

UO Riverfront Research Park 1800 Millrace Drive Eugene, Oregon 97403

# **CCO Community Advisory and Council Meeting**

# Monday, April 22, 2019 12:00 - 2:00 pm Oregon Research Institute Bldg., 2<sup>nd</sup> Floor,

# **Minutes**

Attended: Gustavo Balderas, Tara DaVee, Drake Ewbank, Caitlynn Hatteras, Val Haynes, Rebecca Henson,

Stephanie Jennings, Richard Kincade, Silverio Mogart, John Rolling Thunder Cindy Shirtcliff, Michelle

Thurston, Jocelyn Warren, Cindy Williams

On the phone: Char Reavis

Recorder: Jan Skeie, LCPH/Prevention

Staff: Debi Farr, Trillium (not signed in)

Lucy Zammarelli, Trillium

Jacqueline Moreno, Lane County Public Health Leah Edelman, Lane County Public Health

**Absent:** Karen Edmonds, John Radich, Carla Tazumal

- **1.** Call Meeting to Order Meeting opened by Cindy Shirtcliff, Co-Chair.
- **2. Public Comment:** No public comment.
- 3. Introductions and Welcome Introductions made.
- **4. Approve Minutes**: Richard Kincade motioned to approve the meeting minutes from March 25, 2019. Michelle Thurston seconded the motion. Motion approved to accept the minutes as written.

## 5. Reports

### Prevention Committee - Report by Tara DaVee and Jacqueline Moreno

We had a full agenda. Went over what is working or not working in the mental health prevention programs. Great review by Epidemiologist.

#### **RAC** – Report by Char Reavis

- We had our last meeting at McKenzie Bridge.
- We added one rural advisory member.
- We had a great discussion on needs of the McKenzie Bridge rural community. They have unique set of challenges because they are very isolated from services.
- One of their needs was around disaster planning. They need a plan to get medications and oxygen to people who are isolated and unable to get into town during a disaster or snowstorm like we had in February.
- Advantage Dental will be doing dental screenings and treatments in the school there next year.
- Cell phone and internet service is very poor in the area.
- They also need mental health therapists.

## **Trillium** – Report by Debi Farr

Trillium co-sponsored a Hope Symposium for the Lane County Health and Human Services Division (over 600 staff) and another symposium for the public. Rick Miller from Arizona State and Antwone Fisher presented about the science behind hope. Bottom line...kids need hope to change their life.

Our CCO 2.0 RSA is due today. We asked for Lane, partial Linn, Reedsport, and Portland. Letters of Support are due by May 15<sup>th</sup>.

We should hear the outcome by July 21, 2019.

#### 6. CAC Conference Report Out -

Leah, Char, Caitlynn, Drake, Rebecca, Cindy Williams, Silverio, Michelle, John Rolling Thunder, and Robin Roberts for the Rural Advisory Council attended this conference in Portland on March 19 and 20. It was a great conference.

They learned tools for leadership.

There were opportunities to participate in many discussions, such as identifying the culture of Hispanics Sharing and time for networking with other CAC members.

There was a workshop on equity and member engagement.

We looked at how all our different lens affect the way we perceive things.

# 7. Lane Transit District – Report by Kris Lyon, Lane Transit District LTD has developed a Coordination Plan to address:

- Stakeholder involvement;
- Evaluation of existing transportation services and resources;
- Data and information on county;
- Identifying unmet transportation needs;
- Developing transportation priorities;
- Plan Review and adoption.

#### These are a few of the unmet needs:

- Unserved or underserved areas;
- Lack of available transportation;
- Unconventional needs;
- Affordability;
- Lack of awareness;
- Training.

### **Priorities:**

Maintain and ensure what we are doing now; Respond to growth in our services; Respond to emerging community needs.

LTD was also be purchasing additional software packages for:

- an online passenger portal;
- program to partnership with Lyft;
- provider network to send information to driver.

# 8. May Meeting:

Our next meeting is on Memorial Day. Do we want to meet Monday, May 20<sup>th</sup>, or not have a meeting in May? Result: Council would like to meet on May 20<sup>th</sup>.

Meeting adjourned.

Next meeting: January meeting is May 20, 2019; 12 – 2 pm, Oregon Research Institute Bldg., Second Floor.

Meeting adjourned.