**Morrow County Local Community Advisory Council**

**Meeting minutes**

*Thursday, August 3rd, 2017 @ 9:00 AM*

*Port of Morrow, 2 Marine Drive NE, Boardman, Oregon*

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**Participants Present:** Andrea Fletcher, Angie Treadwell, Bob Houser, Catie Brenaman, Diane Kilkenny, Don Eppenbach, Don Russell, Donna Eppenbach, Heidi Zeigler, Kathryn Chaney, Kimberly Lindsay, Molly Rhea, Peggy Doherty, Rebecca Gardner, Seth Whitmer, Sheree Smith, Terry Tallman, Troy Soenen, Vickie Turrell, Whitney Knowles, Yvonne Morter, John Adams, Melissa Lindsay and McKenzie Byrd.

**Call To Order**

The Morrow County LCAC meeting was called to order by LCAC Board Chair Sheree Smith at 9:04 am.

**Welcome & Introductions**

Sheree welcomed everyone to the meeting and introductions were made.

**Review of July Minutes**

Members reviewed minutes from the July 6th, 2017 LCAC Meeting. Motion made by Heidi Zeigler to approve minutes as presented. Don Russell seconded the motion. Motion carries to approve minutes as presented.

**Emergency Food and Shelter – Vickie Turrell**

Sheree reminded those in attendance that the Local Community Advisory Council also acts as the advisory committee for the emergency food and shelter program. Vickie shared that she had received two applications this year, one from Irrigon/Boardman Emergency Assistance and one from the Neighborhood Center in Heppner. She recommended that the available $5,405 be split equally between both applications. In the past, 2/3 of the available dollars were designated to Irrigon/Boardman and 1/3 to Heppner. After discussion, a motion was made by Bob Houser to allocate a $2,702.50 to Irrigon/Boardman Emergency Assistance and $2,702.50 to Heppner Neighborhood Center. Seth Whitmer seconded the motion. Motion carried.

**EOHLA – John Adams**

*The Eastern Oregon Healthy Living Alliance (EOHLA) aims to improve community health in Eastern Oregon by providing strategies in the Regional Community Health Improvement Plan and by supporting community health development initiatives within the region.*

John Adams introduced himself as the Executive Director of EOHLA. EOHLA is a nonprofit organization that was formed in August 2014 to support community health development in a 12 county region of Eastern Oregon. Adams’ resume includes over 10 years of experience with nonprofit organizations, including several years as director of non-profit community organizations in the San Francisco Bay area. John has a Master's degree education in Consciousness and Transformative Studies from JFK University in Pleasant Hill, CA and a Political Science degree from the University of Oregon. He also served as the CHIP Program Manager at Lake Health District in Lakeview, Oregon, where he supported the Lake County Community Advisory Council and the development and implementation of the Lake County Community Health Improvement Plan.

EOHLA aims to improve community health in Eastern Oregon by providing strategies in the Regional Community Health Improvement Plan and by supporting community health development initiatives within the region. Below are the 5 guiding principles:

*Guiding Principle 1:* We value the importance of coordinating planning and working together to secure funding for eastern Oregon needs.

*Guiding Principle 2:* We will pursue opportunities around a common set of regional priorities, while also recognizing and promoting the unique needs of projects at the local level.

*Guiding Principle 3:* The EOHLA has a vision for a long-term commitment to partnership between counties.

*Guiding Principle 4:* The EOHLA will budget prudently and pursue funding for what is needed to support programs and activities.

*Guiding Principle 5:* In regard to the allocation of direct funds and services to counties:  a portion will be divided equally among counties, a portion will be allocated based on population size and the majority will be allocated based on prevalence of needs driven by data.

Last year was the first year that EOHLA provided programming focusing on oral health, integrated nurse home visiting program, Mental Health First Aid and Colorectal Cancer Screenings. Andrea Fletcher is the Morrow County representative to EOHLA Board of Directors. John provided a hand out summarizing the program activities through July 2017.

Currently, Happy, Healthy Smiles is preparing for the 2017-2018 school year. There are 30 schools participating and 4,017 tooth brush kits were distributed this spring. EOHLA is partnering with the Oregon Department of Public Safety Standards and Training to begin providing countywide trainings with law enforcement and public safety. Trainings are currently being scheduled for this upcoming school year. The goal is organize 15 trainings this year and next year 25-30 trainings given available funding. EOHLA submitted a proposal to the Knight Cancer Institute in March. Unfortunately the proposal was not approved. They recommended 3 main improvements to the proposal. John has been working on those improvements and proposal resubmissions are due in August. Finally, the integrated nurse home visiting program is a pilot program that EOHLA is looking to implement in four counties including Umatilla, Morrow, Grant and Malheur. The vision for the program is to support early childhood health by addressing maternal depression. The goal for the program is to improve self-administered screenings for depression by 15-20% overtime and integrating mental health services in 30% of cases. The intent is to build upon existing nurse home visiting programs including CaCoon, Babies First, Maternity Case Management, and Nurse Family Partnership.

**Vision Eval Clinics – Amy Hendrix**

Amy was not available for an update.

**Incentive Measure Update – Troy Soenen**

Troy brought two documents to share at this month’s meeting. The first document is titled *Cost and Utilization Report*. Troy went through the report and highlighted certain data. Troy suggested that having someone from Moda come and explain the data in more detail may be helpful. When looking at the spending by type of service, prescription drugs and impatient care are where most of the dollars are being spent. There was a question regarding what Non-Primary Care would include. Troy said he also had that question. Moda can better answer that question. The second document Troy shared was titled *An Overview of the OHA Community Health Improvement Plan (CHIP) Progress Report*. This was a presentation that was done to the Regional Advisory Council last month. It is summary of what was sent to OHA. The State of Oregon also has State health plan. They have identified some areas that fit very well with what we are doing here. The one area that the State has identified is communicable disease that has not made it into local CHIP plans. There is an opportunity to align LCAC CHIP with incentive measures and the State CHIP.

**LCAC Support Funding**

Sheree will bring a proposed budget to the September meeting.

**Consumer Engagement Sub Committee**

The consumer engagement has been partnering with existing program to survey consumers regarding their health care. The majority of the surveys have been very positive. The surveys have been a work in progress. The team has found it helpful to add questions to capture a better picture. Troy will take the surveys when all events have taken place and figure out the best way to present the data.

**CARE Team Update**

Molly shared that since March, 9 pairs of glasses have been provided through the Lyons to CARE families.

 **Public Comment/Roundtable**

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| * Whitney Knowles
 | Exciting news, House Bill 3353 passed. We can now do passive consents for screenings for students 14 and under. 15 and older will still require active consents because they can sign for themselves. E-consents are up and running. Also the Heppner Clinic will be closing for repairs. Whitney is also doing home visits. |
| * Angie Treadwell
 | Family Health and Fitness Day is Sept. 23. In June, Angie applied for a grant to do healthy celebration projects in each of the 5 elementary schools in Morrow County. The grant is through the Dari Council and NFL play 60. Angie also applied for a grant to fund flag football kits for each school. Those were approved. |
| * Kathryn Chaney
 | Office in Heppner is now open. Mary will be there on Tuesdays from 9-3. |
| * Eppenbachs
 | The Irrigon Watermelon festival was well attended again this year. If you are in Irrigon on Tuesdays, come by and check out the Irrigon Emergency Assistance building. |
| * Yvonne Morter
 | Yvonne and Peggy met with the new Ione principal, Rollie Marshall. Looking forward to working with Rollie in the future. |
| * Judge Tallman
 | Judge Tallman brought vegetables to share |
| * Bob Houser
 | Remodel project continues. Still shooting for an October 1st completion date. Hired a new RN, EMT and assistant clinic manager. Three trauma surgeons provided a one day training to all providers. |
| * Catie Brenaman
 | Catie introduced McKenzie Byrd. McKenzie is an OSU intern studying public health. Catie shared that she has been going weekly to the Irrigon free lunch program. Good Shepherd is having an In Her Shoes event on October 3rd. The event is being put on through a partnership with Good Shepherd and Domestic Violence Services. Good Shepherd is sponsoring a free workshop by John O’Leary called Live Inspired on August 23rd at the Hermiston Convention Center |
| * McKenzie Byrd
 | McKenzie is originally from Irrigon. Following graduation in the fall, McKenzie hopes to return to this community. |
| * Seth
 | Columbia River Health Services is hosting their annual Community Appreciation Barbeque on August 17th from 11:30 – 1:30. Adolescent Well Exams are still being offered to students. Any one receiving an exam gets a free movie ticket to the theater in Hermiston as well as an entry into a drawing for a free chrome book. They are giving away a total of 4 chrome books. |

Next meeting will be September 7th at 9:00am at Morrow County Bartholomew Building, 110 North **Court Street, Heppner, Oregon.**

**Meeting Adjourned at 11:18 am**

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