



Lane Community Health Council

Lane Community Health Council Board

March 11, 2025

7:00am-9:00am

Hybrid Meeting

Minutes

Present: Dr. Patrick Luedtke, Lane County Health and Human Services; Dr. Catherine York, Northwest Surgical Specialists; Mr. David Butler, McKenzie Willamette Medical Center; Ms. Ali Canino, South Lane Mental Health; Ms. Jessi Preston, Community Advisory Council; Ms. Tannya Devorak, Community Advisory Council; Dr. Lana Gee-Gott, Northwest Medical Homes; Ms. Eve Gray, Lane County Health and Human Services; Ms. Lindsey Hopper, PacificSource; Ms. Molly Johnson, Advantage Dental; Ms. Jamie Louie-Smith, Heritage Bank; Mr. Tony Scurto, Lane Education Service District; Mr. Chad Westphal, Looking Glass; Dr. Philip Capp, Optum; Ms. Melanie Maples, Willamette Family Inc; Dr. Robin Virgin, PeaceHealth Medical Group

Staff: Ms. Rhonda Busek, Lane Community Health Council; Ms. Lauriene Madrigal, Lane Community Health Council

Guests: Ms. Kellie DeVore, PacificSource; Ms. Erin Fair-Taylor, PacificSource; Ms. Megan Romero, PacificSource; Ms. Leslie Neugebauer, PacificSource; Mr. Elliot Sky, PacificSource; Ms. Kayla Watford, Lane County Public Health; Ms. Tricia Wilder, PacificSource; Ms. Mariah Miller, Oregon Health Authority; Ms. Leilani Brewer, Lane County Health and Human Services; Mr. Dustin Zimmerman, Oregon Health Authority; Ms. Patti Kester, Lane Community Health Council

I. Call to Order, Welcome & Introductions, Public Comment, Announcements

Dr. Luedtke called the meeting to order at 7:00 am. Introductions were made.

Public Comment: There was no public comment.

Tent Update: Ms. Busek announced that the two mobile care tents LCHC had purchased and stored at Lane County Public Works be offered to two local organizations to keep permanently. Both organizations accepted the tents to be used in community work on an ongoing basis.

Staff Update: Ms. Busek shared that Ms. Suzy Kropf has accepted a position at another organization. Ms. Kropf made great contributions through her work with the Community Advisory Council and the Community Health Assessment/Community Health Improvement Plan. LCHC has hired a part-time administrative assistant, Ms. Patti Kester. LCHC has posted for the vacant Community Health Program Manager position previously held by Ms. Kropf.

II. Consent Agenda

Dr. Luedtke presented the consent agenda including the following actions. **A motion was moved and seconded to approve the consent agenda. The motion passed unanimously.**

- **Approval of January 14, 2025 Minutes, Lane Community Health Council Board:** No questions or discussion.
- **LCHC Financials:** No questions or discussion.
- **CCO Director's Report:** No questions or discussion.
- **-Conflict of Interest Policy and Disclosure:** No questions or discussion. Board members were asked to send their signed conflict of interest disclosures to Ms. Busek.

III. Vice Chair Position

As the current Vice Chair, Dr. York will assume LCHC Board Chair responsibilities beginning in May 2025. Any LCHC Board member who is interested in assuming the role of Vice Chair should reach out to Ms. Busek. Nominations will go through the Nominating Committee.

IV. Community Impact Committee

The Community Impact Committee discussed the Spring 2025 Grant Process. Mr. Scurto shared that the Community Impact Committee reviewed the results of the CAC survey to identify areas of community need as related to the Community Health Improvement Plan. The Community Impact Committee recommends pausing on the planned 2025 Spring Grant Process and resuming in June. This pause would allow for possibly braiding multiple funding streams together to hold one larger process.

V. Retreat Recap/Follow-up

Ms. Busek presented slides regarding the February 14, 2025 LCHC Board Retreat notes. The Board previously agreed that Health Council priorities will remain the same in 2025: Healthcare Workforce, Food Insecurity, Youth Behavioral Health, and Housing. The Board also discussed other potential priorities and strategies to address these strategies, including: Quality Incentive Metric support for providers; healthcare access; contingency planning; and additional potential priority populations. Dr. Luedtke requested that the Community Advisory Council, the Clinical Advisory Panel, and the Community Impact Committee each discuss potential ways to support future Quality Incentive Metric performance at upcoming meetings.

VI. PacificSource HRSN

Ms. DeVore introduced Ms. Neugebauer and Mr. Sky, who presented the Health Related Social Needs benefit for PacificSource Community Solutions Lane CCO. Mr. Sky provided an overview of the HRSN benefit categories with examples of each, as well as the current eligibility for HRSN benefits including: enrollment in OHP, being in one of the targeted HRSN populations, and having at least one clinical risk factor.

There will be a Community Capacity Building Funding application window from April to May, 2025 to support organizations that will become HRSN Service Providers. Mr. Sky shared the current Lane County HRSN Service Providers and notes that Lane County, while not the largest CCO region, currently represents the largest number of requests for HRSN assistance. Mr. Sky provided an update on HRSN

provider performance thus far and the plans to address provider capacity issues. The Board discussed opportunities for outreach to organizations to apply for CCBF.

VII. Clinical Advisory Panel Update

Dr. Virgin shared that the CAP went through distribution percentages for each of the different networks regarding performance for work done in 2024 to be paid out in 2025. The CAP recommended making one change regarding the postpartum care measure, recommending 95% to OBGYN and 5% to Public Health; no other changes to the previous percentages were made. Dr. Virgin notes the importance of the timeline to pass these recommendations to the QIM Workgroup, which will then move to the Finance Committee. T Dr. Luedtke requested that the CAP discuss potential ways to support the QIM performance for work done in 2025 in a future meeting. Dr. Virgin agreed.

VIII. CAC/Prevention Update

Ms. Watford shared highlights and updates from the CAC's 2024 quarterly summary from Q4. She shared that Lane County received an ODOT Innovative Mobility Grant to build on the CHA Built Environment work. Funds will be used to organize a series of community forums focused on people with disabilities and their families, organizations serving people with disabilities, and people working in support roles for people with disabilities. CAC Co-chairs previously signed a letter of support for a grant proposal submitted by the Cottage Grove Library to install power-operated doors in the restrooms at the Cottage Grove Community Center; this proposal was not chosen and the library continues to seek funding for this project. Ms. Watford also shared updates from the closeout of the 2024 CHA process, namely that the data collection portion has been completed. Additional information can be found at LiveHealthyLane.org. Ms. Preston also shared a request to bring a discussion on mobile primary care access back to the CAC. Ms. Watford shared that the LCPH Prevention Workgroup has been meeting to discuss the Prevention Strategy as well as look at opportunities to invest in future years, and that there will be future opportunities to engage with the Board. Ms. Busek adds that LCHC has begun meeting regularly with representatives from the Prevention and Community Partnerships team. Dr. Luedtke requested that the CAC discuss potential ways to support the QIM performance metrics in a future meeting as well.

IX. Adjournment

There being no further business, the meeting was adjourned at 8:57 am.

Respectfully submitted,

Lauriene Madrigal (she/her)
Community Health Program Manager
Lane Community Health Council