



Lane Community Health Council

Lane Community Health Council Board

April 11, 2023

7:00am-9:00am

Hybrid Meeting

Minutes

Present: Dr. Steve Allan, Options Counseling and Family Services; Dr. Pilar Bradshaw, Eugene Pediatrics; Ms. Ali Canino, South Lane Mental Health; Ms. Tannya Devorak, PacificSource Community Advisory Council; Ms. Eve Gray, Lane County Health and Human Services; Ms. Lindsey Hopper, PacificSource; Dr. Vipul Lakhani, Oregon Medical Group; Dr. Patrick Luedtke, Lane County Health and Human Services; Ms. Char Reavis, PacificSource Community Advisory Council; Mr. Tony Scurto, Lane Education Service District; Ms. Kristin Soto, Capitol Dental Care; Dr. Robin Virgin, PeaceHealth Medical Group; Dr. Catherine York, Northwest Surgical Specialists

Absent: Mr. John Johnston, Willamette Family Treatment Services; Ms. Meredith Nelson, McKenzie Willamette Medical Center

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

Guests: Dr. Mark Buchholz, PacificSource; Ms. Leilani Brewer, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Bess Jayme, PacificSource; Ms. Leslie Neugebauer, PacificSource; Ms. Jacqueline Moreno, Lane County Health and Human Services; Ms. Kayla Watford, Lane County Health and Human Services; Ms. Senna Towner, Oregon Health Authority

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

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

Public Comment: There was no public comment.

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 Mach 14, 2023, Minutes Lane Community Health Council Board:** No questions or discussion.
- **LCHC Financials:** No questions or discussion.
- **CCO Director Report:** No questions or discussion.

III. Finance Committee Update

PacificSource Financials: Ms. DeVore shared that the financials will be provided at the next finance committee meeting. Shared savings for 2022 are currently estimated to be \$17M.

IV. Nominating Committee

Dr. Bradshaw reported that the Nominating Committee met April 5th to discuss LCHC Board terms that are scheduled to expire in May, 2023. Dr. Bradshaw presented the Nominating Committee's recommendations:

- Approval of Meredith Nelson, McKenzie Willamette Medical Center for an additional term.
- Approval of Pilar Bradshaw, Eugene Pediatrics for an additional term.
- Approval of Lindsey Hopper, PacificSource to replace Ken Provencher, PacificSource.
- Approval of Tony Scurto, Lane ESD for an additional term.
- Approval of Dianne Keller, Laurel Hill to Behavioral Health Community Health Provider position on the LCHC Finance Committee.

Additional positions are in process and will be presented at the May Board meeting.

A motion was moved and seconded to approve the Nominating Committee's recommendations. The motion passed unanimously.

V. **2023 Prioritization**

Ms. Busek presented a summary of the 2023 Board Prioritization Discussion, including a review of CCO Governance/Oversight, Community Focus, and Provider Focus. She reviewed the CCO Governance/Oversight Activities, which include performance monitoring and CCO reporting, Quality Metrics Reporting on quarterly basis from Clinical Advisory Panel for Board engagement, strategies for increased board engagement at the Board level and Committee level, and consideration for additional Board Seats, such as University of Oregon. Ms. Busek then reviewed the Community Focus Activities, which include a focus on food insecurity. Activities for this priority include exploring potential partnerships and collaboration with Food for Lane County, convene community groups to discuss collaboration across sectors as it relates to food insecurity, conducting an environmental scan of resources, programs, and efforts, and exploring investment opportunities. The community focus also includes convening partners to identify opportunities to support youth and advocate for their health, co-leading and supporting the Community Advisory Council, continued involvement with QMHA Certification rule change, continued involvement in community conversations related to behavioral health workforce including QMHP conversations; engagement with the Balmer Institute and the Behavioral Health Resource Network Sites (BHRNs). LCHC will continue to partner on the Community Health Assessment and Community Health Improvement Plan work. Other opportunities include identifying opportunities to support youth to advocate for their health, housing access opportunities as it relates to 1115 Waiver, and housing access in rural areas. Ms. Busek then shared an overview of Provider Focus Activities, which include healthcare workforce development, including exploring Lane County residency programs, exploring investment opportunities and partnerships to develop workforce pipeline programs, exploring opportunities to partner with high schools/community colleges for internships and volunteer healthcare opportunities for students, developing strategies with Lane County Medical Society for provider office staff education, and exploring partnerships with higher education institutions to secure pathways for students interested in healthcare careers. Ms. Busek then presented the opportunities for investment, opportunities for convening/partnerships, and other opportunities. The board discussed the priorities and opportunities presented.

VI. 2023 Performance Metrics

Ms. DeVore presented the 2023 CCO Performance Metrics, including a review of the 2022 CCO Performance and strategies for improving performance in 2023. The CCO and Lane Community Health Council are working towards meeting all the Quality Improvement Metrics in 2023. The Clinical Advisory Panel will receive an update on the metrics performance monthly and the Board will also receive regular updates.

VII. Health Equity Plan

Ms. Brewer presented PacificSource's Health Equity Plan (HEP). The HEP is community-informed, reported to the Oregon Health Authority and updated yearly. The HEP is also based on National Culturally and Linguistically Services Standards (CLAS). Ms. Brewer reported on the 2022 HEP Focus Areas, which included culturally and linguistically appropriate grievance processes, language access, and member communications. She then shared the 2023 HEP Focus Areas, which includes REALD & SOGI data collection and use, meeting CLAS operationally at PacificSource, new priority populations, community engagement activities, and organizational health equity infrastructure. Priority populations in 2023 are people with disabilities and people who identify as LGBTQIA2S+.

VIII. Community Advisory Council

Ms. Devorak reported updates from the CAC's March meeting, which included presentations from PacificSource and Trillium about the new Social Determinants of Health social needs screening and referral metric created by OHA. The CAC March meeting also included an update from OHA on the redetermination process. Ms. Devorak also shared that CAC interviews for an open oral health position will be held on Monday, April 17. The Board will approve the position in May. All three Dental Care Organizations have applied. Ms. Devorak referred the Board to the meeting packet for further updates regarding CAC and CAC Subcommittee highlights. The Tobacco Trainings 2021-22 Report was also provided by email.

IX. Clinical Advisory Panel

Dr. Virgin reported updates from the CAP's March meeting, which included discussing redetermination and implications for provider staff. The CAP also discussed Quality Metrics and performance, and received an update from Mr. Rodriguez-Hudson, Transponder, regarding clinician shortages in the community for hormone replacement therapy (HRT).

X. Adjournment

There being no further business, the meeting was adjourned at 9:00 AM.

Respectfully submitted,



Suzy Kropf (she, her)
Community Health Program Manager
Lane Community Health Council