



Community Advisory Council Meeting

CHIP/CAC Meeting Minutes

September 9, 2021

Susan Pointere, LCAC Chair opened the meeting with introductions. The following members and guests were present: Wendy Brown, Kristi Albertson, Danielle Jester, Marc Fulmer, Gillian Wesenbert, Paul McGinnis, Meghan Chancey, Marci McMurphy, Vanessa Pingleton, Francine Winters, Suzannah Burke, Audrey Egan, James Williams, Tracey Blood

Susan asked for Public Comments, hearing none, moved to EOCCO updates.

- Audrey Egan shared slides with information regarding the recently added COVID Vaccination Emergency Outcome Tracking measure, which concludes at the end of December 2021. The EOCCO target is 47.7% and is currently at 30.1%.
- CCO-specific improvement targets are based on vaccine rates as of 4/1/21 as baseline.
- 90% of EOT funds will be awarded if a CCO achieves the 70% benchmark or CCO specific improvement target for members ages 16+ and for all race/ethnicity groups • Partial payment will be given to CCOs who meet the 16+ target and at least 42% vaccination rate for all race/ethnicity groups but not improvement target.
- Audrey shared EOCCO COVID-19 Vaccination rates for Lake County, pointing out the **Disclaimer: This report compiles medical claims, pharmacy claims, and ALERT data. All rates are indicative of members who have received at least 1 dose. The report does not, however, account for data collected by national guard or federally supported vaccination sites as they are required to report directly to the CDC as primary and not OHA. We ask that you do not share this data externally at this time.**



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- Susan asked if the COVID data presented would continue to be updated and made available for CAC review and why the measure is broken out by race. Audrey will check with the team and get back to the LCAC.
- Kristi commented that Lake Health District has received COVID funding that may be used to help EOCCO meet this measure target in Lake County.
- Marc Fulmer shared that Restoration Road project leaders made the decision not to apply for EOCCO SHARE Initiative grant funding in the current grant cycle. Restoration Road will take additional time to work with the community, prepare a more “shovel ready” approach, and look at submitting a proposal in the 2022 grant cycle.
- Linda Watson shared that the EOCCO Board has not officially approved the next CBIR/SHARE grant cycle timeline for 2022, but that it is under consideration to move the timelines to align with the calendar year; RFA’s released towards the beginning of Jan. 2022, due mid-March, awarded funds release in July.
- Tracey Blood shared that the Lake LCAC Selection Committee met this week and they began working to revise the member application, in an effort to develop a more OHP “member friendly” form. The committee discussed the need for Lake County CAC to reapply for membership once the revised application is available.
- Susan shared that the LCAC needed to take next steps to continue moving forward with the OHP Member Requirement working group. Around five volunteers that live in Lake County are needed to help with this work and serve on a LCAC Subcommittee. Suzannah Burke and Susan would like to be involved. Linda offered EOCCO staff support. Susan will continue to request



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additional volunteers, stating the importance of OHP Member involvement in the LCAC meetings. Having 51% OHP LCAC Members is an OHA requirement.

- Suzannah is working closely with Kristi and she provided a Vista update by stating she is committed to continuing the work begun in 2017 for Outback Strong. The focus of this work is towards prevention and she would like to gather at least four organization representatives to work with her. Andrea from the Senior Center has agreed to help. Vanessa and Gillian also volunteered to serve on this subcommittee. It was discussed that it would be good to involve youth.
- Kristi provided a brief overview of grant projects. The summer lunch program has concluded and she will share final numbers once they are available. Funding is available to hire Spanish-speaking interpreters to assist with in-person communication needs. Vaccine Competence improvement funding is available and will be used to help meet the EOCCO COVID Vaccine Emergency Outcome Tracking measure.
- Paul McGinnis recently attended the NW Primary Care Association meeting where Motivational Interviewing was discussed to help address COVID Vaccine ambivalence. Paul will provide the link to view the webinar.
- Marci shared that the Frontier VeggieRx program is making progress with Safeway to provide vouchers for use in Lake and Harney County, hopefully by Oct. 1.



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- LCAC Operation Support Funds request budget was reviewed, totalling \$10,000 for meeting support through 2022. Krisi motioned, Suzannah seconded and LCAC unanimously approved the request. Linda will forward the final form to EOCCO for funding.
- The LCAC will be purchasing an Owl System to provide a technology upgrade for hybrid virtual meetings.
- Vanessa will provide Arvinder with information to share with LCAC regarding upcoming virtual training. The Early Learning Division will be releasing RFAs in the upcoming year for applying for Preschool Promise slots. Lake County will have 3-4 slots available.
- Kristi shared information regarding the opening of a half-time position to coordinate a Youth Art Program. Please shoot Kristi and email, KAlbertson@lakehealthdistrict.org should you know of anyone who would be interested in this position.
- October 14, 2021 – Next LCAC meeting
- 4:17 PM – hearing no further announcements, Susan adjourned the meeting.