent, guardian, or primary caregiver of an individual who is, or was within the previous six months, a recipient of medical assistance.

Today's discussion will center around Grant CAC Membership and Linda Watson will begin the conversation by providing some background information and talking point slides.

Key Points of discussion included:

- LCAC Selection Committee
 - met in Nov. and will need to meet again to review a 2021 roster, once the CAC determines what it will look like
- CAC Demographic Composition/reporting questions
 - A Demographic report is required to OHA by June 30th, 2021, of all EOCCO LCACs. The demographic composition of the CAC will help to determine gaps in local representation
- LCAC Member Roster/51% Consumer (OHP) Representative requirement
 - Definition is provided in the Overview above that defines Consumer (OHP) Representation
 - Tracey and Linda were asked to confirm the definition and get back to the group next month to help determine who in our current membership is eligible for Consumer (OHP) Representation



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- Suggested local member sectors
 - It was determined to provide CAC participants with a calendar invite to participate in a Workgroup to continue discussion of local CAC membership
 - The Workgroup will develop a Member Roster proposal to bring back to the CAC for review at the April 21st meeting
 - Teresa Aasness and Kathy Cancilla volunteered to be involved with the Workgroup
- LCAC voting members and LCAC related voting issues
- LCAC contract deliverable due OHA by June 31, 2021
 - Update Community Health Plan - April agenda
 - Update Community Health Assessment data - April agenda
 - LCAC & Community participation in the Behavioral Health Plan Survey which will be available for distribution in April
 - Demographic reporting by each county - Tracey will provide information of how the reporting process
 - CAC Selection Committee meet to review and approve revised CAC Member Roster

Lisa asked for the CAC if there were any changes to the February 17th, meeting minutes. Hearing no changes, meeting minutes were approved by consensus.

Updates from participants were provided as follows:

- Rhiannon, Families First will be hosting a Parenting Class, April 10 9-5, lunch and snacks provided, no childcare
- Hannah, CASA will be hosting a Darkness to Light Stewards of Children training, presented by Tracey, the end of April. Flyers will be distributed when available. CASA will hold a new volunteer training in May, dates TBD. Actively taking referrals from the health department for individuals who have needed to isolate due to a positive COVID test or a close contact. Potential extension of this contract to continue this work through OHA grant funding.
- CBIR funding was EOCCO board approved with contingencies which have been met. Painted Sky Art Center worked with the ORPRN team to adjust the data table and move funding to provide more dollars towards class vouchers, increasing the number of class

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vouchers from 65 to 175. The ORPRN team will be reaching out directly to CASA and CCR&R to follow up with data adjustments that were discussed in the workshop that was held at the end of January. However, there were no further contingencies. The CBIR Agreement should be arriving soon and once the agreement is fully executed, the first distribution of funding will be dispersed.

- Patti, Grant Harney Frontier EL Hub - April is Prevent Child Abuse and Prevention month. The Oregon Parent Education Hub has received funds to launch a campaign to bring community awareness. Reusable banners and pinwheels have been purchased, and the Hub has partnered with the small school districts to participate. Wear blue on April 14th to show your support for this worthy cause.
- CASA is also supporting Prevent Child Abuse and Prevention month with additional activities being planned
- Megan Brandsma's office for Child Care Resources and Referral is located in the Madden Building, Suite #3, with Head Start. Office number is: 541-589-2066
- The Community Health Improvement Coalition submitted an EOCCO New Ideas grant that was approved. This project will support an Early Childcare feasibility study in partnership with a small subcommittee and the hospital.

Next Meeting: April 21, 2021, Meeting time 12:00 - 1:30 PM - extended meeting time at least through June to accommodate need for presentations and group discussions.