

Wheeler County LCAC Meeting Minutes

DATE: MARCH 23, 2021

VIRTUAL: ZOOM

6:00 PM - 7:30 PM

MEETING CALLED BY	Colleen Davis, Co-Chair
CALLED TO ORDER	6:00 PM
ADJOURNED	8:00 PM
NOTE TAKER	Tracey Blood
ATTENDEES	Anne Mitchell, Candy Humphreys, Susan Moore, Ellie Bray, Colleen Davis, Maryhelen Peterson, Matt Davis, Linda Watson, Tracey Blood, Tania Curiel, , Susan Moore, Jamie Nino, Bree Cubrilovic

Welcome, Introductions, Minutes

DISCUSSION	<ul style="list-style-type: none"> ● Welcome to the first Co-Chair meeting with Susan Moore. Round table introductions ● Approve February23 meeting minutes. Ellie Bray made the motion to approve the February 23rd minutes as presented. Matt Davis seconded, unanimously passed. ● Minutes membership stated 50% consumer membership? Request current membership list. Roster that was prior to COVID. Need to revisit the list and reset ourselves annually. Will amend the minutes to reflect
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Agenda Items

DISCUSSION	<ul style="list-style-type: none"> ● Public Comments - no public comments received ● EOCCO updates - Tracey <ul style="list-style-type: none"> ○ RCAC Meeting held virtually, 3/16. Focused on membership engagement and recruitment. Also had presentations from Lake, Wallowa and Baker LCACS regarding member engagement. Thomas Cosgswell, OHA stated we will be laying out our plan for membership engagement. Contract deliverables were reviewed that are due June 30. Will be discussing Community Health Plan updates. Discussion will continue regarding RCAC structure. ● Ombuds Presentation was by Jamie and Tania from the Oregon Health Authority. (Slides are available for review) ● Ombuds Program (state-wide) ● Represent Oregon Health Plan Members - are "Here to help" ● OHP Members "buddy" - which doors to go through, communication
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	<ul style="list-style-type: none"> ● Help with OHP Member billing, in and out-of-state, provider referrals, medical transportation issues, treatment plans. ● Translate member issues and concerns to the CCO. Collaborate ● Elevate members voice and experience ● Communicate OHP member issues to OHA ● 877-642-0450 contact message line ● OHA.Ombudsoffice@dhsoha.state.us ● OHA Community Partner Outreach Program (regional) (6:40 pm) ● Work with any agency that needs help with enrollment to apply for Oregon Health Plan within the community ● Train and certify Community Partners/Healthcare navigation, provides variety of support ● Host monthly Collaborative meetings for community partners, stakeholders, host 3rd Wed., monthly ● Asher Community Health Center ● healthcare.oregon.gov ● Tania Curiel, OHA CPOP Regional Outreach Coordinator - Central Oregon. Email: tania.v.curiel@dhsoha.state.or.us <p>Coco, will work with you to include your information on our Facebook page. Ellie has worked with the Omsbud and had good success with her issue. A new form was created and submitted to help with Flex.</p>
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Member Announcements/Updates *(please type your comments into the chat box)*

	<ul style="list-style-type: none"> ● Ellie - The UC-VEG Virtual Lifestyle & Nutrition Course Promoting a lifestyle resulting in overall health, vibrancy, and longevity! <p>This 13-week virtual course will be offered on Thursdays from 5:30-7:30 pm https://ucveg.org/activities-programs/course/ Orientation: April 15, 2021 @ 5:30 pm Course Begins: April 22, 2021 @ 5:30 pm - 7:30 pm Register at https://bit.ly/ucvegcourse \$60 suggested donation - pay what you can. Recommended Reading: How Not to Die by Dr. Michael Greger \$25 OHP members are reimbursed at the end of course. Blood draws at beginning and end of course include: Coronary Risk panel which includes: BUN, Creatinine, GFR, Total Cholesterol (Chol), Triglycerides, HDL Chol, LDL Chol, Chol/HDL Ratio, LDL/HDL Ratio, And also Glyco Hgb A1c, CRP</p> <p>Ellie would like consideration to use remainder balance from the former CHP plan. The balance was absorbed into the general budget and it would take some digging to locate the funds. Ellie does have the final report with the numbers that were submitted after everything was paid. Email to Coco and Candy for review.</p> <p>Coco would like to look into the finances and figure out the budget. Candy would like to show the budget at next month's meeting. We will talk more and figure this out together.</p>
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Provider Announcements/Updates *(please type your comments into the chat box)*

	<ul style="list-style-type: none"> ● COVID-19 Updates/Discussion - WC Emergency Management/Asher Clinic ● 25 cases of COVID with 1 death, 1,273, 746 primary 502 second 25 are Johnson & Johnson ● EOCCO Flyer sent out of COVID clinic to providers in April ● Asher is looking to hiring a new Medical Assistant ● New CEO hired from Los Angeles - Albert Pececco is official on-board
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	<ul style="list-style-type: none"> ● Public Health found a new administrator
Other items	
	<ul style="list-style-type: none"> ● Presentation: Transformation/Innovation Grant Opportunity by Bree, (GEOD) <ul style="list-style-type: none"> ○ Wheeler Farm Project-creating County planning and address food insecurity ○ 14% of families in Wheeler County are considered food insecure ○ Health of Residents would increase health ○ Supply schools with fresh vegetables ○ Not for profit market garden farm- centrally between Fossil Spray and Mitchell ○ Showing a new model that is profitable ○ Plan of the Farm layout/plots was presented, near river so there is plenty of water, ○ Budget was presented - \$170,000 ○ Some funds are secured and additional grants are being looked into <p>This is for veggies and items can be sold. Not a co-op? Sold at a reasonable price to support the community. Provide sustainability</p> <p>Any problem to obtain water rights? This land already has water rights.</p> <p>Is the OSU Extension and Economic Development? There would be farmers to run the farm. Matt Davis, Amy Derby, Tami Stockton and Bree Cubrilovic. Goal is to provide its own food for Wheeler County residents. We see this messed up well with the Veggie Rx program for the whole community. This is a community project, looking to bring LCAC on-board as a partner.</p> <p>Looking at a new model for education, Agra-Tourism. Eastern Oregon Visitors Association meets tomorrow, 3/24.</p> <p>We own the land and the value of it would be matching funds.</p> <p>Fiskars have a tool program. Ellie will send Matt the link. Have you discussed Aquaponics? Matt has researched it and as funds become more available, interested in exploring this growing option. So excited about this project!</p> <p>Tracey, hook us up how this follows as a New Ideas grant. Tracey will schedule with ORPRN.</p>

Megan will be prescriber for Mitchell Veggie Rx. Will bring information to the April meeting. Colleen will continue as prescriber for Spray and Fossil.

(7:30pm) Candy shared updated budget report - \$21,136.10 current balance. Included everything paid to-date. Does not include \$5,000 approved for Veggie Rx in the Feb. meeting.

- Have not received the audit page which will accurately reflect beginning fund balance.
- July 1st - Budget anticipating around \$16,000 beginning fund balance
- Candy reviewed potential budget for 2021 - June 30, 2022
- Possible purchase of laptop - willing to use office funds to purchase a laptop that would be used strictly for CAC, Veggie Rx. EOCCO business use only.
- Ellie provided cost for Laptop, external hard drive, cases, printer - just shy of \$1,000. Ellie made the motion to make this purchase to not exceed \$1,200. Drop box is also a consideration. Do you need an internet booster? Won't know for sure until we live in Service Creek. Does \$1,200 include Microsoft Office/Windows? Includes Libra package. Anne has an extra license that she would donate. Adobe Acrobat many want to include. Malware protection also to consider. Make sure all is covered with this motion. Amend motion amount to \$1,500 to cover all expenses for this setup. MaryHelen seconded. It was unanimously approved.

Brenda has a credit card that could be used for this purchase.

Candy paid for 6 mos. for PO Box. Not using this box and have 6 mos. to pay for it. Anne has the key to the box. Seems good to have our own PO Box for the CAC. Anne, will you get the key to Coco?

May need to provide the County as fiscal agent for purchase over \$500. Coco will check with Brenda to move forward.

Meeting Schedule: Potentially don't hold a meeting in July. Move Nov. member up a week. TBD Aug. / Dec.

Next meeting scheduled for April 27, 2021 (4th Tues. monthly)

Anne, what do we need to do to get on the Facebook page? Matt, could you help out with that? Ellie/Anne can look at it and figure it out.

	Fine job Coco!
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