**Morrow County Local Community Advisory Council**

**Meeting minutes**

*Thursday, December 7th, 2017 @ 9:00 AM*

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

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**Participants Present:** Amanda Grove, Andrea Fletcher, Angie Treadwell, Chris Bowler, Diane Kilkenny, Don Eppenbach, Don Russell, Donna Eppenbach, Emily Reynolds, Heidi Zeigler, Kathryn Chaney, Kimberly Lindsay, Linda Skendzel, Marie Shimer, Molly Rhea, Peggy Doherty, Rebecca Gardner, Seth Whitmer, Sheree Smith, Toni Nichols and Troy Soenen. Present via phone: Mary Ann Wren.

**Call To Order**

The Morrow County LCAC meeting was called to order by the LCAC Chair, Sheree Smith at 9:03 am.

**Welcome & Introductions**

Sheree welcomed everyone to the meeting. Sheree thanked Andrea for facilitating the November meeting. Introductions were made.

**Review of November Minutes**

Members reviewed minutes from the November 2nd, 2017 LCAC Meeting. Motion made by Seth Whitmer to approve minutes as presented, seconded by Marie Shimer. Motion approved unanimously as presented.

**Summary of Grant Funding Awards Previously Received – Andrea Fletcher**

Andrea Fletcher provided a detailed summary of grants received. To date Morrow County LCAC has received a total of $324,000.00.

**EOCCO Grant Opportunities – Troy Soenen**

Troy provided information regarding the current EOCCO grant opportunities.

*LCAC Community Benefit Initiative Reinvestments* - LCACs can apply for up to $43,000. Projects must focus on incentive measures or CHIP plan components. Language states that “at least one incentive measure that the county has historically struggled to meet must be addressed.” Applications due: January 31, 2018.

Transfor*mation Community Benefit Initiative Reinvestments (Opt-In Projects)*– Applicants can apply for projects that focus on 6 incentive measure areas. Funding amount varies depending on the Opt-In project area. Applications due: January 31, 2018.

*Transformation Community Benefit Initiative Reinvestments (Continuing Projects)* – Successful projects funded in 2016 and 2017 may apply for up to $50,000 for project continuation. Applications due: January 31, 2018.

*Transformation Community Benefit Initiative Reinvestments (New Ideas and Pilot Projects)* – Applicants may apply for up to $50,000 to support projects focused on better health, better health care, and lower costs for EOCCO members and their communities. Proposals must target the EOCCO population. Applications due: rolling deadline

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**Health Planning and Brief CHIP Update – Andrea Fletcher**

Andrea reviewed CHIP priorities and how the grants we perceive we would like to apply for fall under those priorities. Andrea also shared that planning is underway for completing the community health needs assessment.

**Summary of EOCCO 2017 Funded Projects**

* **Health Information Exchange (Arcadia) –** Tony Nichols reported that the project is behind scheduled due to several challenges including high staff turnover. They are continuing to work on pulling data. The project has been much larger than expected.
* **Adolescent Well Child –** Morrow County Health District reported that instead of holding a single event promoting adolescent well child exams, 2 days at both clinics were dedicated to exams. There has been a productive relationship with Morrow County School District. Two large banners and several yard signs were purchased and can be reused in the future. Incentives were available to students, although it was reported that incentives alone were not enough to encourage students to participate. The goal is to reach students at an earlier age in an effort to change behavior. Columbia River Health Services also provided incentives in the form of movie tickets and chrome books. They reported that adolescent well child exams doubled compared to last year. The also advertised on the Spanish radio.
* **CARE Team –** Diane Kilkenny provided detailed statistics regarding activities related to CARE. CARE has seen a dramatic increase in referrals compared to last year.
* **Incentive Measure Funds (Community Counseling Solutions) –** Kimberly Lindsay provided an update regarding the mentoring program. SPURS (Students Promoting and Understanding Respectful Support) is a mentoring program targeting at risk students in 5th grade and below. Mentors are currently being identified at each school. Students interested in becoming a mentor must be in 10th or 11th grade and will be required to attend a one day training. Mentor-mentee relationships will happen within the school. They have hired a coordinator who is responsible for program and mentor oversight.

**Incentive Measure Progress – Troy Soenen**

Troy provided an updated Incentive Measure Progress Report for services incurred 1/1/17 thru 12/31/17 as of 10/31/17. Data shows that Morrow County is headed in the right directions with meeting incentive measure targets.

**Casey Eye Institute Mobile Van Vision Screening – Sheree Smith**

Sheree provided updated information regarding the Casey Eye Institute Mobile Van Vision Screening. Forty patients were scheduled. There were three no-shows and one client left before being seen; so a total of 36 clients were served. Twenty-one clients in need of glasses, one declined and one took script elsewhere. The remaining scripts were all provided through the Oregon Lions Sight & Hearing foundation with 5 pairs of glasses paid by the local Heppner Lions chapter. There were 20 volunteers providing 140 total service hours.

 **Public Comment/Roundtable**

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| * Mary Ann Wren
 | Mary Ann reported that Advantage Dental has completed repairs in Heppner and plan on reopening January 2, 2018. |
| * Molly Rhea
 | There is currently nothing new to report regarding tobacco. CARE is looking for blankets. |
| * Angie Treadwell
 | Cooking Matters will be starting in Irrigon in March and Boardman in April. |
| * Chris Bowler
 | Chris provided pamphlets regarding the Oregon Senior Peer Outreach Program. The program provides weekly outreach calls to seniors. |
| * Eppenbachs
 | Donna said she will take pamphlets to the senior center in Irrigon |
| * Linda Skendzel
 | Linda shared that Elizabeth Estabrooks works with women veterans across the state. Elizabeth would like to come put on a one-day educational summit called the She Also Served Provider Summit. She would like to hear from Community Partners when she comes. |
| * Kathryn Chaney
 | Kathryn reported that they have hired a replacement for Thelma. The new hire is bi-lingual and bi-cultural. Domestic Violence has a 4 session support group for families of domestic violence victims to help them understand.  |
| * Marie Shimer
 | Marie shared this year Morrow County School will be on 3 hour delay for inclimate weather instead of 2. Breakfast will still be available on days with a delayed start. |
| * Andrea Fletcher
 | Andrea reported for Kimberly Lindsay that CCS invited Christopher Duffy to Morrow County. Christopher was born autistic, blind and addicted to drugs.  |
| * Don Russell
 | Don shared that Morrow County has hired Darrel Green as County Administrator. Don is hopeful that Darrel can attend LCAC in the near future. |
| * Seth Whitmer
 | Community River Health Services has started a Mom support group. The clinic is in the process of converting some rooms into exam rooms. They have hired a few new providers. Expanded hours will start in January. They are looking at expanding the building to add on an optometry clinic and an area for a dietician to be able to teach patients how to cook. The pharmacy has reopened. |
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**Next meeting will be January 4th at 9:00am at the Bartholomew Conference Room, 110 North Court Street, Heppner, Oregon. Meeting Adjourned at 11:15 am**